

**PENDLETON COUNTY FISCAL COURT
JANUARY TERM
JANUARY 21, 2020
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

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: Resolution of Surplus Property for Public Auction

Judge Fields presented the Resolution of Surplus Property for Public Auction, Magistrate Gregg made a motion, seconded by Magistrate Plummer to approve the Resolution, motion carried.

RESOLUTION NO. 20200121-1

COUNTY OF PENDLETON KENTUCKY

**A RESOLUTION OF THE PENDLETON COUNTY FISCAL COURT
DECLARING VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY AND
DISPOSING OF SUCH EQUIPMENT AT PUBLIC AUCTION.**

WHEREAS, through the recommendations of the Pendleton County Road Dept. Supervisor, Emergency Management Director, and the Sheriff, together have submitted the attached list of surplus property and have asked that it be declared surplus and sold at public auction, and

WHEREAS, such equipment and vehicles are either beyond suitable repair or do not meet current needs, and

WHEREAS, such surplus equipment and vehicles are taking up needed space.

NOW, THEREFORE, BE IT RESOLVED, that the Pendleton County Fiscal Court does hereby declares the attached list of vehicles and equipment as surplus and further resolves to dispose of this surplus property at advertised public auction.

This Resolution shall be in full force and effect immediately upon its adoption.
ADOPTED: January 21, 2020

David S. Fields
County Judge/Executive
Pendleton County

ATTEST:

Marianne Roseberry
Fiscal Court Clerk

County Vehicles for Surplus

Vehicle	Vin#	Miles
2007 Dodge Van	1D4GP24EX7B176678	271,311
2006 Ford Crown Vic.	2FAHP71W66X128348	
2008 Ford Crown Vic.	2FAFP71V98X100996	149,221
2004 Chevy Tahoe (Not Drivable)	1GNEK13V84J251918	151,000 *
2006 Ford Explorer	1FMEU72E86UB27913	210,741 *
2007 Ford Crown Vic.(Bad Speed)	2FAFP71W57X103711	153,196 *
2009 Ford Crown Vic.(Bad Motor)	2FAHP71V69X112078	119,000 *
2010 Ford Expedition	1FMJU1G51AEB48724	205,000 *

Road Dept.

2001 Dodge Ram P/U Truck	1B7HC16Y815732301	
Ford 7000 Tractor – C 745870	Model-FA 3150	Engine-SE23A
Snapper 6hp Self-Propelled 21” Push Mower	Serial # 2012657361	
Snapper 52” Pro Walk Behind Mower w/Stand up Cart	Serial # 95388429	
Cherry Wood Log - 14ft long		

Emergency Management

Audio Visual Control Unit
Computer Monitor Stands - Multiple
Large Lanier Copy Machine
Metal Table
Misc. Radio Accessories - Multiple
Push Button Radio Console - 2
Ricoh Printer
Time Clock
TV Cart
Twin Bed Frame
Wooden Desk
Vacuum Cleaner – 2
Misc. Desk, Tables, Cabinets

Sheriff's Dept. Seizures

Polaris ATV 500 4 Wheeler

Mazda Car	1YVHZ8BH0A5M32306	106,693
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In Re: Hiring Animal Shelter Employee

Magistrate Whaley made a motion, seconded by Magistrate Mineer to hire Destiny Montoure for the Animal Shelter Position, motion carried.

In Re: Adjournment

Magistrate Mineer made a motion, seconded by Magistrate Whaley that this meeting be adjourned to meet again on January 28, 2020 in regular session subject to any special called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk