

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: JUNE DAY 15TH DAY OF JUNE, 2006.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY FISCAL COURT MET: JUNE 15TH, 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 MYERS, SECONDED BY BIRD, TO APPROVE AND ACCEPT THE MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

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

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

MOTION BY MYERS, SECONDED BY BIRD, TO AUTHORIZE JUDGE/EXECUTIVE TO SIGN PROPOSAL GIVEN BY ROSS-TARRENT ARCHITECTS, INC. ON RENOVATION OF COURTHOUSE. VOTING: ALL VOTED YEA!

MOTION BY FOLEY, SECONDED BY BIRD, TO APPROVE TO MAKE NULL AND VOID RESOLUTION #2006-04, RELATING TO INTERLOCAL AGREEMENT. VOTING: ALL VOTED YEA!

MOTION BY BIRD, SECONDED BY MYERS TO APPROVE ADDENDUM TO RESOLUTION #94-05, INTERLOCAL AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BIRD, TO APPOINT, VIKKI SHAW, TO SERVE ON THE EASTERN HIGHLANDS SOUTH REGIONAL TOURISM COMMITTEE FOR A TWO YEAR TERM, BEGINNING JULY 1, 2006 AND ENDING JUNE 30, 2008. VOTING: ALL VOTED YEA!

MOTION BY FOLEY, SECONDED BY BIRD, TO AWARD PRIDE BID FOR DUMP SITE CLEAN UP TO: J.J. SERVICE VOTING: ALL VOTED YEA!

MOTION BY FOLEY, SECONDED BY MYERS, TO TABLE FROM EMPLOYEE PAY RATE LIST, BEN WATTERSON AND STEVE HARTLEY. VOTING: ALL VOTED YEA!

MOTION BY BIRD, SECONDED BY MYERS, TO APPROVE EMPLOYEE PAY RATE FOR MISTY GAVIN. VOTING: ALL VOTED YEA!

MOTION BY BIRD, SECONDED BY LAWSON, TO ACKNOWLEDGE RECEIPT OF THE WILLIAMSBURG-WHITLEY COUNTY AIRPORT BOARD BUDGET FISCAL YEAR 2006-2007, AS PRESENTED. VOTING: ALL VOTED YEA!

NO BIDS WAS RECEIVED ON OLD VOTING MACHINES.

MOTION BY FOLEY, SECONDED BY BIRD, TO DESPOSE OF OLD VOTING MACHINES. VOTING: ALL VOTED YEA!

JULY FISCAL COURT MEETING, WILL BE MOVED TO THE SECOND THURSDAY, JUNE 13TH, 2006 AT 10:00 A.M. VOTING: ALL VOTED YEA!

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

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