

**PENDLETON COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JANUARY 6, 2016
COURT MET PURSUANT TO ADJOURNMENT WITH
HONORABLE DAVID S. FIELDS, COUNTY JUDGE/EXECUTIVE
PRESIDING**

Members Present: Judge Fields, Squire Fogle and Squire Mineer

Members Absent: Squire Veirs and Squire Whaley

County Attorney: Absent

In Re: Approval of Agenda

Judge Fields presented the agenda for this meeting whereby Squire Fogle made a motion, seconded by Squire Mineer that the agenda be approved as presented, motion carried.

In Re: Approving the Payout of Unused Vacation Time for the Sheriff Department

Squire Mineer made a motion to approve a onetime amendment to county policy whereby paying out of 40 hours of unused vacation time for the sheriff deputies and office staff, seconded by Squire Fogle, motion carried.

One time Amendment of County Policy

Pertaining to Payment of Unused Vacation Time

The County has assumed the payroll of the Sheriff's Dept. and with this it has changed the payroll schedule for the Dept which would result in a gap of 3 weeks between paychecks for the Sheriff's Dept employees. This delay in pay will create an undue hardship on the employees and the onetime payment in lieu of unused vacation time will relieve that hardship. The employees of the Sheriff's Dept. having accrued unused vacation time in 2015 have requested payment in lieu of using vacation time by converting the unused time to wages. This onetime payment would consist of and not more than 40hrs for each employee, this onetime payment is necessary as a matter of public policy.

David S. Fields

Pendleton County Judge/Executive

Attest:

Vicky King

In Re: Adjournment

A motion was made by Squire Fogle and seconded by Squire Mineer that this meeting be adjourned to meet again in regular session on Tuesday January 12, 2016, subject to any called meetings, motion carried.

ATTEST:

Pendleton County Fiscal Court Clerk

Pendleton County Judge/Executive