PENDLETON COUNTY FISCAL COURT APRIL TERM APRIL 29, 2025 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: Absent

The meeting was called to order at 6:00 p.m. by Judge Fields. Invocation was given by Magistrate Gregg with the Pledge of Allegiance being led by Judge Fields.

In Re: Agenda

Judge Fields presented the agenda for this special called meeting.

In Re: First Reading 920.OF Text Amendment Ordinance

Judge Fielda presented and gave the first reading of 920.OF Text Amendment Ordinance. No action taken.

In Re: LE Gregg for Material Testing and Special Inspections - Fire Station

Judge Fields presented the proposal from LE Gregg Associates. Magistrate Plummer made a motion, seconded by Magistrate Mineer to approve the proposal from LE Gregg Associates, motion carried.

In Re: Jailers 2025-26 Budget

Judge Fields presented the Jailer's 2025-26 Budget. After a discussion Magistrate Plummer made a motion, seconded by Magistrate Gregg to approve an hourly rate of \$19.00 an hour for Deputy Jailer Eddie Tucker. Magistrate Gregg called for a roll call vote. Whaley – No, Plummer – Yes, Gregg – Yes, Mineer – No and Judge Fields – No, motion failed. Magistrate Whaley made a motion, seconded by Magistrate Plummer to approve an hourly rate of \$18.78 an hour for Eddie Tucker which included the CPI. Magistrate Gregg called for a roll call vote. Whaley – Yes, Plummer – Yes Gregg – No and Mineer – Yes, motion carried.

In Re: Adjourn

Magistrate Gregg made a motion seconded by Magistrate Plummer that this meeting be adjourned to meet again in regular session on May 13, 2025 subject to any special called meetings, motion carried.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk