AT A SPECIAL CALLED MEETING OF THE WHITLEY COUNTY FISCAL COURT MET ON MARCH 27, 2012 AT 2:00 PM WITH THE FOLLOWING PRESENT: PAT WHITE, JR JUDGE/EXECUTIVE ROGER WELLS, MAGISTRATE DAVID MYERS, MAGISTRATE JAMIE FUSON, MAGISTRATE

ABSENT-----ROBBIE BROWN, MAGISTRATE
PAUL WINCHESTER, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, COUNTY TREASURER

CALLED MEETING TO ORDER. OPENED WITH PRAYER BY KAY SCHWARTZ

ROLL CALL: ABSENT WAS ROBBIE BROWN

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

MOTION BY MYERS, SECONDED BY FUSON, TO APPROVE AND ACCEPT FIRST READING OF ORDINANCE #2012-04 PERTAINING TO BUDGET AMENDMENT #5 FY 2011-2012. VOTING: ALL VOTED YEA!

MOTION BY WHITE, 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-----ABSENT