

AT A SPECIAL CALLED
MEETING, THE WHITLEY
COUNTY FISCAL COURT MET:
JULY 24TH, 2009, AT 4:30 PM,
WITH THE FOLLOWING
PRESENT:

PAT WHITE, JR. JUDGE/EXEC
ROGER WELLS, MAGISTRATE
ABSENT-----DAVID MYERS, MAGISTRATE
JOE MOSES, MAGISTRATE
ABSENT-----MIKE BAIRD, MAGISTRATE
ABSENT-----PAUL WINCHESTER, CO AT
KAY SCHWARTZ, CO CLERK
ABSENT-----JEFF GRAY, CO TREASURER

THE MEETING WAS CALLED TO ORDER.

ROLL CALL.

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

MOTION BY WELLS, SECOND BY MOSES, TO APPROVE SIGNING AGREEMENT WITH CONSERVATION DISTRICT. RE: ROAD SLIDES. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY MOSES, TO AWARD BIDS FOR ROAD SLIDES WITH TACKETT CREEK BID AWARDED TO EVERETT ANGEL AT \$28,758.00 AND DAL ROAD BID AWARDED TO I.K. SEARS EXCAVATING AT \$33,260.00. VOTING: ALL VOTED YEA.

MOTION BY WHITE, SECOND BY WELLS, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY MOSES, TO APPROVE CORRECTION TO CLAIMS. VOTING: ALL VOTED YEA.

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

S/PAT WHITE JR.
S/ROGER WELLS
S/JOE MOSES