AT A SPECIAL CALLED MEETING OF THE
WHITLEY COUNTY FISCAL COURT MET
ON FEBRUARY 16, 2012 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
ROBBIE BROWN, MAGISTRATE
PAUL WINCHESTER, CO ATTORNEY
CAROLYN WILLIS FOR KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED IN PRAYER BY ROGER WELLS

ROLL CALL: ALL PRESENT

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

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE 2<sup>ND</sup> READING OF ORDINANCE #2012-02 PERTAINING TO THE PROHIBITION OF POSSESSION OR SELLING OF SYNTHETIC MARIJUANA. VOTING: ALL VOTED YEA!

MOTION BY MYERS, SECONDED BY WHITE, TO APPROVE AND AWARD BID FOR INSTALLATION OF NEW VIDEO/AUDIO SYSTEM AT THE WHITLEY COUNTY DETENTION CENTER. VOTING: WHITE-YEA, WELLS-YEA, MYERS-YEA, FUSON-NAY, BROWN-YEA.

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

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