

**PENDLETON COUNTY FISCAL COURT
DECEMBER TERM
SPECIAL CALLED MEETING
DECEMBER 11, 2015
COURT MET PURSUANT TO ADJOURNMENT WITH
HONORABLE DAVID S. FIELDS, COUNTY JUDGE/EXECUTIVE
PRESIDING**

Members Present: Squire Whaley, Squire Veirs, Squire Fogle and Squire Mineer

Members Absent: None

County Attorney: Honorable Jeff Dean

Invocation was given by Squire Veirs with the Pledge of Allegiance being led by Judge Fields.

In Re: Approval of Agenda

Judge Fields presented the agenda for this meeting and explained that because this was a special called meeting that the agenda could not be amended. Squire Veirs made a motion to approve the agenda as presented, seconded by Squire Mineer, motion carried.

In Re: First Reading of an Ordinance Regarding Partial Fee Pooling, Affecting Payroll Only

Squire Whaley made a motion seconded by Squire Mineer to conduct a first reading of an Ordinance related to the establishment of Payroll Fee Pooling for the offices of the Pendleton County Sheriff and the Pendleton County Clerk, motion carried. First reading of this ordinance was given.

In Re: Adjournment

A motion was made by Squire Veirs and seconded by Squire Whaley that this meeting be adjourned to meet again in regular session on Tuesday December 22, 2015, subject to any called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk