

**MINUTES
WHITLEY COUNTY FISCAL COURT
FEBRUARY 15, 2007**

AT THE REGULAR MEETING TIME,
THE WHITLEY CO FISCAL COURT
MET ON FEB 15, 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 WELLS, SECONDED BAIRD, TO APPROVE AND ACCEPT MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION MYERS, SECONDED BAIRD, TO APPROVE CASH TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION WELLS, SECONDED MOSES, TO APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: AL VOTED YEA!

MOTION MYERS, SECONDED WELLS, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

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

MOTION MYERS, SECONDED WELLS, TO APPROVE APPROPRIATION TRANSFERS/DISBURSEMENT REQUEST. VOTING: ALL VOTED YEA!

MOTION MYERS, SECONDED BAIRD, TO SET SALARIES FOR JUDGE/EXEC (\$73,657.56) AND JAILER (\$76,197.48) PER KRS 64.5275. VOTING: ALL VOTED YEA!

MOTION _____, SECONDED _____, TO APPROVE TO INCREASE
MAGISTRATE SALARY 2.561% CONSUMER PRICE INDEX PER KRS 64.5275.
VOTING: DIED FOR LACK OF MOTION AND SECOND.

MOTION WHITE, SECONDED WELLS TO APPROVE RESOLUTION #2007-03
LGEDF GRANT. VOTING: ALL VOTED YEA!

MOTION MYERS, SECONDED MOSES, TO APPROVE AND ACCEPT THE
COUNTY CLERK'S BUDGET FOR 2007, AS PRESENTED. VOTING: ALL
VOTED YEA!

MOTION WELLS, SECONDED WHITE, TO APPROVE APPLICATION PERMIT
FOR JACKSON ENTERPRISES, LTD TO CONSTRUCT NATURAL GAS LINE ON
ROCK SPRINGS ROAD AND HAMBLIN HOLLOW ROAD, AS PRESENTED.
VOTING: ALL VOTED YEA!

MOTION WHITE, SECONDED WELLS, TO ACCEPT PETITION FOR ADOPTION
OF PATRICK JACKSON ROAD. VOTING: ALL VOTED YEA!

MOTION WHITE, SECONDED WELLS, TO APPROVE BUS TURN EASEMENT
FOR J.C. LAWSON ROAD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION WELLS, SECONDED BAIRD, TO APPROVE EMPLOYEE PAY RATES,
AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION WHITE, SECONDED WELLS, TO ACCEPT PARTIAL PAYMENT OF
EXCESS-FEES FOR THE CALENDAR YEAR OF 2006 FROM THE WHITLEY
COUNTY CLERK'S OFFICE. VOTING: ALL VOTED YEA!

MOTION MYERS, SECONDED BAIRD, TO APPROVE PAYMENT OF CLAIM TO
SIMON, ELLIOTT & CO PSC FOR \$2,025.00, AS PRESENTED. VOTING: ALL
VOTED YEA!

MOTION MYERS, SECONDED WHITE TO ACCEPT THE ROAD SURFACING
PROGRAM AS PRESENTED. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR
S/ROGER WELLS
S/DAVID MYERS
S/JOE MOSES
S/MIKE BAIRD