

## WHITLEY COUNTY FISCAL COURT MINUTES

AT A SPECIAL CALLED MEETING,  
THE WHITLEY COUNTY FISCAL  
COURT MET: MAY 6<sup>TH</sup>, 2009 AT 9:30  
AM, WITH THE FOLLOWING PRESENT:  
PAT WHITE, JR JUDGE/EXECUTIVE  
ROGER WELLS, MAGISTRATE  
DAVID MYERS, MAGISTRATE  
JOE MOSES, MAGISTRATE  
ABSENT- MIKE BAIRD, MAGISTRATE  
PAUL WINCHESTER, CO ATTORNEY  
KAY SCHWARTZ, COUNTY CLERK  
JEFF GRAY, COUNTY TREASURER

THE MEETING WAS CALLED TO ORDER.

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

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE APPROPRIATION  
TRANSFER. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY MYERS, TO APPROVE PAYMENT OF CLAIMS,  
AS PRESENTED. VOTING: ALL VOTED YEA!

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

S/DAVID MYERS  
S/PAT WHITE  
S/ROGER WELLS  
S/JOE MOSES