

**PENDLETON COUNTY FISCAL COURT
AUGUST TERM
AUGUST 06, 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: Magistrate Plummer
County Attorney: Absent

Invocation was given by Magistrate Whaley 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: Amendment to Inter-Local Agreement with City of Falmouth and Falmouth Fire Dept. in establishing Boundaries

Magistrate Gregg made a motion, seconded by Magistrate Mineer to approve the amendment to the 2006 Inter-Local Agreement with the City of Falmouth and the Falmouth Fire Department in establishing boundaries, motion carried.

In Re: Adjournment

Magistrate Whaley made a motion, seconded by Magistrate Gregg that this meeting be adjourned to meet again on August 13, 2019 in regular session subject to any special called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk