

**PENDLETON COUNTY FISCAL COURT
FEBRUARY TERM
FEBRUARY 1, 2018
SPECIAL CALL MEETING
COURT MET PURSUANT TO ADJOURNMENT WITH
HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE
PRESIDING**

Members Present: Squire Whaley, Squire Veirs, Squire Fogle and Squire Mineer
Members Absent: None
County Attorney: Absent

Invocation was given by Squire Whaley with the Pledge of Allegiance being led by Judge Fields.

In Re: Approval of Agenda

Judge Fields presented the agenda for this special called meeting, Squire Whaley made a motion, seconded by Squire Mineer that this agenda be approved as presented, motion carried.

In Re: Kincaid Golf Course Update

Judge Fields stated the only way that the State would agree to lease the Golf Course would be to lease it to the county and then they could sub lease it. The lease would include the golf course, pro shop, carts and equipment. The county would also be responsible for the utilities, maintaining equipment and insurance on buildings, equipment and liability. Squire Veirs made a motion, seconded by Squire Mineer to approve sending a letter to the State requesting a lease agreement, motion carried.

In Re: County Credit Card

Squire Fogle made a motion, seconded by Squire Veirs to approve Judge Fields to increase the amount of the county credit card to \$2,000 per month for necessary needs, motion carried.

In Re: 2018 Senior Bash

Judge Fields gave an update on the Senior Bash and there was a discussion. No action taken.

In Re: Closed Session

Squire Veirs made a motion, seconded by Squire Mineer to go into closed session citing KRS 61.810 f to discuss former employee.

Squire Whaley made a motion, seconded by Squire Mineer to come out of closed session and go back into open session, motion carried. No action taken

In Re: Adjourn

Squire Mineer made a motion, seconded by Squire Whaley that this meeting be adjourned to meet again in regular session on Tuesday February 13, 2018 subject to any special called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive
Court Clerk

Pendleton County Fiscal

