

**PENDLETON COUNTY FISCAL COURT  
SEPTEMBER TERM  
SEPTEMBER 19, 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 Gregg 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: Contract PDS Mapping**

Judge Fields presented the 2023-24 contract for PDS Mapping. Magistrate Plummer made a motion, seconded by Magistrate Mineer to approve the contract, motion carried.

**In Re: Bridge Replacement on River Road**

Judge Fields stated a bridge on River Road is in bad condition and he filed for emergency 80/20 funding with the state and he got approval from the state for up to \$69,500. He got a quote with English Foundations for \$82,000 plus \$4,834.58 for materials and labor. Magistrate Plummer made a motion, seconded by Magistrate Whaley to approve the bridge replacement motion carried.

**In Re: Nodeware Internal Vulnerability Threat Scanning – Annual Renewal**

Mike Moore presented the quote from Knight Technologies for the Nodeware Internal Vulnerability Threat Scanning for 6 locations. Magistrate Gregg made a motion, seconded by Magistrate Whaley to approve the quote, motion carried.

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

Contract for PDS Mapping  
Bridge Replacement for River Road  
Knight Technologies for Threat Scanning

**In Re: Adjourn**

Magistrate Mineer made a motion seconded by Magistrate Gregg that this meeting be adjourned to meet again in regular session on September 26, 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