

**PENDLETON COUNTY FISCAL COURT
SPECIAL CALLED MEETING
December Term, December 8th, 2010**

COURT MET PURSUANT TO ADJOURNMENT
WITH
HONORABLE HENRY BERTRAM, COUNTY JUDGE EXECUTIVE
PRESIDING

Members Present: Gary Veirs, Bobby Fogle, Stacey Wells, Alan Whaley
Members Absent: None
County Attorney: Jeffery Dean, Absent

Pledge of Allegiance and Invocation were dispensed with due to time constraints.

In Re: Approval of Agenda

Judge Bertram presented the agenda. Motion by Stacey Wells to approve, Second by Gary Veirs, motion carried.

In Re: Closed Session per KRS 61.810 (1)(f) Personnel Matter

Judge Bertram asked for a motion to enter into closed session to discuss personnel matters. Motion by Bobby Fogle, Second by Alan Whaley, motion carried. Closed Session was held and the county road supervisor participated in the discussion with the fiscal court. After discussion, Judge Bertram asked for a motion to return to open session. Motion by Gary Veirs to approve, Second by Bob Fogle, motion carried. Judge Bertram made the comment that a closed session was held but that no action was taken.

In Re: Adjournment

A motion was made by Stacey Wells, seconded by Alan Whaley, carried, that this meeting be adjourned, to meet again in regular session on December 14, 2010 at 7:00 PM., subject to any call meetings.

ATTEST: _____
PENDLETON COUNTY CLERK

PENDLETON COUNTY JUDGE/EXECUTIVE