

MINUTES

WHITLEY COUNTY FISCAL COURT

TERM: APRIL DAY 6TH DAY OF APRIL, 2006.

AT A SPECIAL CALLED MEETING, THE WHITLEY COUNTY FISCAL COURT MET: APRIL 6TH, 2006 AT 11:00 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 BIRD, SECONDED BY WILSON, TO APPROVE AND ACCEPT THE MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BIRD, TO APPROVE THE FIRST READING OF ORDINANCE #2006-05, BUDGET AMENDMENT #02. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BIRD, TO APPROVE FOR THE COUNTY JUDGE/EXECUTIVE, BURLEY FOLEY, SIGN MOA AND ASSOCIATED DOCUMENTS FOR JUDICIAL BRANCH CAPITAL PLAN 2006-2012 FOR THE CONSTRUCTION OF A NEW JUDICIAL CENTER FOR WHITLEY COUNTY. VOTING: ALL VOTED YEA!

MOTION BY FOLEY, SECONDED BY WILSON, TO APPROVE SUB-DIVISION PLAT FOR LOCHELLE ESTATES. VOTING: ALL VOTED YEA!

MOTION BY WILSON, SECONDED BY MYERS, TO APPROVE SUB-DIVISION PLAT FOR HUCKBERRY HUGH SUBDIVISION. VOTING: ALL VOTED YEA!

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

/s/ BURLEY FOLEY

/s/ WAYNE WILSON

/s/ DAVID MYERS

/s/ JOHNNY LAWSON

/s/ NOLAN BIRD