

**PENDLETON COUNTY FISCAL COURT  
APRIL TERM  
APRIL 20, 2018  
SPECIAL CALL MEETING  
COURT MET PURSUANT TO ADJOURNMENT WITH  
HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE  
PRESIDING**

Members Present: Squire Whaley, Squire Veirs, Squire Fogle and Squire Mineer  
Members Absent: None  
County Attorney: Absent

Invocation was given by Squire Whaley with the Pledge of Allegiance being led by Judge Fields.

**In Re: Proposals for Operations – Kincaid Golf Course**

Judge Fields opened the only proposal received from Jim Roberts. After a discussion, Squire Veirs made a motion, seconded by Squire Mineer to accept the proposal to sub lease the Kincaid Golf Course to Jim Roberts from the county, motion carried.

**In Re: Adjournment**

Squire Mineer made a motion, seconded by Squire Whaley that this meeting be adjourned to meet again in regular session on Tuesday April 24, 2018 subject to any special called meetings, motion carried.

ATTEST:

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Pendleton County Judge/Executive

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Pendleton County Fiscal Court Clerk