

**PENDLETON COUNTY FISCAL COURT
JUNE TERM
JUNE 14, 2021
SPECIAL CALL MEETING
COURT MET PURSUANT TO ADJOURNMENT WITH
HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE
PRESIDING**

Members Present: Magistrates Whaley, Gregg and Mineer
Members Absent: Magistrate Plummer
County Attorney: Honorable Stacey Sanning

Judge Fields called the meeting to order at 6:00 pm. Invocation was given by Magistrate Whaley 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: Judge Exec Signing Federal Grant for Falmouth-Pendleton Airport

Magistrate Whaley made a motion, seconded by Magistrate Gregg to approve Judge Fields signing a Federal Grant for the Falmouth-Pendleton Airport, motion carried.

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

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

Magistrate Mineer made a motion, seconded by Magistrate Whaley to approve Judge Fields signing the documents for the Opioid Settlement Case, motion carried.

Adjourn

Magistrate Mineer made a motion, seconded by Magistrate Gregg that this meeting be adjourned to meet again on June 22, 2021 in regular session subject to any special called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk