

**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.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk