

At a special called meeting the
Whitley County Fiscal Court met
on Sept. 1st, 2010, at 6:00 pm

with the following present:

Pat White, Jr., Judge/Executive

Roger Wells, Magistrate

David Myers, Magistrate

Joe Moses, Magistrate

Mike Baird, Magistrate

Absent-----Paul Winchester, Co Attorney

Kay Schwartz, Co Clerk

Jeff Gray, Co Treasurer

Call meeting to order

Roll call: Paul Winchester – Absent

Motion by Baird, seconded by Moses, to approve and accept reading of minutes from previous meeting, as presented. Voting: All voted yea!

Motion by Wells, seconded by Baird, to approve and record the 2010 tax rates, as presented. Voting: All voted yea!

Motion by Myers, seconded by Baird, to approve appropriation transfers, as presented. Voting: All voted yea!

Motion by Wells, seconded by Baird, to approve correction to claims, as presented. Voting: All voted yea!

Motion by Myers, seconded by Wells, to approve cash transfer and authorization to close a bank account. Voting: All voted yea!

Motion by Myers, seconded by Baird, to approve 1st reading of ordinance #2010-05 pertaining to KACO lease. Voting: All voted yea!

Motion by White, seconded by Well, to adjourn. Voting: All voted yea!

S/PAT WHITE, JR

S/ROGER WELLS

S/DAVID MYERS

S/JOE MOSES

S/MIKE BAIRD