

TERM: DECEMBER DAY: 13TH DAY OF DECEMBER, 2007.

AT THE REGULAR MEETING TIME, THE
WHITLEY COUNTY FISCAL COURT MET:
DECEMBER 13TH, 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, CO. ATTORNEY
KAY SCHWARTZ, CO. CLERK
JEFF GRAY, CO. TREASURER

THE MEETING WAS CALLED TO ORDER.

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

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

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

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

MOTION BY BAIRD, SECONDED BY WELLS, TO APPROVE APPOINTING BLAINE COX AND CHRIS MCKEEHAN, TO THE WHITLEY COUNTY COOPERATIVE EXTENSION DISTRICT BOARD, FOR A THREE-YEAR TERM BEGINNING JANUARY 1, 2008, AND ENDING DECEMBER 31, 2010. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE CORRECTION TO THE APPOINTMENT OF WAYNE WILSON TO SERVE ON THE COUNTY BOARD OF HEALTH FOR A TERM OF TWO YEARS, BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2010, IT SHOULD HAVE READ FOR A TERM OF TWO YEARS, BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2009. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE RESOLUTION #2007-26, AUTHORIZING THE JUDGE/EXECUTIVE TO ENTER INTO AGREEMENT WITH THE GOVERNOR'S OFFICE OF LOCAL DEVELOPMENT FOR PROJECTS PERTAINING TO CHIP & SEAL EQUIPMENT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO AWARD BIDS FOR CHIP AND SEAL EQUIPMENT, TO: ASPHALT PAVING EQUIPMENT, LLC, BRANDEIS MACHINERY & SUPPLY COMPANY AND SOUTHEASTERN EQUIPMENT COMPANY, INC. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO AWARD BID FOR AMBULANCE REFURBISHMENT TO: QUALITY CARE AUTO SERVICES. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY WHITE, TO APPOINT COLAN HARRELL, TO SERVE OUT THE TERM OF THE LATE NOLAN BIRD, ON THE WILLIAMSBURG-WHITLEY COUNTY AIRPORT BOARD (WWAB). VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MOSES, TO APPROVE APPOINTMENT OF DAVID MYERS, AND JEFFERY GRAY AND TRACY WEST, AS ALTERNATES, FOR REMAINING TERM OF THE LATE NOLAN BIRD, TO THE CUMBERLAND VALLEY AREA DEVELOPMENT DISTRICT'S BOARD. VOTING: WHITE: YEA!, WELLS: YEA!, MYERS: ABSTAIN, MOSES: YEA!, AND BAIRD: YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE THE APPOINTMENT OF PEGGY BIRD, TO SERVE OUT HER HUSBAND'S SEAT ON THE WHITLEY COUNTY WATER BOARD. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE APPOINTMENT OF JERRY RAINS, TO SERVE OUT THE TERM OF THE LATE NOLAN BIRD, ON THE 911 BOARD. VOTING: ALL VOTED YEA!

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WHITLEY COUNTY FISCAL COURT MINUTES

TERM: DECEMBER, DAY: 13TH DAY OF DECEMBER, 2007.

MINUTES CONTINUED FROM PREVIOUS PAGE

MOTION BY WHITE, SECONDED BY MYERS, TO ACCEPT OPTION ONE (1) FROM 11-06-07 PROPOSAL FROM HEALTH PROFESSIONALS, WHICH IS ALMOST IDENTICAL TO WHAT SERVICE WE HAVE NOW, ON A TWO YEAR CONTRACT, OF AN AVERAGE POPLULATION OF 200, WHICH IS SIMILAR TO WHAT WE HAVE NOW OF THE 180 COUNTY AND 20 OTHER COUNTY AVERAGE POPULATION. VOTING: ALL VOTED YEA!.

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

MOTION BY WELLS, SECONDED BY MYERS, TO ACCEPT PETITION FOR ADOPTION OF TERRELL HOLLOW ROAD. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY BAIRD, TO TABLE ACCEPTING OF PETITION TO CLOSE A PORTION OF LLOYD WILSON ROAD. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO ACCEPT PETITION TO WIDEN A PORTION OF CROLEY BEND ROAD. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY BAIRD, TO APPROVE BUS EASEMENT FOR KEN & CAROLYN SMITH (ACCORDING TO T.O. ELLIOTT, THIS IS A BUS TURNAROUND ONLY, NOT A ROAD REPAIR.) VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE BUS EASEMENT FOR LINDA P. NICHOLS. VOTING: ALL VOTED YEA!.

MOTION BY BAIRD, SECONDED BY MOSES, TO APPROVE BUS EASEMENT FOR DONALD SHUPE. VOTING: ALL VOTED YEA!.

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE JUDGE/EXECUTIVE TO EXCUTE AND SIGN FUTURE BUS EASEMENTS DIRECTLY IF ALL SUPPORTING DOCUMENTATION IS PROPERLY SIGNED AND CORRECT. VOTING: ALL VOTED YEA!.

MOTION BY WELLS, SECONED BY BAIRD, TO APPROVE RESOLUTION #2007-27, PERTAINING TO THE PARTNERSHIP BETWEEN THE WHITLEY COUNTY FISCAL COURT AND THE WHITLEY COUNTY SCHOOL DISTRICT, RECOGNIZING THE NEED FOR THE PURCHASE OF NEW FITNESS EQUIPMENT. VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE RESOLUTION #2007-28, AMENDING THE COUNTY PERSONNEL POLICY. VOTING: ALL VOTED YEA!.

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

/S/ JOE MOSES

/S/ MIKE BAIRD

/S/ DAVID MYERS

/S/ ROGER WELLS

/S/ PAT WHITE