

AT A SPECIAL CALLED MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON JUNE 27, 2013 AT 3:00 PM WITH
THE FOLLOWING PRESENT:
PAT WHITE, JR JUDGE/EXECUTIVE
ROGER WELLS, MAGISTRATE
DAVID MYERS, MAGISTRATE
ABSENT-----JAMIE FUSON, MAGISTRATE
ROBBIE BROWN, MAGISTRATE
ROBERT P. HAMMONS, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY KAY SCHWARTZ

ROLL CALL: JAMIE FUSON, ABSENT

MOTION BY BROWN, SECONDED BY MYERS, TO AMEND ITEM #7 OF MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE AND ACCEPT READING OF MINUTES FROM PREVIOUS MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WELLS, TO APPROVE APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE CORRECTION TO APPROPRIATION TRANSFERS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY BROWN, SECONDED BY WELLS, TO APPROVE BID FOR PREPARATION OF WHITLEY COUNTY 2012 SHERIFF LOCAL TAX SETTLEMENTS {REGULAR AND UNMINED COAL}, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY BROWN, TO APPROVE EMERGENCY ADD-ON CLAIM TO RON'S CONCRETE FOR \$20,000 FROM 02-6105-312, PURSUANT TO AWARDED BID DATED 09-17-12. TO BE ISSUED ON 07-01-2013 IN FYE 2013-2014 BUDGET. FOR BRIDGE ABUTMENT DELAYED DUE TO AN ENDANGERED MINNOW SPECIES BEING RESOLVED BY THE US FISH & WILDLIFE DEPARTMENT. VOTING: ALL VOTED YEA!

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

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