

**PENDLETON COUNTY FISCAL COURT
FEBRUARY TERM
FEBRUARY 4, 2025
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

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: Agenda

Judge Fields presented the agenda for this special called meeting.

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

Magistrate Plummer made motion, seconded by Magistrate Mineer 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. This exception shall not be interpreted to permit discussion of general personnel matters in secret; Application for County Road Dept., 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: Open Session – Action Taken on Closed Session

Magistrate Gregg made a motion, seconded by Magistrate Plummer to hire Sean Griess, Colsten King and Charles Miller as road department employees and Randy McClannahan as a mechanic and Darin Brown for county properties maintenance, motion carried.

In Re: Adjourn

Magistrate Mineer made a motion seconded by Magistrate Plummer that this meeting be adjourned to meet again in regular session on February 11, 2025 subject to any special called meetings, motion carried.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk