

**PENDLETON COUNTY FISCAL COURT
JULY TERM
JULY 10, 2024
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 5:30 p.m. by Judge Fields. 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: Closed Session Per KRS 61.810 (1) (f)

Magistrate Whaley made a motion, seconded by Magistrate Plummer 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, motion carried.

Magistrate Plummer made a motion, seconded by Magistrate Gregg to come out of closed session and back into open session, motion carried.

Magistrate Plummer made a motion, seconded by Magistrate Mineer to offer the Economic Development Director to Tami Vater, motion carried.

In Re: Adjourn

Magistrate Gregg made a motion seconded by Magistrate Mineer that this meeting be adjourned to meet again in regular session on July 23, 2024 subject to any special called meetings, motion carried.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk