

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: NOVEMBER DAY 9TH DAY OF NOVEMBER, 2006.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY
FISCAL COURT MET: NOVEMBER 9TH, 2006 AT 10:00
A.M., WITH THE FOLLOWING PRESENT:

BURLEY FOLEY, JUDGE/EXECUTIVE
NOLAN BIRD, MAGISTRATE
DAVID MYERS, MAGISTRATE
ABSENT-----JOHNNY LAWSON, MAGISTRATE
WAYNE WILSON, MAGISTRATE
PAUL WINCHESTER, COUNTY ATTORNEY
ABSENT-----TOM RAINS, COUNTY CLERK

THE MEETING WAS CALLED TO ORDER.

MOTION BY WILSON, SECONDED BY BIRD, 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 VOTED
YEA!.

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

MOTION BY BIRD, SECONDED BY WILSON, TO APPROVE SECOND READING AND ADOPTION OF ORDINANCE
#2006-13, BUDGET AMENDMENT. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY WILSON, TO APPROVE RESOLUTION #2006-17, PERTAINING TO LGEDF
GRANT PROJECTS. VOTING: ALL VOTED YEA!.

MOTION BY BIRD, SECONDED BY WILSON, TO AUTHORIZE WHITLEY COUNTY JUDGE/EXECUTIVE, BURLEY FOLEY,
TO SIGN DEED TO TRANSFER PROPERTY FROM THE WHITLEY COUNTY FISCAL COURT TO WHITLEY COUNTY
HEALTH DEPARTMENT. VOTING: ALL VOTED YEA!.

MOTION BY FOLEY, SECONDED BY WILSON, TO APPROVE BUS TURN EASEMENTS FOR WALTER BAKER,
LAWRENCE STEPHENS, JOHN SERRES, GARY LOVITT, THOMAS HALL AND CARSON HUDDLESTON. VOTING:
ALL VOTED YEA!.

MOTION BY WILSON, SECONDED BY BIRD, TO APPROVE ADOPTION OF GRANDVIEW DRIVE INTO THE
COUNTY ROAD SYSTEM. VOTING: ALL VOTED YEA!.

MOTION BY FOLEY, SECONDED BY BIRD, TO ACKNOWLEDGE RECEIPT OF THE PINE MOUNTAIN REGIONAL
INDUSTRIAL AUTHORITY BUDGET FOR FISCAL YEAR 2006-2007. VOTING: ALL VOTED YEA!.

MOTION BY FOLEY, SECONDED BY BIRD, TO APPROVE AND ENTER INTO A CONTRACT WITH HEALTH PROFESS-
IONAL LTD. VOTING: ALL VOTED YEA!.

MOTION BY FOLEY, SECONDED BY MYERS, TO APPROVE EMPLOYEE PAY RATES, AND THAT BETTY WOODS'
NAME BE ADDED TO THE LIST OF EMPLOYEES, LIST PRESENTED. VOTING: ALL VOTED YEA!.

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

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