

**PENDLETON COUNTY FISCAL COURT
JUNE TERM
JUNE 12, 2019
SPECIAL CALL MEETING
COURT MET PURSUANT TO ADJOURNMENT WITH
HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE
PRESIDING**

Members Present: Magistrates Whaley, Gregg and Mineer
Members Absent: None
County Attorney: Honorable Stacey Sanning

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

In Re: Approval of Agenda

Judge Fields presented the agenda for this special called meeting.

In Re: Appointment –Cindy Brown – PC Ambulance District Board

Magistrate Whaley made a motion, seconded by Magistrate Mineer to appoint Cindy Brown to the Pendleton County Ambulance Taxing District Board for a 3 year appointment, motion carried.

In Re: Appointment –Jim LaFollette – PC Ambulance District Board

Magistrate Whaley made a motion, seconded by Magistrate Mineer to appoint Jim LaFollette to the Pendleton County Ambulance Taxing District Board for a 3 year appointment, motion carried.

In Re: Adjournment

Magistrate Mineer made a motion, seconded by Magistrate Whaley that this meeting be adjourned to meet again on June 25, 2019 in regular session subject to any special called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk