

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: OCTOBER, 19TH DAY OF OCTOBER, 2006.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY FISCAL COURT MET: OCTOBER 19TH, 2006, AT 10:00 A.M., WITH THE FOLLOWING PRESENT:

BURLEY FOLEY, JUDGE/EXECUTIVE
NOLAN BIRD, MAGISTRATE
DAVID MYERS, MAGISTRATE
JOHNNY LAWSON, MAGISTRATE
ABSENT-----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. VOTING: ALL VOTED YEA!

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

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

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

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

MOTION BY MYERS, SECONDED BY BIRD, TO APPROVE SECOND READING AND ADOPTION OF ORDINANCE #2006-12, BUDGET AMENDMENT. VOTING: ALL YEA!

MOTION BY FOLEY, SECONDED BY LAWSON, TO APPROVE FIRST READING OF ORDINANCE #2006-13, BUDGET AMENDMENT. VOTING: ALL YEA!

MOTION BY MYERS, SECONDED BY BIRD, TO AUTHORIZE COUNTY JUDGE/EXECUTIVE TO ENTER INTO MEMORANDUM OF AGREEMENT WITH GOLD (COURTHOUSE RENOVATION PROJECT HB 380). VOTING: ALL YEA!

MOTION BY MYERS, SECONDED BY BIRD, TO APPROVE RESOLUTION #2006-15, TO RE-OPEN BANK ACCOUNT (COURT PROJECT). VOTING: ALL YEA!

MOTION BY BIRD, SECONDED BY LAWSON, TO VOID AND MAKE NULL RESOLUTION #2006-14. VOTING: ALL YEA!

MOTION BY FOLEY, SECONDED BY LAWSON, TO APPROVE RESOLUTION #2006-16, PERTAINING TO TRANSFERRING COVERAGE FROM NON-HAZARDOUS TO HAZARDOUS. VOTING: ALL YEA!

MOTION BY BIRD, SECONDED BY MYERS, TO APPOINTMENT OF KELLY HARRISON, ANGIE MATNEY, STEVE SCHWARTZ TO COMM., AND SHELIA NORMAN AND BACKUP, TO THE PASCOM COMMITTEE. VOTING: ALL YEA!

MOTION BY FOLEY, SECONDED BY LAWSON, TO RE-APPOINT DONNIE BUNCH TO THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT BOARD FOR A 2 YEAR TERM ENDING OCTOBER, 2008, AND RE-APPOINT BILL PERKINS, FOR A 4 YEAR TERM ENDING OCTOBER, 2010. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY LAWSON, TO ACKNOWLEDGE RECEIPT OF THE ANNUAL FINANCIAL REPORT, FROM WHITLEY COUNTY CONSERVATION DISTRICT. VOTING: ALL YEA!

MOTION BY FOLEY, SECONDED BY LAWSON, TO APPROVE REVISIONS TO THE WHITLEY COUNTY DETENTION CENTER POLICY AND PROCEDURES MANUAL. VOTING: ALL YEA!

MOTION BY BIRD, SECONDED BY LAWSON, TO RENAME COUNTY ROAD (PERIMETER DRIVE TO RED FOX TRAIL). VOTING: ALL YEA!

MOTION BY FOLEY, SECONDED BY MYERS, TO ACCEPT 2005 TAX SETTLEMENT FOR SHERIFF'S DEPARTMENT. VOTING: ALL VOTED YEA!

MOTION BY FOLEY, SECONDED BY MYERS, TO APPROVE EMPLOYEE PAYRATES, AS PRESENTED. VOTING: ALL YEA!

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MOTION BY FOLEY, SECONDED BY BIRD, TO TABLE PRESENTATION BY ELIZABETH TERRELL ON AMERICAN GENERAL AIG, UNTIL NOVEMBER MEETING.

MOTION BY FOLEY, SECONDED BY BIRD, TO TAKE UNDER REVIEW BY COUNTY ATTORNEY AND COURT MEMBERS, THE HEALTH PROFESSIONAL, LTD FOR JAIL INMATES, AND CAN BE VOTED ON AT THE NOVEMBER 9TH, 2006 MEETING. VOTING: ALL YEA!

MOTION BY MYERS, SECONDED BY BIRD, TO AUTHORIZE COUNTY JUDGE/EXECUTIVE AND TREASURER TO OPEN BANK ACCOUNT WITH BANK OF CORBIN. VOTING: ALL YEA!

MOTION BY LAWSON, SECONDED BY BIRD, TO AUTHORIZE COUNTY JUDGE/EXECUTIVE TO SIGN MASTER AGREEMENT FOR EVERY WHITLEY COUNTIAN TO HAVE ACCESS TO A PRESCRIPTION DISCOUNT CARD. VOTING: ALL YEA!

MOTION BY FOLEY, SECONDED BY LAWSON, TO ACCEPT PETITION FOR ADOPTION OF GRANDVIEW DRIVE. VOTING: ALL YEA!

NOVEMBER REGULAR MEETING HAS BEEN MOVED TO THE 9TH DAY OF NOVEMBER, 2006.

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

/S/ BURLEY FOLEY

/S/ DAVID MYERS

/S/ NOLAN BIRD

/S/ JOHNNY LAWSON