

**PENDLETON COUNTY FISCAL COURT
APRIL TERM
APRIL 28, 2020
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

This meeting was held virtually through Zoom and was available to the public on You Tube. The meeting was called to order at 6:00 p.m. by Judge Fields. Invocation was given by Magistrate Whaley with the Pledge of Allegiance being led by Judge Fields.

In Re: Approval of Agenda

Judge Fields presented the agenda for the meeting. Magistrate Mineer made a motion, seconded by Magistrate Gregg 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 14, 2020 meeting. Magistrate Whaley made a motion, second by Magistrate Plummer that the minutes be approved as presented, motion carried.

In Re: Treasurer's Report

Pendleton County Treasurer, Vicky King, provided the court with a copy of the treasurer's report for the month of March and the third quarter of 2019-20 at the April 14, 2020 meeting. Magistrate Plummer made a motion, seconded by Magistrate Gregg to approve the treasurer's report, motion carried.

Recognition of Sheila Davis – Dispatch Basic Training Completion

Mike Moore, Emergency Management Director was available to present a Certificate to Dispatcher Sheila Davis for completing Dispatch Basic Training and to thank her on a job well done. The Court also congratulated her and thanked her.

In Re: Revised County Road Aid Agreement – Ky Transportation Cabinet

Judge Fields presented the revised County Road Aid Agreement with the Kentucky Transportation Cabinet. He stated the Road Aid Agreement had changed because of the reduction in gas tax due to Covid 19. Magistrate Plummer made a motion, seconded by Magistrate Mineer to approve the Revised County Road Aid Agreement and Resolution. Judge called for a roll call vote, Whaley – Yes, Plummer – Yes, Gregg – Yes and Mineer – Yes, motion carried.

In Re: Open Bids – Mowing & Trimming County Roadways

Judge Fields opened the only bid for mowing and trimming county roadways from D & M Mowing, Inc. for \$16,000.00 per mowing. Magistrate Gregg made a motion, seconded by Magistrate Whaley to approve the bid from D & M Mowing, Inc., motion carried.

In Re: Open Bids – Emulsified Asphalt Products and Pug Mill Rental

Judge Fields opened three bids for the emulsified asphalt products and pug mill rental from Hudson, Marathon Petroleum Company and Terry Asphalt Materials, Inc. Magistrate Mineer made a motion, seconded by Magistrate Plummer to approve the bid from Terry Asphalt Materials, Inc., motion carried.

Presentation- Proposed Budget for 2020-2021

Judge Fields presented the Proposed Budget for 2020-2021 for review. No action taken

In Re: Transfers

Judge Fields presented and reviewed the budget account transfers. Magistrate Gregg made a motion, seconded by Magistrate Whaley that the transfers be approved, motion carried.

**PENDLETON COUNTY FISCAL COURT
TUESDAY, APRIL 28, 2020
6:00
COURT ORDER TRANSFERS**

BUDGET ACCOUNT TRANSFERS:

General Fund

Transfer from (01-9400-299) Reserve for Transfers to the following accounts:

01-5025-212	Training Fringe Benefits	\$2,058.22
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David S. Fields

Vicky J. King

In Re: Payment of Claims

Judge Fields presented and reviewed the payment of claims, and also presented two late bills from Moore's Glass for \$940.00 and \$856.00 for shields for County Clerk's office and PVA office. Magistrate Gregg made a motion, seconded by Magistrate Whaley that the claims be approved and paid as presented, motion carried.

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

GeneralFund

From: 04/28/2020 To: 04/28/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pc Check	Amount
00001688	04/28	00003919	21302301	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	APR COPIER LEASE - JUDGE'S OFFICE	<input checked="" type="checkbox"/> 00023842	215.00
00001688	04/28	00003919		01-5075-445-	ECONOMIC DEVELOPMENT OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	APR COPIER LEASE - ECON DEV	<input checked="" type="checkbox"/> 00023842	145.00
2 Voucher Items Listed									360.00
00001689	04/28	00003890	2427	01-5070-359-	PLANNING - COMPREHENSIVE	PLANNING & DEVELOPMENT SERVICES OF KEN PLAT APP - MANN		<input checked="" type="checkbox"/> 00023843	220.00
1 Voucher Items Listed									220.00
00001690	04/28	00010923		01-5070-445-	P & Z OFFICE SUPPLIES	U S POST OFFICE	STAMPS - P & Z	<input checked="" type="checkbox"/> 00023844	110.00
1 Voucher Items Listed									110.00
00001691	04/28	00003933		01-5070-574-	P & Z TRAINING	BB&T	ROOM FOR FLOOD TRAINING - P & Z	<input checked="" type="checkbox"/> 00023845	263.85
1 Voucher Items Listed									263.85
00001692	04/28	00003939	001	01-5080-177-	COURTHOUSE MAINTENANCE & GROUNDS	S & A LAWN SALON	MOWING AND SPRING CLEAN UP	<input checked="" type="checkbox"/> 00023846	300.00
00001692	04/28	00003939	001	01-5081-398-	JUDICIAL CENTER GROUNDS KEEPER	S & A LAWN SALON	MOWING & WEEDING BANK	<input checked="" type="checkbox"/> 00023846	245.00
2 Voucher Items Listed									545.00
00001693	04/28	00003907	157419	01-5080-411-	CUSTODIAL SUPPLIES	COOPER WHOLESALE, INC.	PAPER TOWELS & GLOVES - COURTHOUSE	<input checked="" type="checkbox"/> 00023847	63.00
1 Voucher Items Listed									63.00
00001694	04/28	00003914	187134	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	APR PEST CONTROL - COURTHOUSE	<input checked="" type="checkbox"/> 00023848	25.00
00001694	04/28	00003914		01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	APR PEST CONTROL - JUSTICE CENTER	<input checked="" type="checkbox"/> 00023848	25.00
00001694	04/28	00003914		01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	APR PEST CONTROL - ANIMAL CONTROL	<input checked="" type="checkbox"/> 00023848	25.00
00001694	04/28	00003914		01-5086-571-	RENEWALS AND REPAIRS ANNEX BLDG.	A-ACTION PEST CONTROL OF KENTUCKY, INC	APR PEST CONTROL - ANNEX BLDG	<input checked="" type="checkbox"/> 00023848	25.00
00001694	04/28	00003914		01-5305-571-	SENIOR CENTER RENEWALS AND REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	APR PEST CONTROL - SENIOR CENTER	<input checked="" type="checkbox"/> 00023848	25.00
5 Voucher Items Listed									125.00
00001595	04/28	00003906	S100628141.0	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	F.D. LAWRENCE ELECTRIC CO.	LIGHT BULBS - JUSTICE CENTER	<input checked="" type="checkbox"/> 00023849	620.97
1 Voucher Items Listed									620.97
00001596	04/28	00003905	21572257	01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	JOHNSON CONTROLS FIRE PROTECTION LP	5/20 - 4/21 ALARM & DETECTION MONITORING - JJS	<input checked="" type="checkbox"/> 00023850	360.00
1 Voucher Items Listed									360.00
00001597	04/28	00011375	194465	01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	LOUISE WHITAKER	REPLACE 7 LIGHTS - ANIMAL SHELTER	<input checked="" type="checkbox"/> 00023851	350.00
1 Voucher Items Listed									350.00
00001598	04/28	00003928	U0011725	01-5205-578-	DOG KENNEL UTILITIES	MIDWEST BOTTLE GAS INC.	PROPANE - ANIMAL SHELTER	<input checked="" type="checkbox"/> 00023852	100.89
1 Voucher Items Listed									100.89
00001699	04/28	00003916		01-5305-445-	SENIOR CENTER OFFICE SUPPLIES	DAVID FIELDS	SUPPLIES - SENIOR CENTER	<input checked="" type="checkbox"/> 00023853	20.36
1 Voucher Items Listed									20.36
00001724	04/28	00003954	951881	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	MOORE'S GLASS & METAL FABRICATING INC.	FURNISH & INSTALL SHIELDS - COUNTY CLERK	<input checked="" type="checkbox"/> 00023854	940.00
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Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

GeneralFund

From: 04/28/2020 To: 04/28/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pc Check	Amount
00001724	04/28	00003954		01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	MOORE'S GLASS & METAL FABRICATING INC.	FURNISH & INSTALL SHIELD - PVA	<input checked="" type="checkbox"/> 00023854	856.00
2 Voucher Items Listed									1,796.00
13 Vouchers Listed									4,935.07
20 Voucher Items Listed									

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Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

RoadFund

From: 04/28/2020 To: 04/28/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001700	04/28	00011418	931941	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	18.40 TON DGA LIMESTONE - RUTH'S CT	<input checked="" type="checkbox"/> 00011356	185.84
00001700	04/28	00011423	932252	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	16.54 TON # 2 LIMESTONE - AIRPORT RD SLIP	<input checked="" type="checkbox"/> 00011356	175.32
00001700	04/28	00011425		02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	17.14 TON DGA LIMESTONE - STOCK	<input checked="" type="checkbox"/> 00011356	173.12
00001700	04/28	00011426	932253	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	83.43 TON # 2 LIMESTONE - AIRPORT RD SLIP	<input checked="" type="checkbox"/> 00011356	884.36
00001700	04/28	00011426		02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	18.35 TON DGA LIMESTONE - STOCK	<input checked="" type="checkbox"/> 00011356	185.33
00001700	04/28	00011428	932254	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	42.45 TON # 2 LIMESTONE - AIRPORT RD SLIP	<input checked="" type="checkbox"/> 00011356	449.96
6 Voucher Items Listed									2,053.93
00001701	04/28	00011342	831015 RI	02-6105-447-	ROAD MATERIALS	EATON ASPHALT	37.50 TON COLD PATCH - STOCK	<input checked="" type="checkbox"/> 00011357	5,062.56
1 Voucher Items Listed									5,062.56
00001702	04/28	00003893	498159	02-6105-447-	ROAD MATERIALS	ST. ELIZABETH BUSINESS HEALTH CENTER	DRUG SCREEN - R. SAID	<input checked="" type="checkbox"/> 00011358	44.00
1 Voucher Items Listed									44.00
00001703	04/28	00003894	07011560	02-6105-447-	ROAD MATERIALS	AMERICAN WELDING & GAS, INC.	CYLINDER RENTAL - ROAD	<input checked="" type="checkbox"/> 00011359	42.01
1 Voucher Items Listed									42.01
00001704	04/28	00011416	10769878	02-6105-447-	ROAD MATERIALS	MEADE TRACTOR	BULBS, MIRROR, FLOOD LAMP - JD LOADER & SKID 5'	<input checked="" type="checkbox"/> 00011360	197.88
1 Voucher Items Listed									197.88
00001705	04/28	00011348	61138692	02-6105-447-	ROAD MATERIALS	TRIAD TECHNOLOGIES, LLC	HYDRAULIC HOSES- BOMAG ROLLER	<input checked="" type="checkbox"/> 00011361	179.46
1 Voucher Items Listed									179.46
00001706	04/28	00003917		02-6105-447-	ROAD MATERIALS	DAVID FIELDS	CLOROX & LYSOL - ROAD	<input checked="" type="checkbox"/> 00011362	18.82
1 Voucher Items Listed									18.82
00001707	04/28	00003913	435	02-6105-447-	ROAD MATERIALS	PETTIT CONTRACTING	DRILLING & INSTALLATION - AIRPORT RD SLIP	<input checked="" type="checkbox"/> 00011363	31,500.00
00001707	04/28	00003929	436	02-6105-447-	ROAD MATERIALS	PETTIT CONTRACTING	DRILLING & RAIL PLACEMENT - STRAIGHT SHOOT RD	<input checked="" type="checkbox"/> 00011363	21,480.00
2 Voucher Items Listed									52,980.00
00001708	04/28	00011421	KYMAY221382	02-6105-447-	ROAD MATERIALS	FASTENAL COMPANY	BATTERY & CHARGER - SHOP GREASE GUN	<input checked="" type="checkbox"/> 00011364	134.57
1 Voucher Items Listed									134.57
00001709	04/28	00011349	64877ER	02-6105-447-	ROAD MATERIALS	PETERBILT OF N KY - THE LARSON GROUP	SWITCH - CLEA - DT # 6 RUNNING LIGHTS	<input checked="" type="checkbox"/> 00011365	101.31
1 Voucher Items Listed									101.31
00001710	04/28	00003638		02-6105-447-	ROAD MATERIALS	RON SAID	CDL PHYSICAL - ROAD DEPT	<input checked="" type="checkbox"/> 00011366	89.00
1 Voucher Items Listed									89.00
00001711	04/28	00003935		02-6105-447-	ROAD MATERIALS	BB&T	20 ILED SPOT LIGHTS - ROAD TRUCKCS	<input checked="" type="checkbox"/> 00011367	113.62
00001711	04/28	00003935		02-6105-447-	ROAD MATERIALS	BB&T	DIGITAL THERMOMETER	<input checked="" type="checkbox"/> 00011367	85.24
00001711	04/28	00003935		02-6105-447-	ROAD MATERIALS	BB&T	CREDIT ON PARTS	<input checked="" type="checkbox"/> 00011367	(28.98)
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Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

RoadFund

From: 04/28/2020 To: 04/28/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
3 Voucher Items Listed									169.88
12 Vouchers Listed									61,073.36
20 Voucher Items Listed									

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

Jail Fund

From: 04/28/2020 To: 04/28/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001712	04/28	00003934		03-5101-445-	OFFICE SUPPLIES	BB&T	DIGITAL THERMOMETER - JAIL	<input checked="" type="checkbox"/> 00008155	106.99
1 Voucher Items Listed									106.99
00001713	04/28	00011039		03-5101-573-	TELEPHONE	EDDIE TUCKER	APR CELL PHONE - JAIL	<input checked="" type="checkbox"/> 00008156	46.00
1 Voucher Items Listed									46.00
00001714	04/28	00011038		03-5101-573-	TELEPHONE	ANTHONY GILLESPIE	3-18 - 4-17 CELL PHONE - JAILER	<input checked="" type="checkbox"/> 00008157	46.00
1 Voucher Items Listed									46.00
00001715	04/28	00011035		03-5101-599-	MISCELLANEOUS EXPENSE	BB&T	HOTEL ROOMS - COVID 19	<input checked="" type="checkbox"/> 00008158	174.30
1 Voucher Items Listed									174.30
4 Vouchers Listed									373.29

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Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

L.G.E.A. Fund

From: 04/28/2020 To: 04/28/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00001716	04/28	00011227		04-5135-445-	OFFICE SUPPLIES	BB&T	TONERS EM	<input checked="" type="checkbox"/> 00004215	61.44
00001716	04/28	00011227		04-5135-499-	OTHER SUPPLIES	BB&T	DIGITAL THERMOMETER	<input checked="" type="checkbox"/> 00004215	108.28
00001716	04/28	00011227		04-5135-574-	EOC TRAINING	BB&T	ROOM FOR FLOOD TRAINING EM	<input checked="" type="checkbox"/> 00004215	263.85
3 Voucher Items Listed									433.57
00001717	04/28	00003920		04-5135-445-	OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	APR COPIER LEASE - EOC	<input checked="" type="checkbox"/> 00004216	185.00
1 Voucher Items Listed									185.00
00001718	04/28	00003915		04-5135-571-	RENEWALS AND REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	APR PEST CONTROL - EOC	<input checked="" type="checkbox"/> 00004217	25.00
1 Voucher Items Listed									25.00
00001719	04/28	00003926	9556	04-5135-571-	RENEWALS AND REPAIRS	JEFFREY ADKINS-SHADY ACRES LANDSCAPING	4-16 LAWN CARE - EOC	<input checked="" type="checkbox"/> 00004218	55.00
00001719	04/28	00003926		04-5135-571-	RENEWALS AND REPAIRS	JEFFREY ADKINS-SHADY ACRES LANDSCAPING	4-16 SPRING CLEAN UP MULCHING - EOC	<input checked="" type="checkbox"/> 00004218	230.00
00001719	04/28	00003926		04-5135-571-	RENEWALS AND REPAIRS	JEFFREY ADKINS-SHADY ACRES LANDSCAPING	4-16 WEED CONTROL BUILDINGS & LOT	<input checked="" type="checkbox"/> 00004218	20.00
3 Voucher Items Listed									305.00
4 Vouchers Listed									948.57

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Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

911 FundFund

From: 04/28/2020 To: 04/28/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
C0301720	04/28	00003892	498159	75-5145-382-	DRUG TESTING	ST. ELIZABETH BUSINESS HEALTH CENTER	DRUG SCREEN - A. HUTCHISON	<input checked="" type="checkbox"/> 00004119	88.00
1 Voucher Items Listed									88.00
C0001721	04/28	00011230	3743	75-5145-481-	911 STAFF UNIFORMS	PEOPLES TROPHIES & AWARDS	UNIFORM SHIRTS - ANSTASIA	<input checked="" type="checkbox"/> 00004120	54.00
1 Voucher Items Listed									54.00
00001722	04/28	00011234	65341	75-5145-569-	911 STAFF TRAINING	POWERPHONE INC	EMD RECERTIFICATION - TERESA & ANGIE	<input checked="" type="checkbox"/> 00004121	258.00
00001722	04/28	00011234		75-5145-569-	911 STAFF TRAINING	POWERPHONE INC	EMD CERTIFICATION - TRISHA	<input checked="" type="checkbox"/> 00004121	279.00
2 Voucher Items Listed									537.00
3 Vouchers Listed									679.00
4 Voucher Items Listed									

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Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

All Batches

EducationFund

From: 04/28/2020 To: 04/28/2020

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
03001723	04/28	00003908	2773273	91-5210-468-	RECYCLING AND LANDFILL SUPPLIES	RUMPKE	APR FREE DAY	<input checked="" type="checkbox"/> 00002018	103.75
1 Voucher Items Listed									103.75
1 Vouchers Listed									103.75
1 Voucher Items Listed									

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Attachments filed at the County Clerk’s Office:
Recognition Certificate
County Road Aid Agreement and Resolution
Bids for Mowing County Roadways
Bids for Emulsified Asphalt Products and Pug Mill Rental

In Re: Adjournment

Magistrate Mineer made a motion, seconded by Magistrate Whaley that this meeting be adjourned to meet again in regular session on May 12, 2020 subject to any special called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk