

AT A SPECIAL CALLED MEETING OF THE  
WHITLEY COUNTY FISCAL COURT MET  
ON AUGUST 26, 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  
PAUL WINCHESTER, CO ATTORNEY  
KAY SCHWARTZ, CO CLERK  
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED IN PRAYER

ROLL CALL: ALL PRESENT

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

MOTION BY FUSON, SECONDED BY BROWN TO APPROVE RESOLUTION #2011-16 PERTAINING TO THE  
RURAL SECONDARY PROGRAM AGREEMENT BETWEEN THE WHITLEY COUNTY FISCAL COURT AND THE  
COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND  
MUNICIPAL AID. VOTING: ALL VOTED YEA!

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

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