

**PENDLETON COUNTY FISCAL COURT  
JULY TERM  
JULY 2, 2019  
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: Honorable Stacey Sanning

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 this special called meeting.

**In Re: Susan Evans Employment Status to Permanent Part-Time**

Magistrate Plummer made a motion, seconded by Magistrate Gregg to approve Susan Evans from part- time to permanent part-time with a pay raise of \$1.00 per hour, motion carried.

**In Re: Closed Session – Litigation**

Magistrate Plummer made a motion, seconded by Magistrate Whaley to go into closed session per KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency, motion carried. Magistrate Mineer made a motion, seconded by Magistrate Gregg to come out of closed session and go back into open session, motion carried. No action taken.

**In Re: Adjournment**

Magistrate Mineer made a motion, seconded by Magistrate Whaley that this meeting be adjourned to meet again on July 9, 2019 in regular session subject to any special called meetings, motion carried.

ATTEST:

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Pendleton County Judge/Executive

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Pendleton County Fiscal Court Clerk