PENDLETON COUNTY FISCAL COURT
JANUARY TERM
JANUARY 12, 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

Judge Fields called the meeting to order at 5:30pm.

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: Purchase Turn Out Gear for the PCFD

Judge Fields presented the information for turn out gear for the Pendleton County Fire Department. Magistrate Plummer made a motion, seconded by Magistrate Mineer to approve the purchase of 21 sets of turn out gear for $4,185.00 for a total of $87,885.00. Roll Call Vote Magistrate Whaley – Yes, Magistrate Plummer – Yes, Magistrate Gregg – No, and Magistrate Mineer – Yes, motion carried.

In Re: Additional Cost for 911 Air Comp and Cascade System

Judge Fields presented the additional cost for the 911 air compressor and cascade system of $3,424.00. Magistrate Whaley made a motion, seconded by Judge Fields to approve the addition cost for the 911 air compressor and cascade system. Roll Call Vote Magistrate Whaley – Yes, Magistrate Plummer – No, Magistrate Gregg – No, Magistrate Mineer – Yes and Judge Fields – Yes, motion carried.

In Re: Closed Session Per KRS 61.810 (1) (b)

Magistrate Plummer made a motion, seconded by Magistrate Gregg to go into closed session per KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency; Possible Land Purchase. Magistrate Gregg made a motion, seconded by Magistrate Mineer to come out of closed session and back into open session, motion carried. No action taken in closed session.

In Re: Land Purchase

Magistrate Mineer made a motion, seconded by Magistrate Whaley to purchase up to 6 acres of land on Highway 27 totaling up to $90,000.00. Roll Call Vote Magistrate Whaley – Yes, Magistrate Plummer – Yes, Magistrate Gregg – No, and Magistrate Mineer – Yes, motion carried.

In Re: Adjourn

Magistrate Gregg made a motion seconded by Magistrate Whaley that this meeting be adjourned to meet again in regular session on January 23, 2024 subject to any special called meetings, motion carried.

Pendleton County Judge Executive	Pendleton County Fiscal Court Clerk