

WHITLEY COUNTY FISCAL COURT
REGULAR MEETING
JAN. 18, 2007

AT THE REGULAR MEETING TIME, THE
WHITLEY COUNTY FISCAL COURT MET:
JANUARY 18TH, 2007 AT 6:00 PM,
WITH THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXEC
ROGER WELLS, MAGISTRATE
DAVID MYERS, MAGISTRATE
JOE MOSES, MAGISTRATE
MIKE BAIRD, MAGISTRATE
PAUL WINCHESTER, CO ATT
KAY SCHWARTZ, CO CLERK
JEFF GRAY, CO TREASURER

THE MEETING WAS CALLED TO ORDER:

MOTION BY WELLS, SECONDED BY MYERS TO APPROVE AND ACCEPT
MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING, ALL YEA!

MOTION BY WHITE, SECONDED BY WELLS THAT THERE WERE NO CASH
TRANSFERS, AS PRESENTED. VOTING: ALL YEA!

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

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

MOTION BY WHITE, SECONDED BY WELLS TO APPROVE PRE-PAY CLAIMS,
AS PRESENTED. VOTING: ALL YEA!

MOTION BY WELLS, SECONDED BY MOSES TO APPROVE RESOLUTION
#2007-01, AMENDING THE JOINT RESOLUTION DATED OCTOBER 15, 1975,
ESTABLISHING THE WILLIAMSBURG/WHITLEY COUNTY AIRPORT BOARD
AND INCREASING THE NUMBER OF BOARD MEMBERS FROM SIX TO TEN
MEMBER BOARD. VOTING: ALL YEA!

MOTION BY WELLS, SECONDED BY MOSES TO APPROVE THE FOLLOWING APPOINTMENTS TO THE WILLIAMSBURG/WHITLEY COUNTY AIRPORT BOARD COMMENCING ON JANUARY 1, 2007:

LEE DURHAM-----2 YEAR TERM ENDING DEC. 31, 2008

NOLAN BIRD-----2 YEAR TERM ENDING DEC. 31, 2008

SHELBY MAYS-----3 YEAR TERM ENDING DEC. 31, 2009

JAMES SMITH-----4 YEAR TERM ENDING DEC. 31, 2010

MIKE SILER-----4 YEAR TERM ENDING DEC. 31, 2010

VOTING: ALL YEA!

MOTION BY WHITE, SECONDED BY MYERS TO AUTHORIZE COUNTY JUDGE/EXECUTIVE TO SIGN AND ENTER INTO SERVICE AGREEMENT WITH JEFFERSON AUDIO SYSTEMS, INC. (JAVS) AND APPROVE PAYMENT OF CLAIM. VOTING: ALL YEA!

MOTION MY MYERS, SECONDED BY WHITE TO APPROVE RELEASE BOND ON GSE ENTERPRISES, LLC FOR WORK DONE ON VINE VIEW LANE IN THE WOODCHASE SUBDIVISION. VOTING: ALL YEA!

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

MOTION BY WHITE, SECONDED BY BAIRD TO APPROVE RESOLUTION #2007-02, PERTAINING TO LGEDF GRANT PROJECTS FOR PURCHASE OF A THIRD AMBULANCE. VOTING: ALL YEA !

MOTION BY WELLS, SECONDED BY MYERS TO APPROVE CONSTABLES TO USE EMERGENCY LIGHTS AND SIRENS PRE KRS 189.950. VOTING: ALL YEA!

MOTION BY WHITE, SECONDED BY WELLS TO ADJOURN. VOTING: ALL YEA!