

AT A SPECIAL CALLED  
MEETING, THE WHITLEY  
COUNTY FISCAL COURT MET:  
OCTOBER 15, 2009, AT 10:00 AM,  
WITH THE FOLLOWING  
PRESENT:

PAT WHITE, JR. JUDGE/EXEC  
ROGER WELLS, MAGISTRATE  
DAVID MYERS, MAGISTRATE  
JOE MOSES, MAGISTRATE  
MIKE BAIRD, MAGISTRATE  
PAUL WINCHESTER, CO

ABSENT-----

SHARON ANDERSON SITTING IN FOR-----KAY SCHWARTZ, CO CLERK  
JEFF GRAY, CO TREASURER

THE MEETING WAS CALLED TO ORDER.

ROLL CALL.

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

MOTION BY BAIRD, SECOND BY MOSES, TO APPROVE OPTION ON THE PURCHASE OF LAND.  
VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD, TO APPROVE LEASE AGREEMENT FOR PAYMENT ON  
LION APPAREL BUILDING. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD, TO AMEND ABOVE ORDER TO INCLUDE THE PAYMENT  
OF \$9,650.00. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY MOSES, TO APPROVE APPROPRIATION TRANSFERS, AS  
PRESENTED. VOTING: ALL VOTED YEA.

MOTION BY WELLS, SECOND BY BAIRD, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED.  
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