

MINUTES

WHITLEY COUNTY FISCAL COURT

TERM: JANUARY DAY 31ST DAY OF JANUARY, 2006.

AT A SPECIAL CALLED MEETING, THE WHITLEY COUNTY FISCAL COURT MET: JANUARY 31ST, 2006 AT 10:00 A.M., 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 <sup>rescind</sup> REPEND ORDER OF JANUARY 17TH, 2006, RELATING TO APPROVAL OF PROPOSALS FROM SECURUS AND COMBINED PUBLIC COMMUNICATIONS, FOR JAIL. VOTING: ALL VOTED YEA!.

MOTION BY BIRD, SECONDED BY LAWSON, TO APPROVE AND ACCEPT MINUTES FROM PREVIOUS MEETING, WITH THE RESCENDING OF ORDER. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BIRD, TO APPROVE BUDGET AMENDMENT FOR THE COUNTY CLERK'S OFFICE. VOTING: ALL VOTED YEA!.

MOTION BY BIRD, SECONDED BY WILSON, TO ACCEPT PARTIAL PAYMENT OF EXCESS FEES, IN THE AMOUNT OF \$106,800.00 FROM COUNTY COURT CLERK, TOM RAINS. VOTING: ALL VOTED YEA!.

MOTION BY FOLEY, SECONDED BY WILSON, TO TABLE APPROVAL OF SHERIFF'S 2006 BUDGET, 2006 SALARY CAP, TO APPLY FOR 2006 ADVANCEMENT AND REQUESTS FOR PAYMENT ON SHERIFF'S QUALIFYING PERFORMANCE BOND, COUNTY REVENUE BOND AND ADVANCEMENT BOND. VOTING: ALL VOTED YEA!.

MOTION BY FOLEY, SECONDED BY WILSON, TO TABLE THE ROAD LIST FROM MAGISTRATES, UNTIL NEXT REGULAR MEETING: VOTING: ALL VOTED YEA!.

MOTION BY LAWSON, SECONDED BY BIRD, TO SET CAP FOR JAIL EMPLOYEES, TO TAKE EMPLOYEES FROM 32 DOWN TO 26 EMPLOYEES. VOTING: ALL VOTED YEA!.

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

/S/ BURLEY FOLEY

/S/ DAVID MYERS

/S/ WAYNE WILSON

/S/ NOLAN BIRD

/S/ JOHNNY LAWSON