

AT A SPECIAL CALLED MEETING THE  
WHITLEY COUNTY FISCAL COURT MET  
ON MAY 31, 2011 AT 10:00 AM WITH  
THE FOLLOWING PRESENT:  
PAT WHITE, JR JUDGE/EXECUTIVE  
ROGER WELLS, MAGISTRATE  
DAVID MYERS, MAGISTRATE  
JAMIE FUSON, MAGISTRATE  
ROBBIE BROWN, MAGISTRATE  
ABSENT-----PAUL WINCHESTER, CO ATTORNEY  
{CAROLYN WILLIS FOR}-----KAY SCHWARTZ, CO CLERK  
JEFF GRAY, COUNTY TREASURER

CALL MEETING TO ORDER. ROGER WELLS OPENED WITH PRAYER!

ROLL CALL.

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE & ACCEPT MINUTES FROM PREVIOUS MEETING. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPOINT THREE REAPPORTIONMENT COMMISSIONERS.

{1} ALVIN SHARP  
{2} RONNIE PARTIN  
{3} ROBERT BALL  
VOTING: ALL YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2011-07 PERTAINING TO 2011-2012 MUNICIPAL AID COOPERATIVE CONTRACT. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY BROWN, TO APPROVE RESOLUTION #2011-08 PERTAINING TO 2011-2012 COUNTY ROAD CO-OP PROGRAM. VOTING: ALL VOTED YEA!

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

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