

**PENDLETON COUNTY FISCAL COURT
SPECIAL CALL MEETING
September Term, September 5TH, 2007**

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE SQUIRE STACEY WELLS, MAGISTRATE
Presiding

MEMBERS PRESENT: *Mark Hart, Gary Veirs, Alan Whaley and Stacey Wells.*

MEMBERS ABSENT: *Judge Executive, Henry Bertram*

COUNTY ATTORNEY: *Jeffrey Dean, Absent*

Squire Wells presided over the meeting in the absence of Judge/Executive Henry Bertram.

In Re: Future Development of the Pendleton County Library.

Much discussion was held concerning future development of the Pendleton county Library with the Falmouth City Council and the Pendleton County Library Board joining in on the discussion. Janelle Gardner presented a power point presentation to all in attendance. After the presentation, open discussion was held to better inform and answer questions concerning any future library changes. There was no action taken on the part of the Fiscal Court.

In Re: Adjournment.

A motion was made by Squire Hart, seconded by Squire Whaley, carried, that this meeting be adjourned, to meet again in regular session on September 11TH, at 7:00 P.M., Subject to any call meetings.

PENDLETON COUNTY JUDGE/EXECUTIVE

ATTEST: _____
PENDLETON COUNTY CLERK