

WHITLEY COUNTY FISCAL COURT

MINUTES

TERM SEPTEMBER DAY 21ST DAY OF SEPTEMBER, 2006.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY FISCAL COURT MET: SEPTEMBER 21ST, 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
ABSENT-----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 FORM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

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

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

MOTION BY MYERS, SECONDED BY WILSON, TO APPROVE AND ADOPT, UPON SECONDED READING, ORDINANCE #2006-11, PERTAINING TO DATATRAC. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FOLEY, TO APPROVE FIRST READING OF ORDINANCE #2006-12, BUDGET AMENDMENT. VOTING: ALL VOTED YEA!

MOTION BY BIRD, SECONDED BY WILSON, TO APPROVE THE REVISIONS TO THE CAPITALIZATION POLICY. VOTING: ALL VOTED YEA!

MOTION BY BIRD, SECONDED BY WILSON, TO APPROVE DECLARATION OF EMERGENCY TO PURCHASE AMBULANCE, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY LAWSON, SECONDED BY BIRD, TO AWARD BID ON COURTHOUSE RENOVATION (CEGG GRANT), TO: PHARMAC CONSTRUCTION AND EDA CONSTRUCTION AND REJECT BID OF MCKINNEY PAINTING AND REBID. VOTING: ALL VOTED YEA!

MOTION BY FOLEY, SECONDED BY BIRD, TO ACKNOWLEDGE RECEIPT OF WHITLEY COUNTY PUBLIC LIBRARY 2006 ANNUAL REPORT. VOTING: ALL VOTED YEA!

MOTION BY FOLEY, SECONDED BY MYERS, TO ACCEPT PETITION FOR RENAMING COUNTY ROAD. (PERIMETER DRIVE TO RED FOX TRAIL). VOTING: ALL VOTED YEA!

MOTION BY LAWSON, SECONDED BY BIRD, TO SET 2006 PROPERTY TAX RATE, AS PRESENTED. VOTING: BIRD: YEA!, MYERS: YEA!, LAWSON: YEA!, WILSON: NO!, AND FOLEY: YEA!.

MOTION BY MYERS, SECONDED BY LAWSON, TO APPROVE BUS TURN EASEMENTS FOR JIM TAYLOR AND AUDREY LEACH. VOTING: ALL VOTED YEA!

MOTION BY LAWSON, SECONDED BY BIRD, TO AUTHORIZE COUNTY JUDGE/EXECUTIVE TO SIGN MEMORANDUM OF AGREEMENT AND OTHER RELATED DOCUMENTS FOR PRIDE GRANTS. VOTING: ALL VOTED YEA!

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

MOTION BY LAWSON, SECONDED BY MYERS, TO APPROVE HIRING OF GABRIELE WISE, AS PART-TIME SOLID WASTER COORDINATOR. VOTING: ALL VOTED YEA!

MOTION BY BIRD, SECONDED BY MYERS, TO APPROVE RESOLUTION #2006-14, PERTAINING TO TRANSFERRING COVERAGE FROM NON-HAZARDOUS TO HAZARDOUS. VOTING: ALL VOTED YEA!

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MOTION BY FOLEY, SECONDED BY BIRD, TO INCREASE SALARIE, AS PRESETNED, EFFECTIVE
SEPTEMBER 30TH 2006. VOTING: ALL VOTED YEA!

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

/S/ WAYNE WILSON

/S/ JOHNNY LAWSON

/S/ NOLAN BIRD

/S/ DAVID MYERS

/S/ BURLEY FOLEY