

MINUTES

WHITLEY COUNTY FISCAL COURT

TERM: MARCH DAY 16TH DAY OF MARCH, 2006.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY FISCAL COURT MET: MARCH 16TH, 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 LAWSON, SECONDED BY WILSON, TO ACCEPT AND APPROVE THE MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

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

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

MOTION BY FOLEY, SECONDED BY MYERS, TO APPROVE PRE-PAID CLAIM, PAYABLE TO RONNIE MOSES, PVA, STATUTORY CONTRIBUTION. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FOLEY, TO APPROVE AMENDMENT TO THE 2005 SHERIFF'S BUDGET. VOTING: ALL VOTED YEA!

MOTOIN BY MYERS, SECONDED BY BIRD, TO APPROVE SHERIFF'S 2006 BUDGET. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY LAWSON, TO APPROVE SHERIFF'S 2006 SALARY CAP. VOTING: ALL VOTED YEA!

MOTION BY FOLEY, SECONDED BY LAWSON, TO APPROVE SHERIFF'S REQUEST TO APPLY FOR THE 2006 ADVANCEMENT. VOTING: ALL VOTED YEA!

MOTION BY FOLEY, SECONDED BY BIRD, TO APPROVE SHERIFF'S REQUESTS THAT FISCAL COURT PAY THE SHERIFF'S QUALIFYING PERFORMANCE BOND, COUNTY REVUNUE BOND AND ADVANCEMENT BOND, AGAIN THIS YEAR. VOTING: ALL VOTED YEA!

MOTION BY FOLEY, SECONDED BY MYERS, TO APPROVE TRANSFERS IN SHERIFF'S PACKET. VOTING: ALL VOTED YEA!

MOTION BY FOLEY, SECONDED BY WILSON, TO APPROVE RESOLUTION #2006-02, RELATING TO THE SUPPORT OF HOMELAND SECURITY NATIONAL BIO AND AGRO-DEFENSE FACILITY. VOTING: ALL VOTED YEA!

MOTOIN BY FOLEY, SECONDED BY MYERS, TO APPROVE RESOLUTION #2006-03, RELATING TO THE CUMBERLAND VALLEY REGIONAL HOUSING AUTHORITY, AND APPOINTMENT OF RODDY HARRISON TO BOARD OF COMMISSIONERS. VOTING: ALL VOTED YEA!

MOTION BY WILSON, SECONDED BY BIRD, TO APPROVE REMOVING VANOVER LANE FROM THE COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!

MOTOIN BY FOLEY, SECONDED BY WILSON, TO APPROVE EXTENDING 0.24 HALCOMB POND ROAD, ALL DEEDS HAVE BEEN PREPARED AND AVAILABLE FOR REVIEW IN THE JUDGE/EXECUTIVE OFFICE. VOTING: BIRD: YEA!, MYERS: ABSTAIN!, LAWSON: YEA!., WILSON: YEA!., AND FOLEY: YEA!.

MOTION BY FOLEY, SECONDED BY LAWSON, TO APPROVE EMPLOYEE PAY RATES, AS PRESENTED. VOTING: ALL YEA!.

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

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