

**PENDLETON COUNTY FISCAL COURT
JANUARY TERM
JANUARY 24, 2023 6:00 PM
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

The meeting was called to order at 6:00 p.m. by Judge Fields. Invocation was given by Magistrate Gregg with the Pledge of Allegiance being led by Judge Fields.

In Re: Recognition of Guest

Judge Fields welcomed all the guest.

In Re: Approval of Agenda

Judge Fields presented the agenda for the meeting with the addition of item # 20 Opioid Settlement. Magistrate Mineer made a motion, seconded by Magistrate Gregg to approve the agenda with the addition, motion carried.

In Re: Approval of Minutes

Fiscal Court Clerk, Marianne Roseberry provided the court with the minutes from the January 10, 2023 meeting and the special called meeting on January 17, 2023. Magistrate Whaley made a motion, seconded by Magistrate Mineer that both minutes be approved as presented, motion carried.

In Re: Treasurer's Report

Pendleton County Treasurer, Marianne Roseberry, provided the court with a copy of the treasurer's report for the month of December and the second quarter of 2022-23 at the January 10, 2023 meeting. Magistrate Whaley made a motion, seconded by Magistrate Gregg to approve the treasurer's report as presented, motion carried.

In Re: Nathan Fields – Harrison County Water District

Nathan Fields with the Harrison County Water Association addressed the court about areas he serves in our county and surrounding area. He stated there are roads in our county (like Mark Haley Road for example) he would like to see have meters. He asked the court to keep this in mind.

In Re: Falmouth Law Enforcement

Judge Fields began by saying we have an agreement with the City of Falmouth that the sheriff's office will help cover some of the shifts in question. The council has had discussions on merging with the sheriff's office. The Judge reached out to the mayor early on asking for a vote of the city council that were in favor of dissolving their police department, but he did not get an answer. He did find out through the Outlook and some of the council members that they voted that they didn't want to merge. The Judge stated if that is what the council wants, they are the governing body and he supports them.

Magistrate Gregg stated he has been asked by several people if he supports this. He stated he can't support it yet, not that he won't support it, because there has only been 1 meeting and that was to discuss the overtime of our sheriff's department to help with trouble. He can't make a decision in 24 hours over something this big. He doesn't have all the information he needs; he doesn't want to go against the city council and he doesn't want to go against the mayor.

Magistrate Plummer stated he has also been approached by the community. He goes along with Magistrate Gregg on how hard it is to make a decision. He also stated many in the community has seen a huge difference in the City of Falmouth the last couple of weeks. With that being said he can't be for it or against it. He doesn't want to go against the council or the mayor. Any way the City of Falmouth could free up funds while still protecting the citizens and revitalize the city is a great ideal. In the future, if there is some forum, where the council and mayor can form an army and work together. He appreciates the phone calls from the mayor and council expressing their ideals. He doesn't think the city should not have policing, but if there is a way our sheriff's department has the ability to collect funding, guaranteed funding, longer than 1 1/2 years and it makes sense then I'm not opposed to it, but right now I don't feel it's in our shoes to make this decision.

Magistrate Whaley stated according to the Outlook it appeared that the council was not in favor of merging. The council is elected by the people of the city. The numbers I have gotten, I will say, based on 4 officers, in addition to what we already have, but also saw a request from city council for the numbers to support 1 officer dedicated to the city 24/7, minimal, but possibly 2. I'm not sure if those were the numbers, we were given, are even accurate, so to make an informed decision on this, I just can't to it. I'm leaning with city council, if they're not for it, then I don't think I am.

Magistrate Mineer is concerned about the new sheriff in office for only 23 days. He did an excellent budget proposal together on how he was going to patrol the county and keep overtime down and so forth. I'm all in favor of saving the county money and the city if it makes sense. The city did 10,000 calls last year and 4,000 were business checks, which will be a thing of the past if we go down this path. I don't see it would be a good fix for the county and I'm not willing to go against city council. We are both government entities looking out for the best of the citizens. If we take this over, and in 1 1/2 years it changes hands and the city takes it back, we have invested an enormous amount of money toward this to hire 4-5 officers that we would have to increase our budget or lay these officers off. I feel at this time, it's an undo burden on the new sheriff and too many unknowns that have been expressed and I make a motion that we do not proceed forward with the merge at this point, seconded by Magistrate Plummer.

Magistrate Plummer asked if we turn this down, does this motion keep us from looking at it in the future if needed? Magistrate Mineer stated nothing says we can't re-visit it later. He also stated it isn't fair to the sheriff to take it on, nor is it fair to us to risk that knowing that the city council isn't for it and we go against them when they voted against it, if they're not willing to do it then I don't see why we would. There should have been more due diligence done on the numbers prior to the email. There should have been outside studies done before coming in here and blindsiding us.

Magistrate Gregg wants to clarify that the fiscal court and road department will not be held responsible for the roads needing repaired in the city.

Attorney Sanning stated this proposal is about the police department and Magistrate Gregg's question was "will the road department have jurisdiction of the roads in the City of Falmouth", and her answer was no, not legally.

Magistrate Mineer added that the court is all for the sheriff's department to help out where they can but realize the sheriff's department is also short handed and Sheriff Brewer needs to rebuild his department. For us to commit to taking this on while we are short handed is like beating a dead horse. I'm not opposed to looking at this down the

road. He has spoken to many city residents and no one is wanting to give up their police department.

Magistrate Gregg stated it makes you appreciate your second amendment a little more.

Magistrate Plummer stated this has nothing to do with defunding the police, and since we are on camera, I don't want it to easily be misconstrued. This is just an allocation of funds that the mayor is trying to find a way to get money to revitalize the city.

Judge Fields called for a vote. All in favor, motion carried.

In Re: Part Time Road Employees-Nick Burns and Andy Caldwell

Judge Fields presented two part time road employees. Nick Burns would be a Co-op student and work 11-3:30. Magistrate Gregg made a motion, seconded by Magistrate Plummer to hire Nick Burns as a part time road employee, motion carried. Magistrate Whaley made a motion, seconded by Magistrate Plummer to hire Andy Caldwell as a part time road employee, motion carried.

In Re: Senior Center Building Resolution

Judge Fields presented a resolution for the Fiscal Court to accept the Senior Center Building as a gift from the Senior Citizens Club, Inc. Magistrate Mineer made a motion to approve the resolution, seconded by Magistrate Plummer, motion carried.

In Re: Van Driver Salary Adjustment

Magistrate Plummer made a motion, seconded by Magistrate Gregg to approve raising the senior van driver wage to \$10.00 an hour, motion carried.

In Re: Sheriff (Quinn) Line-item Transfer for Bailiff's Salary

Judge Fields presented Sheriff Quinn line-item transfer for bailiff's salary. Magistrate Mineer made a motion, seconded by Magistrate Whaley to approve the line-item transfer, motion carried.

In Re: 1st Reading of County Budget Amendment on Opioid Settlement

Judge Fields gave the 1st reading of the county budget amendment on opioid settlement. No action taken.

Transfers

Judge Fields presented and reviewed the budget account transfers. Magistrate Gregg made a motion, seconded by Magistrate Plummer to approve the transfers, motion carried.

PENDLETON COUNTY FISCAL COURT
TUESDAY, JANUARY 24, 2023
6:00 PM

COURT ORDER TRANSFERS

BUDGET ACCOUNT TRANSFERS:

General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-5080-571	Courthouse Renewals & Repairs	\$	44.00
01-5081-352	Judicial Center Elevator Maintenance	\$	162.00
01-5081-571	Judicial Center Renewals & Repairs	\$	1,841.00
01-5085-571	Co Properties Renewals & Repairs	\$	160.00
01-5115-445	Code Enforcement Office Supplies	\$	10.00
01-5212-366	Solid Waste Clean Up	\$	375.00
01-5430-345	Other Social Service Programs	\$	329.00

Interfund Transfers:

Transfer from General Fund to 911 Fund for Operations: \$30,000.00

David Fields, Judge/Executive

Marianne Roseberry, Treasurer

In Re: Payment of Claims

Judge Fields presented and reviewed the payment of claims. Magistrate Mineer made a motion, seconded by Magistrate Plummer that the claims be approved and paid as presented, motion carried.

Vendor Claims Register - Detail									
PENDLETON COUNTY FISCAL COURT									
All Batches									
General Fund									
From: 01/24/2023 To: 01/24/2023									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001239	01/24	00008464	282530092001	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	OFFICE DEPOT BUSINESS SOLUTIONS	BANKER BOXES,RECEIPT BOOKS,MISC. OFFICE-JUDGE	<input checked="" type="checkbox"/> 00026444	169.42
00001239	01/24	00008464		01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	OFFICE DEPOT BUSINESS SOLUTIONS	4X6 YELLOW NOTE PADS-JUDGE OFFICE	<input checked="" type="checkbox"/> 00026444	8.74
2 Voucher Items Listed									178.16
00001240	01/24	00008499	4985	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	PEOPLES TROPHIES & AWARDS	NAME PLATE AND HOLDER-K.WOOD	<input checked="" type="checkbox"/> 00026445	20.00
1 Voucher Items Listed									20.00
00001241	01/24	00008408	5668242	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	TRUIST BANK	BUSINESS CARDS-JUDGES OFFICE	<input checked="" type="checkbox"/> 00026446	45.74
00001241	01/24	00008513	182999638	01-5025-499-	OTHER SUPPLIES	TRUIST BANK	JAN 6- FEB 5 ZOOM	<input checked="" type="checkbox"/> 00026446	14.99
00001241	01/24	00008403	6836205	01-5205-403-	ANIMAL FOOD AND SUPPLIES	TRUIST BANK	2 COMMERCIAL DUST PAN AND BROOM-ANIMAL CONT	<input checked="" type="checkbox"/> 00026446	79.98
00001241	01/24	00008512	E0700LN1PO	01-9100-705-	DATA PROCESSING EQUIPMENT	TRUIST BANK	ONLINE MICROSOFT SERVICES1/1-11/30 CREDIT	<input checked="" type="checkbox"/> 00026446	(96.00)
4 Voucher Items Listed									44.71
00001242	01/24	00008501		01-5020-308-	AUTOPSIES AND ATTENDANTS	PEOPLES FUNERAL HOME	AUTOPSY RUN-N. RUSSAL	<input checked="" type="checkbox"/> 00026447	325.00
1 Voucher Items Listed									325.00
00001243	01/24	00008518		01-5040-551-	COUNTY TREASURER MEMBERSHIPS	K.A.C.T.F.O.	ANNUAL DUES	<input checked="" type="checkbox"/> 00026448	50.00
00001243	01/24	00008518		01-5040-569-	REGISTRATIONS & CONFERENCES	K.A.C.T.F.O.	MARCH CONFERENCE REG - M ROSEBERRY	<input checked="" type="checkbox"/> 00026448	125.00
00001243	01/24	00008518		01-5047-569-	TAX ADMINISTRATOR REGIS,CONF&TRAINING	K.A.C.T.F.O.	MARCH CONFERENCE REG - J. SCHLEUTER	<input checked="" type="checkbox"/> 00026448	150.00
3 Voucher Items Listed									325.00
00001244	01/24	00008516		01-5065-593-	VOTING MACHINE MAINTENANCE	HARP ENTERPRISES INC.	REPAIR SCAN #52013883603-COUNTY CLERK	<input checked="" type="checkbox"/> 00026449	739.11
1 Voucher Items Listed									739.11
00001245	01/24	00008489	1397	01-5070-399-	PLANNING - COMPREHENSIVE	PLANNING & DEVELOPMENT SERVICES OF KEN ID PLAT-BONAR BRIDGES-PIN OAK		<input checked="" type="checkbox"/> 00026450	110.00
1 Voucher Items Listed									110.00
00001246	01/24	00008510		01-5070-399-	PLANNING - COMPREHENSIVE	STRAUSS & TROY	JAN SERVICES-P&Z	<input checked="" type="checkbox"/> 00026451	1,500.00
1 Voucher Items Listed									1,500.00
00001247	01/24	00008522		01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC.	JAN LEASE-JUDGE OFFICE	<input checked="" type="checkbox"/> 00026452	220.66
00001247	01/24	00008522	29817046	01-5070-445-	P & Z OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC.	JAN LEASE-PLANNING ZONING	<input checked="" type="checkbox"/> 00026452	150.65
2 Voucher Items Listed									371.31
00001248	01/24	00008514		01-5080-329-	COURTHOUSE JANITORIAL SERVICES	RIGHTEOUS AND CLEAN	WK OF 1/2 AND 1/9 CUSTODIAL-COURTHOUSE	<input checked="" type="checkbox"/> 00026453	800.00
00001248	01/24	00008514		01-5086-175-	CUSTODIAL PERSONNEL ANNEX BLDG.	RIGHTEOUS AND CLEAN	WK OF 1/2 AND 1/9 CUSTODIAL-ANNEX	<input checked="" type="checkbox"/> 00026453	100.00
2 Voucher Items Listed									900.00
00001249	01/24	00008487		01-5080-352-	COURTHOUSE ELEVATOR MAINTENANCE	DC ELEVATOR COMPANY, INC.	JAN MAINT. COURTHOUSE	<input checked="" type="checkbox"/> 00026454	113.32
00001249	01/24	00008487	344644	01-5081-352-	JUDICIAL CENTER ELEVATOR MAINTENANCE	DC ELEVATOR COMPANY, INC.	JAN MAINT.-JUDICIAL CENTER	<input checked="" type="checkbox"/> 00026454	161.96
2 Voucher Items Listed									275.28
02/14/2023 12:39 pm									
									Page 1 of 2

Vendor Claims Register - Detail									
PENDLETON COUNTY FISCAL COURT									
All Batches									
GeneralFund									
From: 01/24/2023 To: 01/24/2023									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001250	01/24	00008486	2473937	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	SILCO FIRE PROTECTION CO.	ANNUAL EXTINGUISHER INSP.-COURTHOUSE	<input checked="" type="checkbox"/> 00026455	45.00
00001250	01/24	00008484		01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	SILCO FIRE PROTECTION CO.	11/1-1/31 MONITORING FIRE ALARM-JUSTICE CENTE	<input checked="" type="checkbox"/> 00026455	180.00
00001250	01/24	00008484	1113759	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	SILCO FIRE PROTECTION CO.	2/1-4/30 MONITORING FIRE ALARM-JUSTICE CENTER	<input checked="" type="checkbox"/> 00026455	180.00
00001250	01/24	00008486		01-5086-571-	RENEWALS AND REPAIRS ANNEX BLDG.	SILCO FIRE PROTECTION CO.	ANNUAL EXTINGUISHER INSP.ANNEX	<input checked="" type="checkbox"/> 00026455	45.00
4 Voucher Items Listed									450.00
00001251	01/24	00008493	91671	01-5081-329-	JUDICIAL CENTER JANITORIAL SERVICES	SCOTT HERINGER	JANUARY CLEANING-JUSTICE CENTER	<input checked="" type="checkbox"/> 00026456	2,858.33
1 Voucher Items Listed									2,858.33
00001252	01/24	00008497		01-5081-411-	JUDICIAL CENTER CUSTODIAL SUPPLIES	COOPER WHOLESAL, INC.	CUSTODIAL SUPPLIES-JUSTICE CENTER	<input checked="" type="checkbox"/> 00026457	246.37
00001252	01/24	00008497	226361	01-5081-411-	JUDICIAL CENTER CUSTODIAL SUPPLIES	COOPER WHOLESAL, INC.	PINESOL-JUSTICE CENTER	<input checked="" type="checkbox"/> 00026457	34.75
2 Voucher Items Listed									281.12
00001253	01/24	00008488	1352511	01-5081-333-	JUDICIAL CENTER MAINTENANCE PERSONEL	DEBRA-KUEMPEL	JAN MONTHLY MAINT. JUSTICE CENTER	<input checked="" type="checkbox"/> 00026458	1,401.00
00001253	01/24	00008503	1357433	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	DEBRA-KUEMPEL	LABOR, MATERIALS TO FIX HEAT PUMP-JUSTICE CENT	<input checked="" type="checkbox"/> 00026458	903.91
2 Voucher Items Listed									2,304.91
00001254	01/24	00008490	197523	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	BLUEGRASS KESCO INC	JAN,FEB,MARCH WATER TREATMENT	<input checked="" type="checkbox"/> 00026459	400.00
1 Voucher Items Listed									400.00
00001255	01/24	00008481		01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	RELIABLE COMM & CONSULTING LLC	TELEPHONE SYSTEM SET UP-COURTHOUSE	<input checked="" type="checkbox"/> 00026460	218.00
1 Voucher Items Listed									218.00
00001256	01/24	00013936	25345	01-5085-499-	CO PROPERTIES - OTHER SUPPLIES	GRANT COUNTY SEPTIC SERVICE, LLC.	SEPTIC TANK CLEAN OUT-ANIMAL SHELTER	<input checked="" type="checkbox"/> 00026461	350.00
1 Voucher Items Listed									350.00
00001257	01/24	00008498		01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	RAUCH SERVICES, LLC	ELECTRIC RE-WIRE-ANIMAL SHELTER	<input checked="" type="checkbox"/> 00026462	160.00
1 Voucher Items Listed									160.00
00001258	01/24	00008494	2897361	01-5115-445-	CODE ENFORCEMENT OFFICE SUPPLIES	STEVE HILL	POSTAGE-FIRST CLASS MAIL-CODE ENFORCEMENT	<input checked="" type="checkbox"/> 00026463	4.00
00001258	01/24	00008519	2906321	01-5115-445-	CODE ENFORCEMENT OFFICE SUPPLIES	STEVE HILL	CERTIFIED MAIL-CODE ENFORCE.	<input checked="" type="checkbox"/> 00026463	7.85
2 Voucher Items Listed									11.85
00001259	01/24	00013539	28846	01-5205-592-	MAINTENANCE & REPAIR VEHICLE A.C.	TIM NORTON AUTO SERVICE L.L.C.	REPLACE WHEEL SENSOR-2010 EXPLORER ANIMAL CC	<input checked="" type="checkbox"/> 00026464	200.00
1 Voucher Items Listed									200.00
00001260	01/24	00008482	3296313	01-5212-366-	SOLID WASTE CLEAN UP	RUMPKE	12/9,12/14,1/3 DUMPSTERS-CODE ENFORC-RICKY LA	<input checked="" type="checkbox"/> 00026465	375.00
1 Voucher Items Listed									375.00
00001261	01/24	00008495		01-5430-345-	OTHER SOCIAL SERVICE PROGRAMS	BILL MITCHELL	SHARP TRAIL SIGN REBUILD-MATERIALS	<input checked="" type="checkbox"/> 00026466	329.00
1 Voucher Items Listed									329.00
23 Vouchers Listed									12,726.78
38 Voucher Items Listed									
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Vendor Claims Register - Detail									
PENDLETON COUNTY FISCAL COURT									
JANUARY 24, 2023 ROAD FUND									
RoadFund									
From: 01/24/2023 To: 01/24/2023									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001262	01/24	00013848	8718646	02-6103-445-	ROAD SUPERVISOR - OFFICE SUPPLIES	TRUIST BANK	PTOUCH LABEL REFILLS-RD DEPT OFFICE SUPPLY	<input checked="" type="checkbox"/> 00012555	22.98
00001262	01/24	00008506		02-6105-447-	ROAD MATERIALS	TRUIST BANK	HENDERSON PRODUCTS-D/T FILTERS-RD DEPT	<input checked="" type="checkbox"/> 00012555	257.02
00001262	01/24	00013867	1660226	02-6105-447-	ROAD MATERIALS	TRUIST BANK	SPINNER 14" CCW-FORD 1TON	<input checked="" type="checkbox"/> 00012555	83.99
3 Voucher Items Listed									363.99
00001263	01/24	00013881	26833080	02-6105-447-	ROAD MATERIALS	CADENCE-APOLLO OIL	AW32 HYD OIL DRUM-RD DEPT-SHOP	<input checked="" type="checkbox"/> 00012556	497.98
1 Voucher Items Listed									497.98
00001264	01/24	00013871		02-6105-447-	ROAD MATERIALS	KIM CRUPPER TRANSPORT	1/3/23 BULK SALT	<input checked="" type="checkbox"/> 00012557	12,165.26
1 Voucher Items Listed									12,165.26
00001265	01/24	00013877	C003140038	02-6105-447-	ROAD MATERIALS	FYDA FREIGHTLINER WESTERN STAR	REPAIR KIT-CLUTCH-TRUCK #8	<input checked="" type="checkbox"/> 00012558	73.59
00001265	01/24	00013886	C003140813	02-6105-447-	ROAD MATERIALS	FYDA FREIGHTLINER WESTERN STAR	FILTER RESERVOIR, COVER BATTERY BOX-D/T#8	<input checked="" type="checkbox"/> 00012558	225.42
2 Voucher Items Listed									299.01
00001266	01/24	00013882	966111	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	32.74TONS CLASS II-GUMLUCK AND FOUR OAKS-SHOI	<input checked="" type="checkbox"/> 00012559	785.76
00001266	01/24	00013882		02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	10.05 TONS DGA-LYTLE RD	<input checked="" type="checkbox"/> 00012559	126.63
2 Voucher Items Listed									912.39
00001267	01/24	00008527	805366	02-6105-447-	ROAD MATERIALS	KAFFENBARGER TRUCK EQUIPMENT	AIR VALVE AND SHIPPING FOR TAILGATE-TRUCK #2	<input checked="" type="checkbox"/> 00012560	120.00
1 Voucher Items Listed									120.00
00001268	01/24	00008517		02-6105-447-	ROAD MATERIALS	RODNEY MILES BODY SHOP	GASKET SET,TIMING COVER,FILTER,LABOR-06 CHEVY	<input checked="" type="checkbox"/> 00012561	406.00
00001268	01/24	00008517	24208	02-6105-447-	ROAD MATERIALS	RODNEY MILES BODY SHOP	TRANSMISSION,CABLE,OIL,TOW,LABOR-#9	<input checked="" type="checkbox"/> 00012561	3,410.97
2 Voucher Items Listed									3,816.97
00001269	01/24	00008491		02-6105-447-	ROAD MATERIALS	TERRY PRICE	CDL PHYSICAL REIMB-RD DEPT	<input checked="" type="checkbox"/> 00012562	100.00
1 Voucher Items Listed									100.00
00001270	01/24	00013887	1978400	02-6105-447-	ROAD MATERIALS	WRIGHT IMPLEMENT 1, LLC	HALF CLAMPS,CLIPS,SCREWS,JOINTS-JD6400 BACK H	<input checked="" type="checkbox"/> 00012563	187.30
1 Voucher Items Listed									187.30
9 Vouchers Listed									18,462.90
14 Voucher Items Listed									
02/14/2023 12:40 pm									Page 1 of 1

Vendor Claims Register - Detail PENDLETON COUNTY FISCAL COURT JANUARY 24, 2023 JAIL FUND JailFund From: 01/24/2023 To: 01/24/2023									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001271	01/24	00013647		03-9100-569-	STAFF TRAINING	TRUIST BANK	HOTEL ROOM FOR FALL CONFERENCE	<input checked="" type="checkbox"/> 00008647	608.84
1 Voucher Items Listed									608.84
00001272	01/24	00013652	28863	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES	TIM NORTON AUTO SERVICE L.L.C.	OIL CHANGE AND FILTER-2021RAM-JAILER	<input checked="" type="checkbox"/> 00008648	53.00
00001272	01/24	00013653	28923	03-5101-592-	MAINTENANCE & REPAIR - VEHICLES	TIM NORTON AUTO SERVICE L.L.C.	OIL CHANGE AND FILTER-2019 EXPLORER	<input checked="" type="checkbox"/> 00008648	47.00
2 Voucher Items Listed									100.00
2 Vouchers Listed								3 Voucher Items Listed	708.84

Vendor Claims Register - Detail PENDLETON COUNTY FISCAL COURT JANUARY 24, 2023 LGEA FUND L.G.E.A.Fund From: 01/24/2023 To: 01/24/2023									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001273	01/24	00008523		04-5135-445-	OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	JAN LEASE-EOC	<input checked="" type="checkbox"/> 00000949	190.66
1 Voucher Items Listed									190.66
00001274	01/24	00013744	1059681	04-5135-446-	FUNCTION SPECIFIC EQUIPMENT & SUPPLIES MOBILCOMM INC		HANDHELD RADIO BATTERIES-"DUKE ENERGY GRANT	<input checked="" type="checkbox"/> 00000950	990.00
1 Voucher Items Listed									990.00
00001275	01/24	00013738	4052205	04-5135-571-	RENEWALS AND REPAIRS	TRUIST BANK	FUEL TANKS AND BUSHINGS-EOC	<input checked="" type="checkbox"/> 00000951	111.56
00001275	01/24	00013736		04-5145-336-	MAINTENANCE & REPAIR SERVICE REPEATER	TRUIST BANK	BATTERY BACKUP AND SURG PROTECT.-EOC	<input checked="" type="checkbox"/> 00000951	139.99
00001275	01/24	00013736	6809839	04-5145-336-	MAINTENANCE & REPAIR SERVICE REPEATER	TRUIST BANK	BATTERY BACKUP AND SURGE PROTECTOR-EOC	<input checked="" type="checkbox"/> 00000951	139.99
3 Voucher Items Listed									391.54
3 Vouchers Listed								5 Voucher Items Listed	1,572.20

Vendor Claims Register - Detail PENDLETON COUNTY FISCAL COURT JANUARY 24, 2023 EDUCATION FUND EducationFund From: 01/24/2023 To: 01/24/2023									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001276	01/24	00008520		91-5210-468-	RECYCLING AND LANDFILL SUPPLIES	RUMPKE	1/14 LANDFILL FREE DAY	<input checked="" type="checkbox"/> 00002084	38.36
								1 Voucher Items Listed	38.36
								1 Vouchers Listed	38.36

In Re: Closing Remarks

Judge Fields reminded the magistrates to sign up for Legislative Day on February 8, 2023. He gave an update on Hogg Ridge Bridge stating the bid packet should be here next week.

In Re: Closed Session Per 61.810 (1) (c)

Magistrate Whaley made a motion, seconded by Magistrate Mineer to go into closed session per KRS 61.810 (1) (c), discussions of proposed or pending litigation against or on behalf of the public agency; Opioid Settlement, motion carried. Magistrate Plummer made a motion, seconded by Magistrate Gregg to come out of closed session and back into open session, motion carried. No action taken in closed session.

In Re: Opioid Settlement

Magistrate Whaley made a motion, seconded by Magistrate Plummer to approve the Fiscal Court to opt into the opioid settlement, motion carried.

In Re: Attachments Filed at County Clerk’s Office

- Senior Center Building Resolution
- Sheriff Quinn Line-Item Budget Transfer for Bailiff’s Salary
- 1st Reading of County Budget Amendment – Opioid Settlement

In Re: Adjourn

Magistrate Mineer made a motion seconded by Magistrate Gregg that this meeting be adjourned to meet again in regular session on February 14, 2023 subject to any special called meetings, motion carried.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk