

ORDERS

FISCAL COURT OF TAYLOR COUNTY

COURT

REGULAR
Term,

Day,

10TH

Day of

SEPTEMBER

19 98

A REGULAR MEETING OF THE TAYLOR COUNTY FISCAL COURT WAS HELD SEPTEMBER 10, 1998, WITH THE HONORABLE JUDGE/EXECUTIVE FRED WADDLE PRESIDING AND ALL QUALIFIED AND ACTING MEMBERS OF THE COURT PRESENT WITH THE EXCEPTION OF GARY OSBORNE, WHO WAS ABSENT.

THE FIRST ORDER OF BUSINESS WAS A MOTION BY ESQ. STAMP, 2ND BY ESQ. KIRTLEY, TO APPROVE THE MINUTE AS READ. MOTION PASSED, ALL MEMBERS VOTING AYE.

THE NEXT ORDER OF BUSINESS WAS A MOTION BY ESQ. CAULK, 2ND BY ESQ. MCFARLAND, TO APPROVE THE TREASURY REPORT AS PRESENTED. MOTION PASSED, ALL VOTING AYE.

AFTER THE RECOMMENDATION OF JUDGE WADDLE, A MOTION WAS MADE BY ESQ. ROOTS, 2ND BY ESQ. STAMP, TO APPOINT A ROAD COMMITTEE WHICH WOULD CONSIST OF THE SIX MAGISTRATES AND ALLOW THEM TO WORK WITH THE ROAD FORMAN. MOTION PASSED, ALL MEMBERS VOTING AYE.

THE NEXT ORDER OF BUSINESS WAS A MOTION BY ESQ. ROOTS, 2ND BY ESQ. CAULK, TO GO INTO A LEASE AGREEMENT WITH CAMPBELLSVILLE UNIVERSITY TO ALLOW THE UNIVERSITY GIRLS TO USE THE 1ST SOFTBALL FIELD. MOTION PASSED, ALL MEMBERS VOTING AYE.

A MOTION WAS MADE BY ESQ. ROOTS, 2ND BY ESQ. KIRTLEY, TO ENTER INTO AGREEMENT TO USE A PORTION OF THE HAZEL LACY PROPERTY FOR A FIRING RANGE. AGREEMENT TO BECOME EFFECTIVE DATE OF SIGNING UNTIL DECEMBER 2003, MOTION PASSED, ALL MEMBERS VOTING AYE.

THE NEXT ORDER OF BUSINESS WAS A MOTION BY ESQ. STAMP, 2ND BY ESQ. CAULK, TO ENTER INTO AN AGREEMENT WITH HARDIN COUNTY JAIL TO HOUSE JUVENILES AT \$90 PER DAY. MOTION PASSED, ALL MEMBERS VOTING AYE.

A MOTION WAS MADE BY ESQ. ROOTS, 2ND BY ESQ. MCFARLAND, TO APPROVE BUDGET TRANSFER #2 IN THE AMOUNT OF \$5,290.61 IN THE GENERAL FUND. MOTION PASSED, ALL MEMBERS VOTING AYE.

A MOTION WAS MADE BY ESQ. CAULK, 2ND BY ESQ. MCFARLAND, TO APPROVE THE CLAIMS AS PRESENTED. MOTION PASSED, ALL MEMBERS VOTING AYE. (SEE CLAIMS)

THE FINAL ORDER OF BUSINESS WAS A MOTION BY ESQ. ROOTS, 2ND BY ESQ. KIRTLEY TO APPROVE A REQUEST FROM GREEN-TAYLOR WATER DISTRICT FOR AN INCREASE IN THEIR ANNUAL COMPENSATION FROM \$3,000.00 TO \$3,600.00 PER YEAR. IT IS PAID FROM THE WATER DISTRICT AND WILL NOT AFFECT COUNTY BUDGET. MOTION PASSED, ALL MEMBERS VOTING AYE.

MEETING ADJOURNED.