

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: APRIL DAY 20TH DAY OF APRIL, 2006.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY FISCAL COURT MET: APRIL 20TH, 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 APPROVE AND ACCEPT THE MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FOLEY, SECONDED BY BIRD, TO APPROVE APPROPRIATION TRANSFERS, 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 BIRD, TO APPROVE AND ACCEPT COUNTY COURT CLERK'S 2006 BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FOLEY, SECONDED BY BIRD, TO APPROVE SETTING SALARY CAP FOR THE COUNTY COURT CLERK'S 2006 BUDGET, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY FOLEY, SECONDED BY WILSON, TO (A) REPLACE JOE BAILEY'S UNEXPIRED TERM (TERM TO EXPIRE APRIL 30, 2007). (B) TO REPLACE WANDA SHELLEY TERM TO EXPIRE APRIL 30, 2006., REPLACEMENTS NAMES BEING VIVIAN COTTERELL (TERM TO EXPIRE APRIL 30, 2010) AND GEORGIA ROBINSON (TERM TO EXPIRE APRIL 30, 2007). VOTING: ALL VOTED YEA!

MOTION BY FOLEY, SECONDED BY BIRD, TO APPROVE COUNTY COOPERATIVE EXTENSION SERVICE BUDGET PLAN FOR FISCAL YEAR 06-07., AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BIRD, SECONDED BY WILSON, TO APPROVE EMPLOYEE PAY RATES, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WILSON, TO APPROVE FIRST READING OF FLOOD ORDINANCE #2006-06, VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WILSON, TO APPROVE RESOLUTION #2006-06, RELATING TO FLOOD PLAIN ADMINISTRATOR. VOTING: ALL VOTED YEA!

MOTION BY BIRD, SECONDED BY WILSON, TO TABLE APPROVAL OF RESOLUTION #2006-04, RELATING TO INTER-LOCAL AGREEMENT FOR E-911, UNTIL LATER DATE. VOTING: ALL VOTED YEA!

MOTION BY FOLEY, SECONDED BY BIRD, TO APPROVE RESOLUTION #2006-05, RELATING TO TRANSPORTATION CABINET AGREEMENT, FOR RYAN CEMETERY ROAD. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BIRD, TO APPROVE JUDGE/EXECUTIVE SIGNING A PROPOSAL WITH ROSS-TARRANT ARCHITECTS, INC., RELATING TO THE WHITLEY COUNTY COURTHOUSE RENOVATION. VOTING: ALL VOTED YEA!

MOTION BY LAWSON, SECONDED BY FOLEY, TO APPROVE ROAD IMPROVEMENT PROPOSAL FOR VEACH LANE, KEITH ROWE OWNING PROPERTY. VOTING: ALL VOTED YEA!

MOTION BY WILSON, SECONDED BY BIRD, TO APPROVE WIDENING WALDEN POST OFFICE ROAD, VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BIRD, TO APPROVE OPENING NEW BANK ACCOUNT AT WILLIAMSBURG NATION BANK FOR THE OCCUPATIONAL TAX ESCROW AGENT, WANDA SIMMONS. VOTING: ALL VOTED YEA!

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

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