

FISCAL COURT MINUTES

TERM: JANUARY DAY 5TH DAY OF JANUARY, 2006.

AT SPECIAL CALLED MEETING, THE WHITLEY COUNTY
FISCAL COURT MET; JANUARY 5TH, 2006 AT 10:00 A.M.,
WITH THE FOLLOWING PERSENT:

BURLEY FOLEY, JUDGE/EXECUTIVE
NOLAN BIRD, MAGISTRATE
DAVID MYERS, MAGISTRATE
JOHNNY LAWSON, MAGISTRATE
WAYNE WILSON, MAGISTRATE
PAUL WINCHESTER, COUNTY ATTORNEY
TOM RAINS, COUNTY CLERK

THE MEETING WAS CALLED TO ORDER.

MOTION BY LAWSON, SECONDED BY BIRD, TO APPROVE AND ACCEPT MINUTES FROM LAST MEETING,
AS PRESENTED. VOTING: BIRD: YEA!., MYERS: ABSTAIN!, LAWSON: YEA!., WILSON: YEA!, AND
FOLEY: YEA!.

MOTION BY LAWSON, SECONDED BY WILSON, TO APPROVE CHANGING OF JUDGE/EXECUTIVE BOND FROM
MICHAEL PATRICK TO BURLEY FOLEY. VOTING: ALL VOTED YEA!.

MOTION BY WILSON, SECONDED BY BIRD, TO AUTHORIZE TO CHANGE SIGNATURES ON ALL BANK ACCOUNTS.
VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BIRD, TO APPROVE CASH TRANSFERS, AS PRESENTED. VOTING:
ALL VOTED YEA!.

MOTION BY LAWSON, SECONDED BY WILSON, TO APPROVE PAYMENT OF PRE-PAID CLAIMS, AS PRE-
SENTED. VOTING: ALL VOTED YEA!.

MOTION BY WILSON, SECONDED BY BIRD, TO ADJOURN. VOTING: ALL VOTED YEA!.

/S/ BURLEY FOLEY

/S/ WAYNE WILSON

/S/ JOHNNY LAWSON

/S/ NOLAN BIRD

/S/ DAVID D. MYERS