

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: MAY DAY 18TH DAY OF MAY, 2006.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY
FISCAL COURT MET: MAY 18TH, 2006 AT 10:00 A.M.,
WITH THE FOLLOWING PRESENT:

BURLEY FOLEY, JUDGE/EXECUTIVE
NOLAN BIRD, MAGISTRATE
DAVID MYERS, MAGISTRATE
ABSENT-----JOHNNY LAWSON, MAGISTRATE
WAYNE WILSON, MAGISTRATE
PAUL WINCHESTER, COUNTY ATTORNEY
TOM RAIN, 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 FOLEY, SECONDED BY BIRD, TO APPROVE SECOND READING AND ADOPTION OF ORDINANCE
#2006-08, RELATING TO BUDGET AMENDMENT #3. VOTING: ALL VOTED YEA!.

MOTION BY FOLEY, SECONDED BY BIRD, TO APPROVE SECOND READING AND ADOPTION OF ORDINANCE
#2006-10, RELATING TO BUDGET AMENDMENT #4. VOTING: ALL VOTED YEA!.

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

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

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

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

MOTION BY FOLEY, SECONDED BY BIRD, TO APPROVE CORRECTIONS TO APPROPRIATION TRANSFERS AND
CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!.

MOTION BY FOLEY, SECONDED BY BIRD, TO APPROVE SECOND READING AND ADOPTION OF ORDINANCE
#2006-09, WHITLEY COUNTY FISCAL COURT FISCAL YEAR 2006-2007, ANNUAL BUDGET. VOTING: ALL
VOTED YEA!.

MOTION BY WILSON, SECONDED BY BIRD, TO APPROVE SECONDED READING AND ADOPTION OF ORDINANCE
#2006-07, RELATING TO FLOOD DAMAGE PREVENTION. VOTING: ALL VOTED YEA!.

MOTION BY BIRD, SECONDED BY WILSON, TO APPROVE COUNTY JUDGE/EXECUTIVE, TO SIGN THE BIENNIMUM
RENEWAL OF THE MEMORANDUM OF AGREEMENT TO CONTINUED FUNDING OF THE MEADOW CREEK-TACKETT
CREEK AML WATER SUPPLY PROJECT. VOTING: ALL VOTED YEA!.

MOTION BY WILSON, SECONDED BY BIRD, TO APPROVE RESOLUTION #2006-04, RELATING TO INTERLOCAL
AGREEMENT, RELATING TO E911. VOTING: ALL VOTED YEA!.

MOTION BY FOLEY, SECONDED BY BIRD, TO ACKNOWLEDGE RECEIPT OF 2006 BUDGET ESTIMATE OF
CUMBERLAND FALLS WATER DISTRICT, AS PRESENTED. VOTING: ALL VOTED YEA!.

MOTION BY BIRD, SECONDED BY WILSON, TO ACKNOWLEDGE RECEIPT OF PUBLIC HEALTH TAXING DISTRICT
BUDGET FOR FISCAL YEAR 2006-2007, AS PRESENTED. VOTING: ALL VOTED YEA!.

MOTION BY FOLEY, SECONDED BY WILSON, TO ACKNOWLEDGE RECEIPT OF WHITLEY COUNTY PUBLIC
LIBRARY FOR FISCAL YEAR 2006-2007, AS PRESENTED. VOTING: ALL VOTED YEA!.

MOTION BY BIRD, SECONDED BY WILSON, TO ACKNOWLEDGE RECEIPT OF BELL-WHITLEY COMMUNITY ACTION
AGENCY BUDGET FOR FISCAL YEAR 2006-2007, AS PRESENTED. VOTING: ALL VOTED YEA!.

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

REPORT FROM COUNTY ATTORNEY ON DELINQUENT TAXES COLLECTION.

MINUTES CONTINUED TO NEXT PAGE

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MOTION BY FOLEY, SECONDED BY BIRD, TO DIRECT THE COUNTY ATTORNEY, PAUL WINCHESTER TO DRAFT A LETTER, TO ALL PROPERTY OWNERS, THAT FENCE IS TO BE REMOVE FROM LAWSON BEND ROAD. VOTING: ALL VOTED YEA!

MOTION BY BIRD, SECONDED BY WILSON, TO FIRST GROUP REMAIN OUR AGENT AND INSURANCE FOR COUNTY EMPLOYEES WILL BE BLUEGRASS FAMILY, DELTA DENTAL AND JEFFERSONPILOT LIFE. VOTING: ALL VOTED YEA! —

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