

MINUTES

115

WHITLEY COUNTY FISCAL COURT

TERM: APRIL DAY 27TH DAY OF APRIL , 2006.

AT SPECIAL CALLED MEETING, THE WHITLEY COUNTY
FISCAL COURT MET: APRIL 27TH, 2006 AT 10:00 A.M.,
WITH THE FOLLOWING PRESENT:

BURLEY FOLEY, JUDGE/EXECUTIVE
ABSENT-----NOLAN BIRD, MAGISTRATE
DAVID MYERS, MAGISTRATE
ABSENT-----JOHNNY LAWSON, MAGISTRATE
WAYNE WILSON, MAGISTRATE
PAUL WINCHESTER, COOUNTY ATTORNEY
TOM RAINS, COUNTY CLERK

THE MEETING WAS CALLED TO ORDER.

MOTION BY MYERS, SECONDED BY WILSON, TO APPROVE AND ACCEPT THE MINUTES FORM PREVIOUS
MEETING, AS PRESENTED. VOTING: AL VOTED YEA!.

MOTION BY WILSON, SECONDED BY FOLEY, TO APPROVE SECOND READING AND ADOPTION OF ORDINANCE
#2006-05, RELATING TO BUDGET AMENDMENT #2. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY WILSON TO APPROVE FIRST READING OF ORDINANCE #2006-08, RE-
LATING TO BUDGET AMENDMENT #3. VOTING: ALL VOTED YEA!.

MOTION BY FOLEY, SECONDED BY MYERS TO APPROVE CORRECTION TO LIBRARY BOARD, NOMINATIONS, AS
FOLLOWS: DR. REISING PHD, TO REPLACE MS. WANDA SHELLY TO EXPIRE APRIL 30, 2010, AND MS.
KATHLEEN CROLEY TO REPLACE MR. JOE BAILEY, FILLING THIS VACANCY TO APRIL 30, 2007. VOTING:
ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY WILSON, TO APPROVE CORRECTION OF APPROPRIATION TRANSFERS
AND CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY WILSON, TO APPROVE APPROPRIATION TRANSFERS, AS PRESENTED.
VOTING: ALL VOTED YEA!.

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

MOTION BY FOLEY, SECONDED BY WILSON, TO APPROVE RESOLUTION #2006-07, RELATING TO JUDGE/
EXECUTIVE SIGNING AGREEMENT WITH KY TRANSPORTATION CABINET REFERENCE COUNTY ROAD AID.
VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY WILSON, TO APPROVE RESOLUTION #2006-08, RELATING TO JUDGE
EXECUTIVE SIGNING AGREEMENT WITH KY TRANSPORTATION CABINET REFERENCE UNINCORPORATED ROAD
AID, RIVA RIDGE. VOTING: ALL VOTED YEA!.

MOTION BY WILSON, SECONDED BY MYERS, TO APPROVE RESOLUTION #2006-09, RELATING TO JUDGE
EXECUTIVE SIGNING AGREEMENT WITH KY TRANSPORTATION CABINET REFERENCE MUNICIPAL ROAD AID.
VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY WILSON, TO AUTHORIZE JUDGE EXECUTIVE TO SIGN DOCUMENTS,
RELATING TO ADF GRANT FUNDING FOR VOLUNTEER FIRE DEPARTMENTS. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY WILSON, TO APPROVE ELECTED OFFICIALS PAY RATE TO REMAIN
THE SAME, AS REQUIRED BY KRS 64.5275. MAGISTRATE-\$9,600.00, COUNTY ATTORNEY-\$16,800.00
AND CORONER-\$9,600.00. VOTING: ALL VOTED YEA!.

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

/S/ WAYNE WILSON
/S/ DAVID MYERS
/S/ BURLEY FOLEY