

WHITLEY COUNTY FISCAL COURT MEETING MINUTES

TERM: JULY DAY 13TH DAY OF JULY, 2006.

AT THE REGULAR SPECIAL CALLED MEETING, THE
WHITLEY COUNTY FISCAL COURT MET JULY 13TH, 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 WILSON, SECONDED BY LAWSON, TO APPROVE AND ACCEPT THE MINUTES FROM PREVIOUS MEETING AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY MYERS, SECONDED BY FOLEY 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 MYERS, SECONDED BY BIRD, TO APPROVE PER-PAID CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BIRD TO APPROVE 2006-2007 DISBURSEMENT SCHEDULE TO SHERIFF'S DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BIRD, TO APPROVE LEASE BETWEEN THE WHITLEY COUNTY BOARD OF EDUCATION AND WHITLEY COUNTY FISCAL COURT RETROACTIVE JULY 6TH, 2006 FOR THE WHITLEY COUNTY OCCUPATIONAL TAX OFFICE. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FOLEY, TO APPROVE RESOLUTION #2006-10, PERTAINING TO COURTHOUSE RENOVATION HB 380. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY LAWSON, TO APPROVE RESOLUTION #2006-11, PERTAINING TO HB 380 LINE ITEM PROJECT (OAK GROVE COMMUNITY CENTER) VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BIRD, TO APPROVE RESOLUTION #2006-12, PERTAINING TO LEASE PURCHASE FINAL FOR SHERIFF VEHICLES. VOTING: ALL VOTED YEA!

MOTION BY BIRD, SECONDED BY WILSON, TO APPROVE SERVICE AGREEMENT WITH THE WHITLEY COUNTY HEALTH DEPARTMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION BY FOLEY, SECONDED BY MYERS, TO ACCEPT ALL BIDS FOR STONE, STONE HAUL, TILE AND PIPE AND ASPHALT, ^{USE ONE} AT CHEAPEST PRICE AND MOST AVAILABLE AT THE TIME OF NEED. VOTING: ALL VOTED YEA!

MOTION LAWSON, SECONDED BY FOLEY, TO APPROVE SUBDIVISION PLAT FOR TIMBER WOLF ESTATES. VOTING: ALL VOTED YEA!

MOTION BY BIRD, SECONDED BY MYERS, TO APPROVE COUNTY TREASURER'S ANNUAL SETTLEMENT FISCAL YEAR ENDING JUNE 30, 2006, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BIRD, TO DECLARE 911 MAPPING PROGRAM AS SURPLUS AND ADVERTISE FOR SALE. VOTING: ALL VOTED YEA!

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

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

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