

AT THE REGULAR MEETING TIME, THE
WHITLEY COUNTY FISCAL COURT MET
MARCH 16TH, 2010 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 ATT

CAROLYN WILLIS SITTING IN FOR KAY SCHWARTZ, COUNTY CLERK

JEFF GRAY, CO TREASURER

THE MEETING WAS CALLED TO ORDER.

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

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

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE RESOLUTION #2010-02 PERTAINING TO LGEDF GRANT PURCHASE OF COUNTY SHERIFF VEHICLES AND OTHER RELATED EQUIPMENT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE AGREEMENT FOR TECHNICAL SUPPORT SERVICE WITH PHYSIO-CONTROL AND APPROVE PAYMENT OF CLAIM AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE PROCLAMATION DECLARING APRIL 2010 AS RED BUD MONTH AND PRIDE SPRING CLEANUP MONTH. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE JUDGE EXECUTIVE SIGNING PRIDE GRANT AGREEMENT AND RELATED DOCUMENTS. VOTING: ALL VOTED YEA!

REVIEWED MSE EXECUTIVE SUMMARY OF PHASE I ENVIRONMENTAL ASSESSMENT OF JOE FOLEY PROPERTY.

MOTION BY MOSES, SECONDED BY WELLS TO APPROVE EMPLOYEE PAY RATE. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE ADOPTION OF THE ROADS CONTAINED IN LANDEN-HOPE SUBDIVISION HAVING BEEN REVIEWED BY ROAD FOREMAN AND MAGISTRATE. ROADS WILL INCLUDE: LANDEN DRIVE AND MATTHEW DRIVE. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MOSES, TO APPROVE PETITION FOR ADOPTION OF FALLS CREEK RD. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MOSES, TO TABLE APPROVAL A PETITION FOR ADOPTION OF TROSPER LANE. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY BAIRD, TO ACCEPT PETITION FOR EXTENSION OF BAKER HOLLOW RD. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY WELLS, TO ACCEPT PETITION FOR EXTENSION OF BURKE HOLLOW RD. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY WELLS, TO APPROVE PETITION TO CHANGE COUNTY ROAD NAME-SILER CHAPEL RD TO SILER RD. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2010-03, PERTAINING TO EXECUTION OF A COUNTY ROAD AID CO-OP PROGRAM CONTRACT. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE RESOLUTION #2010-04,
PERTAINING TO MUNICIPAL AID CO-OP PROGRAM CONTRACT. VOTING: ALL
VOTED YEA!

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

S/PAT WHITE, JR

S/JOE MOSES

S/MIKE BAIRD

S/DAVID MYERS

S/ROGER WELLS