

**PENDLETON COUNTY FISCAL COURT
JUNE TERM
JUNE 20 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. Invocation was given by Magistrate Whaley with the Pledge of Allegiance being led by Judge Fields.

In Re: 2nd Reading of the 2023-24 County Budget

Judge Fields gave the second reading of the revenues and Magistrate Whaley gave the second reading of the appropriations of the 2023-24 Budget. Magistrate Whaley made a motion, seconded by Magistrate Mineer to approve and adopt the 2023-24 County Budget, motion carried.

In Re: Bids for Tractor for County Road Department

Judge Fields opened the bid for a tractor for the county road department. The quote was from Wright Implement for \$74,623.03 for a 5100 E cab tractor with extra equipment and \$67,278.92 for a 5100 E cab tractor with basic equipment. The Judge also had a quote on a loader for the tractor for \$5,787.40. Magistrate Mineer made a motion, seconded by Magistrate Gregg to purchase the 5100 cab tractor for \$67,278.92 and the loader, motion carried.

In Re: Road Department Pay Scale

Judge Fields presented a new pay scale for the road department employees. Magistrate Mineer made a motion, seconded by Magistrate Whaley to approve the new pay scale, motion carried.

In Re: Appointments to Serve on Reapportionment Committee

Judge Fields presented Terry Logan, Edwin Stahl and Bob Fogle to serve on the reapportionment committee. Magistrate Whaley made a motion, seconded by Magistrate Gregg to approve the three appointments, motion carried.

In Re: Culvert Head Work on McKinneysburg Road

Judge Fields presented the quotes for culvert head work on McKinneysburg Road. One was from Wright Contracting for \$7,800.00 and the other English Foundations for \$8,200.00. Magistrate Mineer made a motion, seconded by Magistrate Plummer to approve the quote from Wright Contracting for \$7,800.00, motion carried.

In Re: Adjourn

Magistrate Plummer made a motion seconded by Magistrate Mineer that this meeting be adjourned to meet again in regular session on June 27, 2023 subject to any special called meetings, motion carried.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk