

THE WHITLEY COUNTY FISCAL COURT MET FOR A SPECIAL CALLED MEETING THIS 1ST OF SEPTEMBER, 2023 AT 2:00 PM WITH THE FOLLOWING PRESENT:

PAT WHITE, JR JUDGE/EXECUTIVE

SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE

EDMONDO CIMA, 2<sup>ND</sup> DISTRICT MAGISTRATE

MICHAEL JARBOE, 3<sup>RD</sup> DISTRICT MAGISTRATE

RALEIGH MEADORS, 4<sup>TH</sup> DISTRICT MAGISTRAT

CAROLYN WILLIS, WHITLEY CO CLERK

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY

NICHOLAS SIMPSON, WHITLEY COUNTY TREASURER

LEANELL FOLEY FOR

OPENED IN PRAYER BY: PAT WHITE, JR.

PLEDGE OF ALLEGIANCE: 2ND DISTRICT MAGISTRATE, EDMONDO CIMA

MEETING CALLED TO ORDER: PAT WHITE, JR., JUDGE EXECUTIVE.

ROLL CALL: ALL PRESENT

MOTION BY: JARBOE, SECONDED BY HARRISON, TO APPROVE ADOPTION OF THE AGENDA, AS PRESENTED.

VOTING: ALL VOTED YEA!

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

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE LEASE AGREEMENT WITH BOYD CAT ON ROAD GRADER, APPROPRIATION TRANSER AND FIRST PAYMENT OF LEASE AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE MOTION TO ADJOURN. VOTING: ALL VOTED YEA!

SIGNED:

PAT WHITE, JR.

SCOTTY HARRISON

EDMONDO CIMA

MICHAEL JARBOE

RALEIGH MEADORS