

THE WHITLEY COUNTY FISCAL COURT MET FOR A SPECIAL CALLED MEETING THIS 27TH DAY OF SEPTEMBER, 2022 AT 11:00 AM WITH THE FOLLOWING PRESENT:

PAT WHITE, JR JUDGE/EXECUTIVE

SCOTTY HARRISON, 1<sup>ST</sup> DISTRICT MAGISTRATE

EDMONDO CIMA, 2<sup>ND</sup> DISTRICT MAGISTRATE

MICHAEL JARBOE, 3<sup>RD</sup> DISTRICT MAGISTRATE

RALEIGH MEADORS, 4<sup>TH</sup> DISTRICT MAGISTRATE

CAROLYN WILLIS, WHITLEY CO CLERK

ROBERT P. HAMMONS, WHITLEY CO ATTORNEY

JEFF GRAY, WHITLEY COUNTY TREASURER

NICK SIMPSON FOR

OPENED IN PRAYER BY: PASTOR LARRY CARTE

PLEDGE OF ALLEGIANCE: MONDO CIMA, 2<sup>ND</sup> DISTRICT MAGISTRATE.

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

ROLL CALL: ALL PRESENT

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO APPROVE ADOPTION OF THE AGENDA, AS PRESENTED.

VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE READING OF MINUTES FROM PREVIOUS MEETING, AS

PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HARRISON, TO APPOINT NICHOLAS SIMPSON TO FILL THE UNEXPIRED

TREASURER TERM ENDING 6/30/2023, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: JARBOE, TO ADD GREG CALLIHAN AS SIGNATORY ON PAYROLL ACCOUNTS, AS

PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: MEADORS, TO APPROVE MOTION TO ADJOURN. VOTING: ALL VOTED

YEA!

S/PAT WHITE, JR

S/MICHAEL JARBOE

S/EDMONDO CIMA

S/SCOTTY HARRISON

S/RALEIGH MEADORS