# PENDLETON COUNTY FISCAL COURT DECEMBER TERM DECEMBER 6, 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 6:00 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: Funding for the Renovation of the Old County Barn for Fire Services

Judge Fields presented quotes for renovation of the old county barn for fire services. The quote for spray in insulation was \$20,800. and for the overhead insulated door was \$6,255. Magistrate Whaley made a motion, seconded by Magistrate Mineer to approve the funding for the renovation of the old county barn for fire services, motion carried, Magistrate Gregg present but not voting.

### In Re: Purchase of 1989 Freightliner Tanker/Pumper Truck 3,000 gal

Judge Fields presented information on 1989 Freightliner Tanker/Pumper Truck 3,000 gallon. Magistrate Plummer made a motion, seconded by Magistrate Mineer to approve the purchase of the 1989 Freightliner Tanker/Pumper Truck for \$25,000., motion carried, Magistrate Gregg present but not voting.

# In Re: Adjourn

Magistrate Mineer made a motion seconded by Magistrate Plummer that this meeting be adjourned to meet again in regular session on December 10, 2024 subject to any special called meetings, motion carried.

Pendleton County Judge Executive	Pendleton County Fiscal Court Clerk