AT A SPECIAL CALLED MEETING OF THE WHITLEY COUNTY FISCAL COURT MET ON SEPTEMBER 16, 2013 AT 10:00 A.M. WITH THE FOLLOWING PRESENT: PAT WHITE, JR JUDGE/EXECUTIVE ROGER WELLS, MAGISTRATE DAVID MYERS, MAGISTRATE JAMIE FUSON, MAGISTRATE ROBBIE BROWN, MAGISTRATE

ABSENT-----ROBERT P. HAMMONS, CO ATTORNEY
KAY SCHWARTZ, CO CLERK

JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY KAY SCHWARTZ

ROLL CALL: ALL PRESENT, EXCEPT COUNTY ATTORNEY, ROBERT P. HAMMONS, ABSENT

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

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE JUDGE EXECUTIVE AND COUNTY ATTORNEY TO SIGN FOR THE WILLIAMSBURG WHITLEY COUNTY AIRPORT BOARD A FAA GRANT AGREEMENT FOR \$152,067.00, AS PRESENTED. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR.
S/JAMIE W. FUSON
S/ROGER WELLS
S/ROBBIE BROWN
S/DAVID MYERS