AT A SPECIAL CALLED MEETING OF THE WHITLEY COUNTY FISCAL COURT MET ON AUGUST 04, 2011 AT 11:00 AM WITH THE FOLLOWING PRESENT: PAT WHITE, JR JUDGE/EXECUTIVE ROGER WELLS, MAGISTRATE DAVID MYERS, MAGISTRATE JAMIE FUSON, MAGISTRATE

ABSENT-----ROBBIE BROWN, MAGISTRATE PAUL WINCHESTER, CO ATTORNEY KAY SCHWARTZ, CO CLERK JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER.

ROLL CALL: ROBBIE BROWN - ABSENT

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

OPEN BIDS FOR PURCHASE OF 2011 OR 2012 TRI-AXLE DUMP TRUCK.

MOTION BY FUSON, SECONDED BY MYERS, TO AWARD BID FOR PURCHASE OF 2011 OR 2012 TRI-AXLE DUMP TRUCK. 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