AT A SPECIAL CALLED MEETING THE

WHITLEY COUNTY FISCAL COURT MET
ON JANUARY 03, 2011 AT 10:00 AM WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
ROGER WELLS, MAGISTRATE
DAVID MYERS, MAGISTRATE
JAMIE FUSON, MAGISTRATE
ROBBIE BROWN, MAGISTRATE
PAUL WINCHESTER, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

CALL MEETING TO ORDER. OPENED WITH PRAYER!

ROLL CALL. ALL PRESENT

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

MOTION BY WELLS, SECONDED BY BROWN, TO APPROVE COUNTY OFFICIAL BONDS AS PRESENTED {LIST & COPIES OF BONDS ATTACHED}. VOTING: ALL YEA!

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

MOTION BY FUSON, SECONDED BY MYERS TO APPROVE SHERIFF'S BUDGET. VOTING: ALL VOTED YEA!

MOTION BY WELLS, SECONDED BY FUSON, TO APPROVE SALARY CAP & BENEFITS. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE APPLICATION FOR STATE ADVANCEMENT. VOTING: ALL VOTED YEA!

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

S/PAT WHITE, JR. S/ROGER WELLS S/DAVID MYERS S/JAMIE FUSON S/ROBBIE BROWN