

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: JUNE DAY 23RD, JUNE, 2008.

AT THE SPECIAL CALLED MEETING, THE WHITLEY
COUNTY FISCAL COURT MET: JUNE 23RD, 2008
AT 6:00 PM WITH THE FOLLOWING PRESENT:

PAT WHITE, JR, JUDGE/EXECUTIVE
ROGER WELLS, MAGISTRATE
DAVID MYERS, MAGISTRATE
JOE MOSES, MAGISTRATE
MIKE BAIRD, MAGISTRATE
PAUL WINCHESTER, COUNTY ATTORNEY
KAY SCHWARTZ, COUNTY CLERK
JEFF GRAY, COUNTY TREASURER

THE MEETING WAS CALLED TO ORDER:

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

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE RESOLUTION #2208-15 AUTHORIZING
THE JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE GOVERNOR'S OFFICE FOR
LOCAL DEVELOPMENT (GOLD), TO EXECUTE ANY DOCUMENTS DEEMED NECESSARY AND TO ACT
AS THE AUTHORIZED CORRESPONDENT FOR THESE PROJECTS. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY BAIRD, TO APPROVE CORRECTION TO GENERAL FUND
CLAIMS FOR CONSIDERATION AT THE JUNE 12TH, 2008 MEETING OF THE WHITLEY COUNTY
COURT. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BAIRD, TO APPROVE CORRECTION TO APPROPRIATION
TRANSFERS FOR CONSIDERATION AT THE JUNE 12TH, 2008 MEETING OF THE WHITLEY
COUNTY FISCAL COURT. VOTING: ALL VOTED YEA!

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

/S/ PAT WHITE, JR
/S/ JOE MOSES
/S/ DAVID MYERS
/S/ ROGER WELLS
/S/ MIKE BAIRD