

**PENDLETON COUNTY FISCAL COURT  
APRIL TERM  
APRIL 26 2022 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 Plummer with the Pledge of Allegiance being led by Judge Fields.

**In Re: Recognition of Guest**

Judge Fields welcomed all the guest.

**Re: Approval of Agenda**

Judge Fields presented the agenda for the meeting. Magistrate Whaley made a motion, seconded by Magistrate Plummer to approve the agenda as presented, motion carried.

**In Re: Approval of Minutes**

Fiscal Court Clerk, Marianne Roseberry provided the court with the minutes of the April 12, 2022 meeting. Magistrate Mineer made a motion, seconded by Magistrate Whaley that the 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 March 2022 and the 3<sup>rd</sup> quarter at the April 12, 2022 meeting. Magistrate Plummer made a motion, seconded by Magistrate Mineer to approve the treasurer's report as presented, motion carried.

**In Re: Jessi Gross – Enterprise Leasing**

Jessi Gross with Enterprise Fleet Management presented vehicle leasing to the court. After numerous questions and answers Judge Fields asked if she could bring back different options to the court. No action taken.

**In Re: County ULR Purchases – Resource Mobility**

Joe Styer with Resource Mobility presented the county ULR purchases. Magistrate Mineer made a motion, seconded by Magistrate Whaley to approve the purchases of the ULR's, motion carried. Mr. Styer also presented an annual hosting and maintenance agreement with Web Solutions Specialists for \$2,200. Magistrate Plummer made a motion, seconded by Magistrate Mineer, motion carried.

**In Re: Appoint Amy Barnes to the Tax Appeal Board**

Magistrate Mineer made a motion, seconded by Magistrate Plummer to appoint Amy Barnes to the Tax Appeal Board for a 3-year term, motion carried.

**In Re: Resolution for RFQ – Engineering Services for the County**

Judge Fields presented a resolution for RFQ for engineering services for sewer improvements for the county. Magistrate Whaley made a motion, seconded by Magistrate Gregg to approve the resolution, motion carried.

**In Re: Resolution for Homeland Security Grant – Sheriff’s Office Body Armor Vest**

Judge Fields presented a resolution for a Homeland Security Grant for body armor vest for the Sheriff’s Department. Magistrate Gregg made a motion, seconded by Magistrate Whaley to approve the resolution, motion carried.

**In Re: Additional Surcharge for the 2022 County Dump Trucks**

Judge Fields stated there will be an additional surcharge of \$3,800. for the 2022 county dump trucks on order. Magistrate Gregg made a motion, seconded by Magistrate Mineer to approve the additional surcharge of \$3,800. For the 2022 dump trucks, motion carried.

**Transfers**

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

PENDLETON COUNTY FISCAL COURT		
TUESDAY, APRIL 26, 2022		
6:00		
COURT ORDER TRANSFERS		
BUDGET ACCOUNT TRANSFERS:		
<u>General Fund</u>		
Transfer from (01-9200-999) Reserve for Transfers to the following accounts:		
01-5025-569	Registration/Conference	\$ 1,393.00
01-5047-445	Tax Administrator Office Supplies	\$ 19.00
01-5070-399	Planning – Comprehensive	\$ 848.00
01-5080-177	Courthouse Maintenance & Grounds	\$ 510.00
01-5080-352	Courthouse Elevator Maintenance	\$ 108.00
01-5080-573	Courthouse Telephones	\$ 64.00
01-5205-384	Animal Spay & Neuter Program	\$ 80.00
01-5205-403	Animal Food and Supplies	\$ 240.00
01-5212-366	Solid Waste Clean Up	\$ 125.00
01-5305-445	Senior Center Office Supplies	\$ 24.00
01-9100-398	Other Contracted Services	\$ 183.00
<u>Road Fund</u>		
Transfer from (02-6105-447) Road Materials to the following accounts:		
02-6105-405	Asphalt	\$ 6,499.00
<u>LG&amp;A Fund</u>		
Transfer from (04-9200-999) Reserve for Transfers to the following accounts:		
04-5120-507	Fire Department Contributions	\$20,000.00
04-5135-445	Office Supplies	\$ 185.00
04-5135-571	Renewals and Repairs	\$ 670.00
<u>911 Fund</u>		
Transfer from (75-9200-999) Reserve for Transfers to the following accounts:		
75-5145-178	Dispatchers Overtime	\$ 907.00
75-5145-399	Misc. Contractual Service	\$ 2,412.00
David S. Fields		Marianne Roseberry

**In Re: Payment of Claims**

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

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

GeneralFund

From: 04/26/2022 To: 04/26/2022

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00003604	04/26	00007103		01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	OFFICE DEPOT	PENS,PAPER, TAPE-JUDGES OFFICE	<input checked="" type="checkbox"/> 00025618	88.20
00003604	04/26	00007103	238664989001	01-5305-445-	SENIOR CENTER OFFICE SUPPLIES	OFFICE DEPOT	YELLOW COPY PAPER-SENIOR CENTER	<input checked="" type="checkbox"/> 00025618	23.96
2 Voucher Items Listed									112.16
00003605	04/26	00007107	141869538	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	TRUIST BANK	ZOOM 4/6-5/5	<input checked="" type="checkbox"/> 00025619	15.89
00003605	04/26	00007107	586596214658	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	TRUIST BANK	CERTIFICATES-JUDGE	<input checked="" type="checkbox"/> 00025619	16.98
00003605	04/26	00007107	533921441210	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	TRUIST BANK	MONITOR STAND RISER-JUDGES OFFICE	<input checked="" type="checkbox"/> 00025619	126.16
00003605	04/26	00007107	250793383682	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	TRUIST BANK	2 EXTERNAL DVD DRIVES-JUDGES OFFICE	<input checked="" type="checkbox"/> 00025619	45.98
00003605	04/26	00007107	570671439506	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	TRUIST BANK	THIN LED MONITOR-JUDGES OFFICE	<input checked="" type="checkbox"/> 00025619	115.00
00003605	04/26	00007107	181119001306	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	TRUIST BANK	CLOUD STORAGE-JUDGES OFFICE	<input checked="" type="checkbox"/> 00025619	129.99
00003605	04/26	00007107	544318735138	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	TRUIST BANK	2 MICROSOFT OFFICE SOFTWARE-JUDGES OFFICE	<input checked="" type="checkbox"/> 00025619	439.98
00003605	04/26	00007107	993289359234	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	TRUIST BANK	2 MICROSOFT OFFICE SOFTWARE-JUDGES OFFICE	<input checked="" type="checkbox"/> 00025619	439.98
00003605	04/26	00007107	ROOMS	01-5025-569-	REGISTRATION/CONFERENCES	TRUIST BANK	MAGISTRATES AND JUDGE CONFERENCE	<input checked="" type="checkbox"/> 00025619	1,850.60
00003605	04/26	00007107	232169678001	01-5047-445-	TAX ADMINISTRATOR OFFICE SUPPLIES	TRUIST BANK	FOLDER-RECORD FILE JACKETS-OCC TAX	<input checked="" type="checkbox"/> 00025619	19.84
00003605	04/26	00007107	1032228	01-5205-403-	ANIMAL FOOD AND SUPPLIES	TRUIST BANK	WALL FILE ORGANIZER-ANIMAL SHELTER	<input checked="" type="checkbox"/> 00025619	38.99
11 Voucher Items Listed									3,239.39
00003606	04/26	00007114		01-5070-399-	PLANNING - COMPREHENSIVE	STRAUSS & TROY	FEB AND MARCH SERVICES (BILLED LATE)	<input checked="" type="checkbox"/> 00025620	3,000.00
1 Voucher Items Listed									3,000.00
00003607	04/26	00007112		01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	4/1-4/30 COPIER LEASE--JUDGES OFFICE	<input checked="" type="checkbox"/> 00025621	215.00
00003607	04/26	00007112	28389987	01-5075-445-	ECONOMIC DEVELOPMENT OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	4/1-4/30 COPIER LEASE-ECO DEV	<input checked="" type="checkbox"/> 00025621	145.00
2 Voucher Items Listed									360.00
00003608	04/26	00007129		01-5080-175-	COURTHOUSE - CUSTODIAL PERSONNEL	RIGHTEOUS AND CLEAN	CLEANING WEEK OF 4/11 AND 4/18 COURHOUSE AND	<input checked="" type="checkbox"/> 00025622	900.00
1 Voucher Items Listed									900.00
00003609	04/26	00007128	10107	01-5080-177-	COURTHOUSE MAINTENANCE & GROUNDS	JEFFREY ADKINS-SHADY ACRES LANDSCAPING	4/14 CLEAN UP-COURTHOUSE	<input checked="" type="checkbox"/> 00025623	510.00
1 Voucher Items Listed									510.00
00003610	04/26	00007117	329084	01-5080-352-	COURTHOUSE ELEVATOR MAINTENANCE	DC ELEVATOR COMPANY, INC.	4/1 MAINTENANCE-COURTHOUSE	<input checked="" type="checkbox"/> 00025624	107.93
1 Voucher Items Listed									107.93
00003611	04/26	00007110	965884	01-5081-329-	JUDICIAL CENTER CUSTODIAL PERSONNEL	SCOTT HERINGER	APRIL CLEANING-JUSTICE CENTER	<input checked="" type="checkbox"/> 00025625	2,275.00
1 Voucher Items Listed									2,275.00
00003612	04/26	00007105	01315202	01-5081-586-	JUDICIAL CENTER MAINT & REPAIR BUILDING	DEBRA-KUEMPEL	REPAIR CELL 2 TOILET NOT FLUSHING-JUSTICE CENT	<input checked="" type="checkbox"/> 00025626	726.40
1 Voucher Items Listed									726.40
00003613	04/26	00007032	01053003	01-5085-441-	CO. PROPERTIES - MACHINERY&EQUIPMENT	MOBILCOMM INC	MARCH E REPEATER-COURTHOUSE	<input checked="" type="checkbox"/> 00025627	76.20
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Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

GeneralFund

From: 04/26/2022 To: 04/26/2022

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
1 Voucher Items Listed									76.20
00003614	04/26	00012998	67316	01-5205-384-	ANIMAL CONTROL SPAY & NEUTER PROGRAM	FRANKFORT ANIMAL CLINIC, P.S.C	NEUTER COOPER	<input checked="" type="checkbox"/> 00025628	80.00
1 Voucher Items Listed									80.00
00003615	04/26	00012999	40071194	01-5205-403-	ANIMAL FOOD AND SUPPLIES	MWI ANIMAL HEALTH	NOBIVAL TRAC 3, ACEPROMAZINE	<input checked="" type="checkbox"/> 00025629	200.96
1 Voucher Items Listed									200.96
00003616	04/26	00012867		01-5215-366-	SOLID WASTE CONTRACTED SERVICES	KNOXVILLE CHRISTIAN CHURCH	5 MILES ROADSIDE TRASH PICK UP	<input checked="" type="checkbox"/> 00025630	500.00
1 Voucher Items Listed									500.00
00003618	04/26	00012868		01-5215-366-	SOLID WASTE CONTRACTED SERVICES	BUTLER LIONS CLUB	5MILES ROADSIDE TRACK PICK UP	<input checked="" type="checkbox"/> 00025631	500.00
1 Voucher Items Listed									500.00
00003619	04/26	00007131	3157045	01-5212-366-	SOLID WASTE CLEAN UP	RUMPKE	4/14 DUMPSTER-KENNEDY RIDGE-TAYLOR BLACK	<input checked="" type="checkbox"/> 00025632	125.00
1 Voucher Items Listed									125.00
00003620	04/26	00007101		01-5425-507-	CELEBRATIONS, FESTIVALS,PROGRAMS	PENDLETON COUNTY HIGH SCHOOL	DONATION TO PROJECT GRAD	<input checked="" type="checkbox"/> 00025633	300.00
1 Voucher Items Listed									300.00
00003621	04/26	00007100		01-5430-345-	OTHER SOCIAL SERVICE PROGRAMS	PENDLETON COUNTY PUBLIC LIBRARY	2022 SUMMER READING FUNDING	<input checked="" type="checkbox"/> 00025634	200.00
1 Voucher Items Listed									200.00
00003622	04/26	00007137	2061	01-9100-332-	LEGAL FEES	R&H SURVEY	6 HRS WITNESS TESTIMONY-PCFC VS JACOB HART	<input checked="" type="checkbox"/> 00025635	510.00
1 Voucher Items Listed									510.00
00003623	04/26	00007104		01-9100-398-	OTHER CONTRACTED SERVICES	DALE'S HAULING, LLC	4/11 57'S AND HAULING-SHIELDS ROAD	<input checked="" type="checkbox"/> 00025636	282.98
1 Voucher Items Listed									282.98
00003631	04/26	00007136		01-5010-199-	CO. CLERK FEES	PENDLETON COUNTY CLERK	MOTOR VEHICLE AND BOAT BILLS FOR 2022	<input checked="" type="checkbox"/> 00025637	2,946.15
1 Voucher Items Listed									2,946.15
20 Vouchers Listed									16,952.17
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Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

RoadFund

From: 04/26/2022 To: 04/26/2022

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00003625	04/26	00013189	081355	02-6105-405-	ASPHALT	MAGO CONSTRUCTION CO, INC	60.18TON SURFACE ASPHALT-MILFORD RD BRIDGE#	<input checked="" type="checkbox"/> 00012214	4,332.96
00003625	04/26	00013210	081398	02-6105-405-	ASPHALT	MAGO CONSTRUCTION CO, INC	30.88ton SURFACE ASPHALT-MILFROD RD BRIDGE#1	<input checked="" type="checkbox"/> 00012214	2,165.76
2 Voucher Items Listed									6,498.72
00003626	04/26	00007098	08425665	02-6105-447-	ROAD MATERIALS	AMERICAN WELDING & GAS, INC.	3/31 CYLINDER RD DEPT	<input checked="" type="checkbox"/> 00012215	93.97
00003626	04/26	00007139	08461634	02-6105-447-	ROAD MATERIALS	AMERICAN WELDING & GAS, INC.	CYLINDERS-RD DEPT	<input checked="" type="checkbox"/> 00012215	217.86
2 Voucher Items Listed									311.83
00003627	04/26	00007126	26301	02-6105-447-	ROAD MATERIALS	TIM NORTON AUTO SERVICE L.L.C.	2.0 RADIAL TRAILER TIRE-RD DEPT	<input checked="" type="checkbox"/> 00012216	200.00
1 Voucher Items Listed									200.00
00003628	04/26	00013200	A45637	02-6105-447-	ROAD MATERIALS	SOUTHEASTERN EQUIPMENT CO, INC.	12 GASKET V4A5B-BOMAG 138AD ROLLER	<input checked="" type="checkbox"/> 00012217	78.12
1 Voucher Items Listed									78.12
00003629	04/26	00013201	513517ER	02-6105-447-	ROAD MATERIALS	PETERBILT OF N KY - THE LARSON GROUP	CEL-CUMMINS,PUMP DOSER,SENSOR-D/T#6	<input checked="" type="checkbox"/> 00012218	4,835.36
1 Voucher Items Listed									4,835.36
00003630	04/26	00013155	93845ER	02-6105-447-	ROAD MATERIALS	TRUIST BANK	STEARING GEAR AND CORE DEPOSIT-D/T#0	<input checked="" type="checkbox"/> 00012219	1,266.68
00003630	04/26	00013159	CM93845ER	02-6105-447-	ROAD MATERIALS	TRUIST BANK	REFUND-ON CORE CHARGE-D/T#0	<input checked="" type="checkbox"/> 00012219	(500.00)
00003630	04/26	00006817	33108	02-6105-447-	ROAD MATERIALS	TRUIST BANK	ENGINES DIRECT CORE CREDIT-SILVERADO	<input checked="" type="checkbox"/> 00012219	(275.00)
3 Voucher Items Listed									491.68
00003641	04/26	00007144		02-6105-441-	MACHINERY AND EQUIPMENT	BACHMAN AUTO GROUP	3500 SILVERADO (2022) 4WD DIESEL	<input checked="" type="checkbox"/> 00012220	43,205.00
1 Voucher Items Listed									43,205.00
7 Vouchers Listed									55,620.71

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

L.G.E.A.Fund

From: 04/26/2022 To: 04/26/2022

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00003632	04/26	00007111	28389987	04-5135-445-	OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	4/1-4/30 COPIER LEASE-EOC	<input checked="" type="checkbox"/> 00000750	185.00
1 Voucher Items Listed									185.00
00003633	04/26	00007099		04-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS	CITY OF FALMOUTH	NEW EQUIPMENT FUNDING-FALMOUTH FIRE DEPT	<input checked="" type="checkbox"/> 00000751	20,000.00
1 Voucher Items Listed									20,000.00
00003634	04/26	00007127	10106	04-5135-571-	RENEWALS AND REPAIRS	JEFFREY ADKINS-SHADY ACRES LANDSCAPING	3/28,4/5,4/12,4/13 MOWING AND SPRING LANDSCAP	<input checked="" type="checkbox"/> 00000752	670.00
1 Voucher Items Listed									670.00
3 Vouchers Listed									20,855.00

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

911 FundFund

From: 04/26/2022 To: 04/26/2022

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00003635	04/26	00013146	2053	75-5145-399-	MISCELLANEDUS CONTRACTUAL SERVICE	COLOSSUS, INC. DBA INTERACT PUBLIC SAFET	HOSTED 911 CAD FEE-ANNUAL	<input checked="" type="checkbox"/> 00004391	3,500.00
1 Voucher Items Listed									3,500.00
00003636	04/26	00013147	32018	75-5145-399-	MISCELLANEDUS CONTRACTUAL SERVICE	COMMERCIAL ELECTRONICS CORP	911 RECORDER ANNUAL MAINT. FEE	<input checked="" type="checkbox"/> 00004392	1,536.90
1 Voucher Items Listed									1,536.90
00003637	04/26	00013145	238119954001	75-5145-445-	911 OFFICE SUPPLIES	OFFICE DEPOT	OFFICE SUPPLIES-911	<input checked="" type="checkbox"/> 00004393	92.40
1 Voucher Items Listed									92.40
00003638	04/26	00007108	90813	75-5145-324-	SUITABILITY SCREENER & POLYGRAPH	TRUIST BANK	INDENTOGO-S FIELDS-911	<input checked="" type="checkbox"/> 00004394	18.00
00003638	04/26	00013132	HFRR3DMPBFB	75-5145-445-	911 OFFICE SUPPLIES	TRUIST BANK	DROP BOX FOR DISPATCH	<input checked="" type="checkbox"/> 00004394	119.88
00003638	04/26	00013134	1073816	75-5145-445-	911 OFFICE SUPPLIES	TRUIST BANK	SMALL LASER PRINTER FOR DISPATCH	<input checked="" type="checkbox"/> 00004394	97.99
3 Voucher Items Listed									235.87
00003639	04/26	00013142	76521	75-5145-569-	911 STAFF TRAINING	POWERPHONE INC	2 EMERG MEDICAL RECERTIFICATION-ANGIE/SHEILA	<input checked="" type="checkbox"/> 00004395	258.00
1 Voucher Items Listed									258.00
5 Vouchers Listed									5,623.17
7 Voucher Items Listed									

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

EducationFund

From: 04/26/2022 To: 04/26/2022

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00003640	04/26	00007102	3154903	91-5210-468-	RECYCLING AND LANDFILL SUPPLIES	RUMPKI	4/9 APRIL FREE DAY	<input checked="" type="checkbox"/> 00002064	98.69
1 Voucher Items Listed									98.69
1 Vouchers Listed									98.69
1 Voucher Items Listed									

### In Re: Closing Remarks

Judge Fields stated there would be a demo of the crack seal machine on May 5, 2022 at 10 am. He also stated they did not increase the discretionary funds. Magistrate Whaley thanked the water district for taking care of water problem on 491 and Center Ridge. Magistrate Plummer asked about Barker Road Ditches and the Kincaid Lake Project. Magistrate Gregg asked if the road department was working on potholes.

**PENDLETON COUNTY FISCAL COURT  
TUESDAY, APRIL 26, 2022  
6:00  
COURT ORDER TRANSFERS**

**BUDGET ACCOUNT TRANSFERS:**

**General Fund**

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

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01-5047-445	Tax Administrator Office Supplies	\$ 19.00
01-5070-399	Planning – Comprehensive	\$ 848.00
01-5080-177	Courthouse Maintenance & Grounds	\$ 510.00
01-5080-352	Courthouse Elevator Maintenance	\$ 108.00
01-5080-573	Courthouse Telephones	\$ 64.00
01-5205-384	Animal Spay & Neuter Program	\$ 80.00
01-5205-403	Animal Food and Supplies	\$ 240.00
01-5212-366	Solid Waste Clean Up	\$ 125.00
01-5305-445	Senior Center Office Supplies	\$ 24.00
01-9100-398	Other Contracted Services	\$ 183.00

**Road Fund**

Transfer from (02-6105-447) Road Materials to the following accounts:

02-6105-405	Asphalt	\$ 6,499.00
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**LGEA Fund**

Transfer from (04-9200-999) Reserve for Transfers to the following accounts:

04-5120-507	Fire Department Contributions	\$20,000.00
04-5135-445	Office Supplies	\$ 185.00
04-5135-571	Renewals and Repairs	\$ 670.00

**911 Fund**

Transfer from (75-9200-999) Reserve for Transfers to the following accounts:

75-5145-178	Dispatchers Overtime	\$ 907.00
75-5145-399	Misc. Contractual Service	\$ 2,412.00

\_\_\_\_\_  
David S. Fields

\_\_\_\_\_  
Marianne Roseberry

### In Re: Closed Session

Judge Fields stated they needed to go into closed session per KRS 61.810 (1) (f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's , member's, or student's right to a public hearing if requested. Magistrate Gregg made a motion to go into closed session, seconded by Magistrate Whaley, motion carried. Magistrate Plummer made a motion, seconded by Magistrate Mineer to come out of closed session and back into open session, motion carried. No action was taken in closed session.

Magistrate Mineer made a motion, seconded by Magistrate Whaley due to the facts presented and refusing random drug test they approve the dismissal of Johnny McLaughlin as a road department employee, motion carried.

**In Re: Attachments Filed in County Clerk’s Office**

ULR Purchases and Hosting and Maintenance  
Resolution for RFQ – Engineering Services  
Resolution Homeland Security Grant – Sheriff’s Dept Body Armor Vest  
Addition Surcharge for 2022 County Dump Trucks

**In Re: Adjourn**

Magistrate Mineer made a motion seconded by Magistrate Plummer that this meeting be adjourned to meet again in regular session on April 12, 2022 subject to any special called meetings, motion carried.

\_\_\_\_\_  
Pendleton County Judge Executive

\_\_\_\_\_  
Pendleton County Fiscal Court Clerk