

MINUTES

WHITLEY COUNTY FISCAL COURT

TERM: FEBRUARY DAY 28TH DAY OF FEBRUARY, 2006.

AT A SPECIAL CALLED MEETING, THE WHITLEY COUNTY
FISCAL COURT MET: FEBRUARY 28TH, 2006, AT 2:00 P.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
ABSENT----TOM RAINS, COUNTY CLERK

THE MEETING WAS CALLED TO ORDER.

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

MOTION BY FOLEY, SECONDED BY MYERS, APPROVE AND ADOPT, UPON SECOND READING, BUDGET
AMENDMENT, ORDINANCE #2006-02. VOTING: ALL VOTED YEA!.

MOTION BY BIRD, SECONDED BY LAWSON, TO APPROVE AND ADOPT, UPON SECOND READING, ORDINANCE
#2006-03, RELATING TO LICENSING COMMERCIAL KENNEL ESTABLISHMENTS AND DOGS. VOTING: ALL
VOTED YEA!.

MOTION BY MYERS, SECONDED BY BIRD, TO APPROVE AND ADOPT, UPON SECOND READING, ORDINANCE
#2006-04, RELATING TO E-911 EMERGENCY TELEPHONE SERVICE. VOTING: BIRD: YEA!., MYERS: YEA!.,
LAWSON: NO!., WILSON: NO!., AND FOLEY: YEA!. MOTION CARRIED.

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

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

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

/S/ BURLEY FOLEY

/S/ DAVID MYERS

/S/ WAYNE WILSON

/S/ JOHNNY LAWSON

/S/ NOLAN BIRD