

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR CALLED
MEETING THIS 17th OF FEBRUARY, 2026 AT 4:00 PM WITH THE
FOLLOWING PRESENT:

PAT WHITE, JR JUDGE/EXECUTIVE

SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE

EDMONDO CIMA, 2ND DISTRICT MAGISTRATE

MICHAEL JARBOE, 3RD DISTRICT MAGISTRATE

RALEIGH MEADORS, 4TH DISTRICT MAGISTRATE

CAROLYN WILLIS, WHITLEY CO CLERK

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY

NICHOLAS SIMPSON, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: PASTOR DARRELL HURST

PLEDGE OF ALLEGIANCE: EDMONDO CIMA, 2ND DISTRICT MAGISTRATE.

MEETING CALLED TO ORDER: PAT WHITE, JR., JUDGE EXECUTIVE.

ROLL CALL: ALL PRESENT

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE ADOPTION OF THE AGENDA, AS PRESENTED.

VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS, TO APPROVE AND ACCEPT READING OF MINUTES
FROM JANUARY MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUEST SIGNED IN: NONE

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE SECOND READING OF ORDINANCE 2025-08
RELATING TO BUDGET AMENDMENT #3, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE APPROPRIATION TRANSFERS AS PRESENTED. VOTING:
ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL
VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE PRE-PAID CLAIMS AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE ORDINANCE 2026-01 PERTAINING TO BUDGET AMENDMENT #1, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE RESOLUTION 2026-01 PERTAINING TO COAL SEVERENCE PROJECT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: HARRISON, TO AUTHORIZE JUDGE/EXECUTIVE TO SIGN 2026 WASTE TIRE MANAGEMENT PROGRAM AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY PERTAINING TO FEMA DR 4860 PUBLIC ASSISTANCE GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE ORDER OF AFFILIATION BETWEEN WHITLEY COUNTY FISCAL COURT, THE LAUREL-WHITLEY COUNTY EMERGENCY MANAGEMENT DIRECTOR, AND THE WOODBINE FIRE/RESCUE SQUAD BASED ON THE CORRECTION OF THE AGREEMENT EXPIRATION DATE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE INTER FUND TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: CIMA, TO APPROVE PETITION TO ADOPT LUCKY LANE INTO THE COUNTY ROAD SYSTEM, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE EMPLOYEE PAY RATES, AS PRESENTED. VOTING: ALL VOTED YEA!

MONTHLY REPORT BY SHERIFF BILL ELLIOTTE.

MONTHLY REPORT BY JAILER JASON WILSON.

MONTHLY REPORT BY EM DIRECTOR JERRY RAINS.

MONTHLY REPORT FROM OPOID RESPONSE COORDINATOR DARRELL HURST.

ADD ON:

MOTION BY: JARBOE, SECONDED BY: CIMA, TO APPROVE CHANGES TO THE WHITLEY COUNTY SHERIFF'S DEPARTMENT POLICY AND PROCEDURES PERTAINING TO SEIZED PROPERTY STORAGE AND CONTROL, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO ACCEPT WHITLEY COUNTY SHERIFF EXCESS FEES AND MAKE APPROPRIATE TRANSFERS TO GIVE BACK TO SHERIFF, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE MOTION TO ADJOURN. VOTING: ALL VOTED YEA!

SIGN BY:

PAT WHITE, JR – JUDGE EXECUTIVE

SCOTTY HARRISON – 1ST DISTRICT MAGISTRATE

EDMONDO CIMA – 2ND DISTRICT MAGISTRATE

MICHAEL JARBOE – 3RD DISTRICT MAGISTRATE

RALEIGH MEADORS – 4TH DISTRICT MAGISTRATE