

**PENDLETON COUNTY FISCAL COURT
SPECIAL CALLED MEETING
December Term, December 16TH, 2013**

COURT MET PURSANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogle, Gary Veirs, Alan Whaley, David Fields,
Judge Bertram

MEMBERS ABSENT: None

COUNTY ATTORNEY: Jeff Dean, Absent

In Re: Agenda

Squire Whaley made a motion to approve the agenda, second by Squire Veirs.
Motion carried.

In Re: Discuss Tabled Supervisor Salary Cap Out Motion

The Pendleton County Fiscal Court met on December 16, 2013 in a special called meeting to discuss a Supervisor Salary Cap Out motion that was tabled from the December 10th meeting. After discussion, the motion made at the prior meeting by Squire Fields, second by Squire Fogle to cap out all supervisors' salaries at \$50,000.00 was voted on and motion carried.

In Re: Resolution Acknowledging Supervisor Salary Cap Out

After the motion was made and approved to cap out the supervisors' salaries, Judge Bertram presented a resolution better explaining the Supervisor Salary Cap Out. Squire Fields made a motion to approve the resolution, second by Squire Fogle. Motion carried.

PENDLETON COUNTY FISCAL COURT
RESOLUTION _____

A RESOLUTION OF AND BY THE PENDLETON COUNTY FISCAL COURT ESTABLISHING A SALARY CAP OUT FOR SUPERVISORY POSITIONS WITHIN COUNTY GOVERNMENT.

WHEREAS, the Pendleton County Fiscal Court has made a motion to approve a cap out for supervisor's salaries, and

WHEREAS, the Fiscal Court with the approval of such motion, further wishes to approve this resolution laying out the cap out and guidelines for increasing such cap out, in the future, and

NOW THEREFORE, BE IT RESOLVED, that the Pendleton County Fiscal Court in and through this resolution does hereby establish a salary cap out of \$50,000.00 on all county supervisor positions and further allows that such cap out may be adjusted from time to time as determined by the Pendleton County Fiscal Court based on merit, longevity, county financial ability and sound fiscal management.

Done this _____ day of _____, 2013 at a "Special Called" Pendleton County Fiscal Court meeting.

Henry W. Bertram
Pendleton County Judge/Executive

Vicky King
Pendleton County Fiscal Court Clerk

Date: _____

In Re: Purchase of Used State Surplus Spreader

The Fiscal Court discussed the purchase of a used salt and cinder spreader from state surplus. After discussion, the court agreed to approve the purchase for the amount of \$500.00. Squire Fogle made a motion to approve the purchase, second by Squire Veirs. Motion carried.

In Re: Adjournment

A motion was made by Squire Veirs, seconded by Squire Whaley carried, that this meeting be adjourned, to meet again in a special called session on December 30, 2013 at 7:30 A.M., subject to any call meetings.

Pendleton County Judge/Executive

ATTEST: _____
Pendleton County Clerk