AT A SPECIAL CALLED MEETING OF THE WHITLEY COUNTY FISCAL COURT MET ON MARCH 31, 2014 AT 7:00 P.M. WITH THE FOLLOWING PRESENT: PAT WHITE, JR JUDGE/EXECUTIVE

ROGER WELLS, 1<sup>ST</sup> DISTRICT MAGISTRATE

ABSENT-----DAVID MYERS, 2<sup>ND</sup> DISTRICT MAGISTRATE

JAMIE FUSON, 3<sup>RD</sup> DISTRICT MAGISTRATE

ABSENT-----ROBBIE BROWN, 4<sup>TH</sup> DISTRICT MAGISTRATE

ROBERT P. HAMMONS, CO ATTORNEY

KAY SCHWARTZ, CO CLERK

JEFF GRAY, COUNTY TREASURER

MEETING CALLED TO ORDER BY PAT WHITE, JR. JUDGE/EXECUTIVE

OPENED WITH PRAYER BY CATHY SNYDER

ROLL CALL: DAVID MYERS & ROBBIE BROWN, ABSENT

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

MOTION BY FUSON, SECONDED BY WELLS, TO DECLARE EMERGENCY FOR ADOPTION OF PETITION OF MITCHELL POWERS ROAD. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR. S/JAMIE W. FUSON S/ROGER WELLS