

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: JANUARY , DAY 17TH, DAY OF JANUARY, 2006.

AT THE REGULAR MEETING TIME, THE WITLEY COUNTY
FISCAL COURT MET: JANUARY 17TH, 2006, AT 10:00 A.M.
2006. WITH THE FOLLOWING PRESENT:

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 WILSON, SECONDED BY MYERS TO APPROVE AND ACCEPT THE MINUTES FROM PREVIOUS
MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!.

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

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

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

MOTION BY LAWSON, SECONDED BY WILSON, TO APPROVE SURPLUSING FOUR (4) COUNTY PROPERTIES,
AFTER RESEARCH BY COUNTY ATTORNEY. VOTING: ALL VOTED YEA!.

MOTION BY FOLEY, SECONDED BY MYERS, TO APPROVE PROPOSAL FOR THE JAIL FROM SECURUS AND
COMBINED PUBLIC COMMUNICATIONS. VOTING: ALL VOTED YEA!.

MOTION BY LAWSON, SECONDED BY BIRD, TO TABLE THE APPROVAL OF VEHICLES FOR JAIL. VOTING:
ALL VOTED YEA!.

MOTION BY FOLEY, SECONDED BY MYERS, TO APPROVE AND ACCEPT ROAD CHANGES MADE BY AND
PRESENTED BY JAMES WHISENBUNT OF CVADD, CONCERNING COUNTY ROAD MAPS. VOTING: ALL
VOTED YEA!.

MOTION BY BIRD, SECONDED BY MYERS, TO APPROVE A \$50.00 FEE FOR FALSE RUNS BEING MADE BY
AMBULANCE SERVICE. VOTING: BIRD: YEA!., MYERS: YEA!., LAWSON: NO!., WILSON: YEA!., AND
FOLEY: YEA!.

MOTION BY WILSON, SECONDED BY FOLEY, TO ACCEPT PETITION FOR REMOVING VANOVER LANE FROM
COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!.

MOTION BY FOLEY, SECONDED BY WILSON, TO TABLE ADOPTION OF EXTENSION OF HALCOMB POND
ROAD. VOTING: ALL VOTED YEA!
road

MOTION BY FOLEY, SECONDED BY WILSON, TO APPROVE RENAMING SANDY LANE TO WEST POINT LANE.
VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY WILSON, TO ACCEPT LANDEN'S HOPE DEVELOPMENT SUBDIVISION
PLAT. VOTING: ALL VOTED YEA!.

MOTION BY WILSON, SECONDED BY FOLEY, TO ACCEPT CASEY RIDGE SUBDIVISION PLAT. VOTING:
ALL VOTED YEA!.

MOTION BY BIRD, SECONDED BY LAWSON, TO APPROVE EMPLOYEES PAY RATES. VOTING: ALL VOTED
YEA!.

MOTION BY WILSON, SECONDED BY BIRD, TO SET SALARIES OF JUDGE/EXECUTIVE AND JAILER,
KRS CH. 64.5275. VOTING: ALL VOTED YEA!.

MOTION BY BIRD, SECONDED BY WILSON, TO APPROVE BOND FOR TAX ADMINISTRATOR AND ASST. TAX
ADMINISTRATOR. VOTING: ALL VOTED YEA!.

MOTION BY FOLEY, SECONDED BY WILSON, TO CHANGE REGULAR MEETING TIME TO THIRD THURSDAY OF
EACH MONTH. VOTING: ALL VOTED YEA!.

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

/S/ NOLAN BIRD /S/ BURLEY FOLEY /S/ JOHNNY LAWSON /S/ WAYNE WILSON /S/ DAVID MYERS