

**PENDLETON COUNTY FISCAL COURT  
SEPTEMBER TERM  
SEPTEMBER 5, 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: Absent

Judge Fields called the meeting to order at 5:30 pm.

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: 2023-24 Cybersecurity Grant**

Judge Fields presented the 2023-24 Cybersecurity Grant. Magistrate Gregg made a motion, seconded by Magistrate Plummer to approve the grant with a 20% match, motion carried.

**In Re: 2023-24 Flex Funding Agreement with State Transportation Cabinet**

Judge Fields presented the 2023-24 Flex Funding Agreement with the State Transportation Cabinet. Magistrate Plummer made a motion, seconded by Magistrate Gregg to approve the 2023-24 Flex Funding Agreement for Fisher Road, motion carried.

**In Re: Emergency Resolution for Bridge Replacement on River Road**

Judge Fields presented an emergency Resolution for bridge replacement on River Road. Magistrate Plummer made a motion, seconded by Magistrate Whaley to approve the Emergency Resolution for bridge replacement on River Road, motion carried.

**In Re: Agreement with Heartland Heroes – For EOC**

Jude Fields presented an agreement with Heartland Heroes for EOC. Magistrate Mineer made a motion, seconded by Magistrate Whaley to approve signing the agreement, Motion carried.

**In Re: Attachments Filed at County Clerk's Office**

2023-24 Cybersecurity Grant

2023-24 Flex Funding Agreement

Emergency Resolution for Bridge Replacement on River Road

Agreement with Heartland Heroes - EOC

**In Re: Adjourn**

Magistrate Plummer made a motion seconded by Magistrate Mineer that this meeting be adjourned to meet again in regular session on September 12, 2023 subject to any special called meetings, motion carried.

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Pendleton County Judge Executive

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Pendleton County Fiscal Court Clerk