

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: OCTOBER DAY 18TH DAY OF OCTOBER, 2007.

AT THE REGULAR MEETING TIME, THE WHITLEY  
COUNTY FISCAL COURT MET: OCTOBER 18TH,  
2007 AT 6:00 P.M., WITH THE FOLLOWING  
PRESENT:

PAT WHITE, JR., JUDGE/EXECUTIVE  
ROGER WELLS, MAGISTRATE  
DAVID MYERS, MAGISTRATE  
JOE MOSES, MAGISTRATE  
MIKE BAIRD, MAGISTRATE  
PAUL WINCHESTER, COUNTY ATTORNEY  
KAY SCHWARTZ, COUNTY CLERK  
JEFF GRAY, COUNTY TREASURER

THE MEETING WAS CALLED TO ORDER.

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

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

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

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

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE SECOND READING OF ORDINANCE #2007-08 BUDGET AMENDMENT #1. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES TO APPROVE RESOLUTION #2007-22, AFFIRMING CONTINUATION OF SINGLE COUNTY AREA DESIGNATION STATUS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE WHITLEY COUNTY SHERIFF'S DEPARTMENT 2006 TAX SETTLEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE WHITLEY COUNTY SHERIFF'S DEPARTMENT APYMENT TO WHITLEY CITY BOOKKEEPING SERVICE, FOR PREPARING THE 2006 TAX SETTLEMENT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO AUTHORIZE COUNTY JUDGE AND COUNTY TREASURER, TO CLOSE A BANK ACCOUNT, FEDERAL GRANT AML, CLOSE AND TRANSFER \$158.11 TO THE GENERAL FUND. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO CHANGE THE DAY OF THE REGULAR WHITLEY COUNTY FISCAL COURT MEETING, TO THE SECOND THURSDAY OF EACH MONTH, STARTING WITH THE WITH NOVEMBER REGULAR MEETING. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE EXECUTING CONTRACTS WITH WHITLEY COUNTY HEALTH DEPARTMENT FOR THE AMBULANCE SERVICE AND THE WHITLEY COUNTY DETENTION CENTER FOR HEPATITIS B AND PPD SHOTS FOR EMPLOYEES. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY MYERS TO TABLE THE APPROVAL OF CONTRACT RENEWAL FOR MEDICAL SERVICES AT THE WHITLEY COUNTY DETENTION CENTER, WITH HEALTH PROFESSIONALS, LTD. VOTING: ALL VOTED YEA!

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

MINUTES CONTINUED TO NEXT PAGE

TERM: OCTOBER DAY 18TH DAY OF OCTOBER, 2007.

WHITLEY COUNTY FISCAL COURT MINUTES CONTINUED

MOTION BY MOSES, SECONDED BY WELLS, TO ACCEPT PETITION FOR EXTENDING LITTLE CANE CREEK.  
VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY WELLS, TO ACCEPT PETITION FOR ADOPTION OF LAKE BREEZR  
LANE AND DRIFTWOOD WAY. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT THE PETITION FOR ADOPTION OF NEW SHINER  
HILL ROAD. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY MOSES, TO ACCEPT THE WAIVER FROM SECTION 41 OF THE  
SUBDIVISION REGULATIONS OF NOLAN DRIVE. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO TABLE AMENDING THE WHITLEY COUNTY FISCAL COURT  
PERSONNEL POLICY RELATING TO RANDOM DRUG TESTING: VOTING: ALL VOTED YEA!.

MOTION BY BAIRD, SECONDED BY MOSES, TO APPROVE RE-APPOINTMENT OF HAROLD MOSES FOR  
COMMISSIONER OF THE CUMBERLAND FALLS HIGHWAY WATER DISTRICT. VOTING: ALL VOTED YEA!.

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

/S/ JOE MOSES

/S/ DAVID MYERS

/S/ MIKE BAIRD

/S/ ROGER WELLS

/S/ PAT WHITE, JR.