

**PENDLETON COUNTY FISCAL COURT
APRIL TERM
APRIL 4, 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: Absent

Judge Fields called the meeting to order at 7:00 pm.

In Re: Agenda

Judge Fields presented the agenda for this special called meeting.

In Re: Payment of Claims

Judge Fields presented the information on CD investments. Magistrate Mineer made a motion, seconded by Magistrate Plummer to approve the transfer of 1 million dollars to U S Bank Corp. Investments for CD investments and payment of claims for the bank fees associated with the CD investments. motion carried with 3 voting yes and 1 voting no.

Adjourn

Magistrate Mineer made a motion, seconded by Magistrate Whaley that this meeting be adjourned to meet again on April 11, 2023 in regular session subject to any special called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk