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WHITLEY COUNTY FISCAL COURT MINUTES

TERM AUGUST, DAY 17TH DAY OF AUGUST, 2006.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY
FISCAL MET: AUGUST 17TH, 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 BIRD, TO APPROVE AND ACCEPT MINUTES FROM PREVIOUS MEETING,
AS PRESENTED. VOTING: ALL VOTED YEA!.

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

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

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

MOTION BY FOLEY, SECONDED BY WILSON, TO UPDATE COLLATERAL SECURITY AGREEMENT BETWEEN
WHITAKER BANK, INC., AND THE WHITLEY COUNTY FISCAL COURT. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BIRD, TO ACCEPT COUNTY TREASURER REPORT FOR FISCAL YEAR ENDED
JUNE 30, 2006, PER KRS 424.220. VOTING: ALL VOTED YEA!.

MOTION BY LAWSON, SECONDED BY FOLEY, TO APPROVE FIRST READING OF ORDINANCE #2006-11,
PERTAINING TO DATATRAC. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BIRD, TO APPROVE PAYMENT TO WHITLEY CITY BOOKKEEPING SERVICE
FOR THE 2005 SHERIFF'S TAX SETTLEMENT. VOTING: ALL VOTED YEA!.

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

MOTION BY BIRD, SECONDED BY MYERS, TO APPROVE RESOLUTION #2006-13, RELATING TO HB 380
PROJECTS. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BIRD, TO AUTHORIZE COUNTY JUDGE/EXECUTIVE TO ENTER INTO CONTRACT
WITH CVADD ^{for} ADMINISTRATION OF CEGG GRANT. VOTING: ALL VOTED YEA!.

MOTION BY BIRD, SECONDED BY MYERS, TO CHANGE, EMERGENCY MANAGEMENT DIRECTOR, STEVE SCHWARTZ,
FROM NON-HAZARDOUS TO HAZARDOUS DUTY RETIREMENT PROGRAM. VOTING: ALL VOTED YEA!.

MOTION BY FOLEY, SECONDED BY BIRD, TO CHANGE, JERRY DAVIS, ROAD SUPERVISOR FROM HOURLY WAGE
TO SALARY, BI-WEEKLY OF \$1164.00 FOR FORTY^{TR} HOURS AND TIME AND HALF AFTER FORTY^{TR} HOURS.
VOTING: ALL VOTED YEA!.

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

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