## AT A SPECIAL CALLED MEETING OF THE WHITLEY COUNTY FISCAL COURT MET ON JULY 10, 2012 AT 11:00 AM WITH THE FOLLOWING PRESENT: PAT WHITE, JR JUDGE/EXECUTIVE ROGER WELLS, MAGISTRATE ABSENT-----DAVID MYERS, MAGISTRATE JAMIE FUSON, MAGISTRATE ROBBIE BROWN, MAGISTRATE PAUL WINCHESTER, CO ATTORNEY KAY SCHWARTZ, CO CLERK JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY KAY SCHWARTZ

ROLL CALL: ALL PRESENT EXCEPT DAVID MYERS

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

MOTION BY BROWN, SECONDED BY WELLS, TO ACCEPT AND APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO OPEN AND AWARD BID FOR ON ROAD AND OFF ROAD DIESEL, ONE AND ONLY BID AWARDED TO R C MILLER OIL CO. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR. S/ROGER WELLS S/JAMIE FUSON S/ROBBIE BROWN-----ABSENT