THE WHITLEY CO FISCAL COURT MET FOR A SPECIAL CALLED MEETING THIS 1<sup>st</sup> DAY OF SEPT., 2015, WITH THE FOLLOWING PRESENT:
PAT WHITE, JR. JUDGE/EXECUTIVE
SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE
LON HEAD, 2<sup>ND</sup> DISTRICT MAGISTRATE
MICHAEL JARBOE, 3<sup>RD</sup> DISTRICT MAGISTRATE
ROBBIE BROWN, 4<sup>TH</sup> DISTRICT MAGISTRATE
ROBERT P. HAMMONS, CO ATTORNEY
KAY SCHWARTZ, CO CLERK
JEFF GRAY, CO TREASURER

MEETING CALLED TO ORDER BY: PAT WHITE, JR. JUDGE/EXECUTIVE

OPENED WITH PRAYER BY: KAY SCHWARTZ

ROLL CALL: ALL PRESENT

MOTION BY WHITE, SECONDED BY JARBOE, FOR ADOPTION OF THE AGENDA. VOTING: ALL VOTED YEA!

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

MOTION BY WHITE, SECONDED BY BROWN, TO APPROVE CONTRACT BETWEEN WHITLEY COUNTY FISCAL COURT AND KY DEPARTMENT OF AGRICULTURE FOR THE WHITLEY COUNTY CATTLEMEN'S ASSOCIATION GRANT. VOTED: ALL VOTED YEA!

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

S/PAT WHITE, JR. S/SCOTTY HARRISON S/LON HEAD S/MICHAEL JARBOE S/ROBBIE BROWN