

AT A SPECIAL CALLED MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON JUNE 11, 2012 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  
PAUL WINCHESTER, CO ATTORNEY  
CAROLYN WILLIS FOR----- KAY SCHWARTZ, CO CLERK  
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY ROGER WELLS

ROLL CALL: ALL PRESENT

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

MOTION BY FUSON, SECONDED BY BROWN, TO AWARD BID FOR LEASE OF DUMP TRUCK FOR WHITLEY COUNTY ROAD DEPARTMENT. BID AWARDED TO WORLDWIDE EQUIPMENT \$119,825.00. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE EMERGENCY ORDINANCE#2012-08 PERTAINING TO BUDGET AMENDMENT #7 FOR FY 2011-2012. VOTING: ALL VOTED YEA!

MOTION BY WHITE, SECONDED BY BROWN, TO APPROVE RESOLUTION #2012-14 PERTAINING TO SUPPORTING THE COAL ECONOMY IN KENTUCKY. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY MYERS, TO APPROVE RESOLUTION #2012-15 APPROVING A LEASE FOR THE FINANCING OF A PROJECT; PROVIDING FOR PAYMENT AND SECURITY OF THE LEASE; AND AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE. VOTING: ALL VOTED YEA!

MOTION BY FUSON, SECONDED BY MYERS, TO APPROVE EMPLOYEE HEALTH INSURANCE PREMIUMS FOR FY 2012-2013. VOTING: ALL VOTED YEA!

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

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