

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: DECEMBER DAY 21ST DAY OF DECEMBER, 2006.

AT THE REGULAR MEETING TIME, THE WHITLEY COUNTY FISCAL COURT MET: DECEMBER 21ST, 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
TOM RAINS, COUNTY CLERK

THE MEETING WAS CALLED TO ORDER.

MOTION BY BIRD, SECONDED BY WILSON, TO APPROVE AND ACCEPT 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 BIRD, TO APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL YEA!

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

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

MOTION BY MYERS, SECONDED BY BIRD, TO APPROVE APPLICATION PERMIT FOR GSE ENTERPRISE LLC TO INSTALL WATER LINES UNDER THE ROAD ON VINE VIEW LANE. VOTING: ALL YEA!

MOTION BY MYERS, SECONDED BY WILSON, TO AUTHORIZE COUNTY JUDGE/EXECUTIVE TO SIGN AND ENTER INTO PATIENT TRANSPORT AGREEMENT BETWEEN BAPTIST REGIONAL MEDICAL CENTER AND WHITLEY COUNTY EMERGENCY MEDICAL SERVICES. VOTING: ALL YEA!

MOTION BY BIRD, SECONDED BY WILSON, TO APPOINT LETHA TAYLOR AND GERALD HART TO THE WHITLEY COUNTY COOPERATIVE EXTENSION BOARD FOR A (3) THREE YEAR TERM TO BEGIN JANUARY 1, 2007. VOTING: ALL YEA!

MOTION BY MYERS, SECONDED BY WILSON, TO AWARD PRIDE DUMP BID FOR CROWS CREEK DUMP SITE TO, ANDY RAINS. VOTING: ALL YEA!

MOTION BY MYERS, SECONDED BY WILSON, TO APPROVE TAX REFUND(OVERPAYMENT)FROM ESCROW ACCOUNT. VOTING: ALL YEA!

MOTION BY BIRD, SECONDED BY WILSON, TO TABLE, DISCUSSION OF PAYING BOND FOR CONSTABLES. VOTING: ALL YEA!

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

MOTION BY FOLEY, SECONDED BY MYERS, TO TABLE, CONSIDERATION OF ROAD RULES FOR ATVS. VOTING: ALL YEA!

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

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