

WHITLEY COUNTY FISCAL COURT MINUTES

TERM: JANUARY DAY 2ND DAY OF JANUARY, 2007.

AT A SPECIAL CALLED MEETING OF THE WHITLEY
COUNTY FISCAL COURT, THE COURT MET: JANUARY
2ND, 2007 AT 6:00 P.M., WITH THE FOLLOWING
PRESENT:

PAT WHITE , JR., JUDGE/EXECUTIVE
ROGER WELLS, MAGISTRATE
DAVID MYERS, MAGISTRATE
JOE MOSES, MAGISTRATE
MIKE BAIRD, MAGISTRATE
ABSENT-----PAUL WINCHESTER, COUNTY ATTORNEY
KAY SCHWARTZ, COUNTY CLERK

THE MEETING WAS CALLED TO ORDER.

MOTION BY WHITE, SECONDED BY WELLS, TO APPROVE MINUTES FROM PERVIOUS MEETING, AS
PRESENTED. VOTING: ALL YEA!.

MOTION BY MYERS, SECONDED BY MOSES, TO AUTHORIZE PAT WHITE, JR., JUDGE/EXECUTIVE'S
SIGNATURE ON ALL COUNTY BANK ACCOUNTS. VOTING: ALL YEA!.

MOTION BY WELLS. SECONDED BY MYERS, TO APPROVE COUNTY OFFICIAL BONDS, AS PRESENTED.
VOTING: ALL VOTED YEA!.

MOTION BY WHITE, SECONDED BY WELLS, TO CHANGE REGULAR MEETING TIME TO THE THIRD
THURSDAY OF EACH MONTH AT 6:00 P.M. VOTING: ALL YEA!.

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

/S/ PAT WHITE, JR.

/S/ DAVID MYERS

/S/ MIKE BAIRD

/S/ ROGER WELLS

/S/ JOE MOSES