

**PENDLETON COUNTY FISCAL COURT
SEPTEMBER TERM
SEPTEMBER 3, 2024
SPECIAL CALL MEETING
COURT MET PURSUANT TO ADJOURNMENT WITH
HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE
PRESIDING**

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

The meeting was called to order at 1:00 p.m. by Judge Fields. Invocation was given by Magistrate Plummer 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: Quote for Geo Tech Drilling on The Proposed Fire Station Site

Judge Fields presented a quote for Geo Tech Drilling on the proposed fire station site from Atlas for \$6,750.00. Magistrate Whaley made a motion, seconded by Magistrate Plummer to approve the quote from Atlas, motion carried.

In Re: Litter Abatement Agreement – Roadside Litter Pickup

Judge Fields presented the Litter Abatement Agreement for roadside litter pickup for \$100.00 per mile. Magistrate Plummer made a motion, seconded by Magistrate Whaley to approve the Litter Abatement Agreement, motion carried.

In Re: 2024 Volunteer Fire Assistant Grant

Judge Fields presented the 2024 Volunteer Fire Assistant Grant. Magistrate Plummer made a motion to approve the grant and then amended the motion to approve the Judge to sign and approve the agreement, motion carried.

In Re: Adjourn

Magistrate Whaley made a motion seconded by Magistrate Plummer that this meeting be adjourned to meet again in regular session on September 10, 2024 subject to any special called meetings, motion carried.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk