

**PENDLETON COUNTY FISCAL COURT  
DECEMBER TERM  
DECEMBER 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: Honorable Stacey Sanning

Judge Fields called the meeting to order at 5:45 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: Reappointment of Flo McDonald and Stephanie Green for second term for the P C Extension District Board**

Magistrate Whaley made a motion, seconded by Magistrate Mineer to reappointment Flo McDonald and Stephanie Green for a second term for the Pendleton County Extension District Board, motion carried.

**In Re: Appointment of Melinda Combs to fulfill ther term of Jodi Buckley**

Magistrate Gregg made a motion, seconded by Magistrate Plummer to appointment Melinda Combs to fulfill the term of Jodi Buckley, motion carried.

**In Re: Aundria Egbring PT to FT Dispatcher**

Magistrate Gregg made a motion, seconded by Magistrate Whaley to approve Aundria Egbring from a part- time dispatcher to a full- time dispatcher, motion carried.

**In Re: Sale of County Property 705 W Shelby Street Falmouth**

Magistrate Mineer made a motion, seconded by Magistrate Whaley to approve the sale of the old ambulance building at 705 West Shelby Street, Falmouth, for \$95,000.00 motion carried.

**In Re: Adjourn**

Magistrate Gregg made a motion seconded by Magistrate Plummer that this meeting be adjourned to meet again in regular session on December 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