

**PENDLETON COUNTY FISCAL COURT
JULY TERM
JULY 8, 2021
SPECIAL CALL MEETING
COURT MET PURSUANT TO ADJOURNMENT WITH
HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE
PRESIDING**

Members Present: Magistrates Plummer, Gregg, and Mineer. Magistrate Whaley attended by Zoom.

Members Absent: None

County Attorney: Honorable Stacey Sanning

Judge Fields called the meeting to order at 5:30 pm. Invocation was given by Magistrate Gregg 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) (c) Proposed or Pending Litigation
(Opioid Settlement Case)**

Magistrate Mineer made a motion, seconded by Magistrate Gregg to go into closed session per KRS 61.810 (1) (c) Proposed of pending litigation (Opioid Settlement Case), motion carried. Magistrate Gregg 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 the settlement of the Purdue Pharma L.P. bankruptcy plan, motion carried.

In Re: Adjournment

Magistrate Plummer made a motion, seconded by Judge Fields that this meeting be adjourned to meet again on June 8, 2021 in regular session subject to any special called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk