

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

PRESENT:

PAT WHITE, JR. JUDGE/EXEC
ROGER WELLS, MAGISTRATE

ABSENT-----DAVID MYERS, MAGISTRATE

JOE MOSES, MAGISTRATE

MIKE BAIRD, MAGISTRATE

ABSENT-----PAUL WINCHESTER, CO AT

KAY SCHWARTZ, CO CLERK

JEFF GRAY, CO TREASURER

THE MEETING WAS CALLED TO ORDER.

ROLL CALL.

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

MOTION BY BAIRD, SECOND BY MOSES, TO DISCUSS AND APPROVE CHANGE ORDERS FOR ROAD SLIDES. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD, TO APPROVE RETROACTIVE APPROVAL FOR OTHER ROAD WASHOUTS. 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

S/MIKE BAIRD