

**PENDLETON COUNTY FISCAL COURT
MAY TERM
MAY 31, 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 6:00 pm.
In Re: Agenda

Judge Fields presented the agenda for this special called meeting.

In Re: Court Order of the 2023-24 Standing Orders

Judge Fields presented the court order of the 2023-24 standing orders. Magistrate Gregg made a motion, seconded by Magistrate Mineer to approve the court order for the 2023-24 standing orders, motion carried.

In Re: Court Order for the Appointment of County Employees and Salaries

Judge Fields presented the court order for the appointment of county employees and salaries. Magistrate Mineer made a motion, seconded by Magistrate Plummer to approve the court order for the appointment of county employees and salaries, motion carried.

In Re: Court Order for the Judge/ Exec. Administrative Assistant

Judge Fields presented the court order for the administrative assistant compensation. Magistrate Whaley made a motion, seconded by Magistrate Gregg to approve the court order, motion carried.

In Re: Appointment of Marianne Roseberry as County Treasurer – 4yr Term

Judge Fields presented appointment of Marianne Rosebery as county treasurer for a 4-year term. Magistrate Plummer made a motion, seconded by Magistrate Mineer to appoint Marianne Roseberry as county treasurer for a 4-year term, motion carried.

Adjourn

Magistrate Gregg made a motion, seconded by Magistrate Mineer that this meeting be adjourned to meet again on June 13, 2023 in regular session subject to any special called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk