

**PENDLETON COUNTY FISCAL COURT
JANUARY TERM
JANUARY 17, 2023
SPECIAL CALL MEETING
COURT MET PURSUANT TO ADJOURNMENT WITH
HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE
PRESIDING**

Members Present: Magistrates Whaley, Plummer, Gregg and Mineer
Members Absent: None
County Attorney: Honorable Stacey Sanning

Judge Fields called the meeting to order at 7:30 pm.

In Re: Agenda

Judge Fields presented the agenda for this special called meeting.

In Re: Voting Machines

Judge Fields presented the information on purchasing E-Poll Books. Magistrate Mineer made a motion, seconded by Magistrate Gregg to purchase the E-Poll Books and the state will reimburse, motion carried.

Agreement with City of Falmouth and Sheriff's Office Patrols

Judge Fields presented the agreement. Magistrate Mineer made a motion, seconded by Magistrate Gregg to approve the agreement with City of Falmouth and the Sheriff's Office Patrols, motion carried.

Adjourn

Magistrate Whaley made a motion, seconded by Magistrate Mineer that this meeting be adjourned to meet again on January 24, 2023 in regular session subject to any special called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk