AT A SPECIAL CALLED MEETING OF THE WHITLEY COUNTY FISCAL COURT MET ON OCTOBER 9, 2013 AT 2:00 P.M. WITH THE FOLLOWING PRESENT: PAT WHITE, JR JUDGE/EXECUTIVE ROGER WELLS, MAGISTRATE DAVID MYERS, MAGISTRATE JAMIE FUSON, MAGISTRATE ROBBIE BROWN, MAGISTRATE ROBBIE BROWN, MAGISTRATE ROBERT P. HAMMONS, CO ATTORNEY KAY SCHWARTZ, CO CLERK JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY MARGIE HALL

ROLL CALL: ALL PRESENT

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

MOTION BY FUSON, SECONDED BY WELLS, TO APPROVE AND ACCEPT RESOLUTION 2013-22 FOR THE JUDGE EXECUTIVE TO SIGN RS AGREEMENT FOR BLACKTOP RESURFACING IN THE AMOUNT OF \$267,818.00 BETWEEN THE WHITLEY COUNTY FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, AS PRESENTED. VOTING: ALL VOTED YEA!

DISCUSSION AND TOUR OF THE OLD POST OFFICE BUILDING AND THE WHITLEY COUNTY HEALTH DEPARTMENT.

MOTION BY MYERS, SECONDED BY BROWN, TO MAKE A DEED TO WHITLEY COUNTY HEALTH DEPARTMENT FOR THE 10 ACRES THE HEALTH DEPARTMENT SITS ON. 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