

**PENDLETON COUNTY FISCAL COURT
OCTOBER TERM
OCTOBER 30, 2024
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

The meeting was called to order at 5:30 p.m. by Judge Fields. 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: Diagnostic Computer and Software – Road Dept.

Judge Fields presented information and quotes on Noregon Diagnostic Computer and Software for the road department to diagnose codes on all the vehicles. Magistrate Gregg made a motion, seconded by Magistrate Plummer to approve the purchase with the 5-year renewal, motion carried.

In Re: Uses of ARPA Funding

Judge Fields presented information on different items to purchase using ARPA funds. Magistrate Gregg made a motion, seconded by Magistrate Plummer to purchase a John Deere 6610 4-wheel drive tractor and a Tiger Bengal arm for \$198,950.52, motion carried. Magistrate Whaley made a motion, seconded by Magistrate Gregg to table the purchase of a John Deere Gator for Solid Waste, motion carried. They also agreed to pass a resolution to use the remaining funds for payroll.

In Re: First Reading Zoning Ordinance 924.10 Change (Bay-7acres) (I to B)

Judge Fields gave the first reading of zoning ordinance 924.10 changing the approximately 7 acres at Pendleton Hills from intensive to business. No action taken.

In Re: First Reading Zoning Ordinance 924.11 Change (Bay-177acres) (R to B)

Magistrate Whaley gave the first reading of zoning ordinance 924.11 changing the approximately 177 acres at Pendleton Hills from rural to business. No action taken.

In Re: Adjourn

Magistrate Mineer made a motion seconded by Magistrate Whaley that this meeting be adjourned to meet again in regular session on November 12, 2024 subject to any special called meetings, motion carried.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk