

AT A SPECIAL CALLED MEETING
THE WHITLEY COUNTY FISCAL COURT
MET: NOVEMBER 4TH 2009 AT 11:00AM

WITH THE FOLLOWING PRESENT:

PAT WHITE JR., JUDGE EXECUTIVE

ROGER WELLS, MAGISTRATE

DAVID MYERS, MAGISTRATE

JOE MOSES, MAGISTRATE

ABSENT-----MIKE BAIRD, MAGISTRATE

KAY SCHWARTZ, COUNTY CLERK

PAUL WINCHESTER, COUNTY ATTORNEY,

JEFF GRAY, COUNTY TREASURER

THE MEETING WAS CALLED TO ORDER

ROLL CALL---ABSENT---MIKE BAIRD

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

MOTION BY WELLS, SECOND MY MYERS, TO ACCEPT BID OF \$168,000.00 FROM
LONDON RADIO SERVICE INC., FOR CONSTRUCTION OF THE 911 RADIO TOWER.
VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECOND BY MOSES, TO ACCEPT PETITION FOR ADOPTION OF
A. PWERS RD. 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/DAVID MYERS