

AT THE REGULAR MEETING TIME THE

WHITLEY COUNTY FISCAL COURT MET
ON OCTOBER 19TH AT 6:00 PM 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, COUNTY TREASURER

THE MEETING WAS CALLED TO ORDER:

ROLL CALL: ALL PRESENT

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

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

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

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

CHECK AND CERTIFICATE PRESENTATION TO WOFFORD BAPTIST CHURCH.

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE 2ND READING OF ORDINANCE #2010-06 PERTAINING TO BUDGET AMENDMENT #1. VOTING: ALL VOTED YEA!

ACCEPT FINAL PAYMENT OF EXCESS FEES IN THE AMOUNT OF \$3368.00 FROM THE WHITLEY COUNTY CLERK FOR THE CALENDER YEAR OF 2009.

MOTION BY BAIRD, SECONDED BY MYERS, TO APPOINT REPLACEMENTS FOR BLAINE COX AND CHRIS MCKEEHAN FOR THE WHITLEY COUNTY COOPERATIVE EXTENSION BOARD AND THOSE REPLACEMENTS ARE SILAS PREWITT AND GERALD HART. VOTING: ALL VOTED YEA!

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

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE AMBULANCE PAYROLL ADJUSTMENTS.
VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE/AWARD HEALTH SERVICES BIDS FOR WHITLEY COUNTY DETENTION CENTER. AWARDED THE BID TO ADVANCE CORRECTIONAL HEALTH CARE AND AUTHORIZE COUNTY JUDGE EXECUTIVE TO ENTER INTO A CONTRACT AGREEMENT. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY MOSES, TO ACCEPT PETITION FOR ADOPTION OF HALL ROAD. VOTING: ALL VOTED YEA!

MOTION BY BAIRD, SECONDED BY WELLS, TO APPROVE PETITION FOR ADOPTION OF HAROLD CANADA CEMETERY ROAD. VOTING: ALL VOTED YEA!

MOTION BY MOSES, SECONDED BY BAIRD, TO APPROVE PETITION FOR ADOPTION OF PUNCHEON BRANCH. VOTING: ALL VOTED YEA!

PRESENTATION IN RECOGNITION OF PATRICIA NEAL. WHITLEY COUNTY FISCAL COURT DECLARED OCTOBER 2010 AS PATRICIA NEAL MONTH.

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

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