

PENDLETON COUNTY FISCAL COURT
SPECIAL CALL MEETING
July Term, July 30st, 2011

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

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

MEMBERS ABSENT: Alan Whaley

COUNTY ATTORNEY: Jeff Dean, Absent

In Re: Agenda

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

InRe: Purchase of Tractor and Boom and Salt Spreaders

Much discussion was held around the purchase of a tractor and boom mower for cutting back of bushes along the sides of county roads. All parties agreed, during the discussion that there was a great need for the tractor and boom mower, but the discussion hinged around whether and how it could be part of our budget at this time. Squire Fogle made a motion to go to bid for a tractor and boom mower not to exceed \$80,000.00, and to make payment by the cashing of a CD and paying off the county water line project, paying off one of our new trucks and using the balance to pay off the mower and boom if purchased, second by Squire Fields. Squire Veirs asked for a roll call vote. Squire Fields votes yes, Squire Fogle voted yes, Squire Veirs voted no due to tight budget and Judge Bertram voted yes, but stated he would be against the purchase of any new equipment until the road fund was in a better condition as far as resources.

Judge Bertram stated that the road department was in need of three salt spreaders and that the State Highway Department had these units used at \$500.00 each (normally \$3,000.00). Squire Veirs made a motion to purchase, seconded by Squire Fogle, motioned carried.

InRe: Blacktop Program

Tim Antrobus updated the court on this year's blacktop program. This discussion was for informational purposes only. No action taken.

In Re: Adjournment

A motion was made by Squire Fogle, seconded by Squire Veirs carried, that this meeting be adjourned, to meet again in regular session on August 9, 2011 at 7:00 P.M., subject to any call meetings.

Pendleton County Judge/Executive

ATTEST: _____
Pendleton County Clerk