

AT A SPECIAL CALLED MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON JUNE 24, 2011 AT 6:30 PM WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
ROGER WELLS, MAGISTRATE
DAVID MYERS, MAGISTRATE

ABSENT-----JAMIE FUSON, MAGISTRATE
ABSENT-----ROBBIE BROWN, MAGISTRATE
ABSENT-----PAUL WINCHESTER, CO ATTORNEY
CAROLYN WILLIS FOR----KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. WELLS OPENED WITH PRAYER.

ROLL CALL.

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

MOTION BY MYERS, SECONDED BY WELLS, TO AWARD BID FOR GRANT FROM NATURAL RESOURCE
CONSERVATION DISTRICT PERTAINING TO RESOLUTION #2011-09. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO AUTHORIZE THE PAYMENT OF THE CLAIM PERTAINING TO
RESOLUTION #2011-09. 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