### PENDLETON COUNTY FISCAL COURT APRIL TERM APRIL 30, 2024 SPECIAL CALL MEETING COURT MET PURSUANT TO ADJOURNMENT WITH HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE PRESIDING

Members Present: Magistrates Plummer, Gregg and Mineer Members Absent: Magistrate Whaley County Attorney: Absent

Judge Fields called the meeting to order at 5:00 pm.

### In Re: Agenda

Judge Fields presented the agenda for this special called meeting.

# In Re: Bid Opening for Used Skid Steer

Judge Fields opened the only bid from Boyd Company for a 2016 Caterpillar 299 skid steer for \$40,950.12. Magistrate Gregg made a motion, seconded by Magistrate Mineer to purchase this 2016 Caterpillar skid steer, motion carried. Magistrate Plummer made a motion, seconded by Magistrate Mineer to purchase the 500/24 month extended warranty on the 2016 Skid Steer, motion carried.

# In Re: Bid Opening for Road Widener

Judge Fields opened the only bid from Boyd Company for a 2022 Caterpillar Road Widener for \$50,000.00. Magistrate Plummer made a motion, seconded by Magistrate Mineer to purchase the Road Widener, motion carried.

# In Re: Attachments Filed in the County Clerk's Office

Bid for 2016 Caterpillar Skid Steer Bid for 2022 Caterpillar Road Widener

# In Re: Adjourn

Magistrate Plummer made a motion seconded by Magistrate Mineer that this meeting be adjourned to meet again in regular session on May 14, 2024 subject to any special called meetings, motion carried.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk