

**PENDLETON COUNTY FISCAL COURT
 JULY TERM
 JULY 21, 2020
 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

Judge Fields called the meeting to order at 7:30 pm. 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: Purchase of Dump Truck for the PC Road Dept.

Magistrate Mineer made a motion, seconded by Magistrate Gregg to purchase 2 Freightliner Dump Trucks from Freightliner Western Star of Northern Kentucky at the price of \$127,360.00 each, motion carried.

Bid Terms and Signature Sheet (1 of 2)
 (Required to be Included with Bid Submission)

ONE (1), SINGLE AXLE DUMP TRUCK FOR PENDLETON COUNTY			Make & Model	Model Year	Color	Stock (Y/N)
Truck and Equipment						
<i>Option A</i>	FTL Chassis, Steel body & SS Spreader	\$ 126,818.00				
<i>Option 1</i>	Air Over Hydraulics Controls	\$ 6,377.00				
<i>Option 2</i>	Electric Over Hydraulics Controls	\$ 9,261.00				
<i>Option 3</i>	201 SS Dump Body Option	\$ 2,562.00				
<i>Option 4</i>	SS Hydraulic tank (in lieu of painted Steel)	\$ 1,428.00				
<i>Option 5</i>	SS Ladder (in lieu of painted Steel)	\$ 130.00				
<i>Option 6</i>	Shovel Holder	\$ 197.00				
<i>Option 7a</i>	SS Poly fender brackets (in lieu of Steel)	\$ 209.00				
<i>Option 7b</i>	Cummins L9-5Yr/100K mile Engine Warranty	\$ 1,595.00				
<i>Option 8</i>	Cummins L9-5yr/100k mile Aftertreatment War	\$ 590.00				
<i>Option 9</i>	Allison 3000RDS 5yr/Unl Mile Trans War	\$ 592.00				
<i>Option 10</i>	30K Rear Suspension	\$ 333.00				
<i>Option 11a</i>	3/16 AR400 Liner on all 4 sides	\$ 2,126.00				
<i>Option 11b</i>	10 GA AR400 Liner on all 4 sides	\$ 1,584.00				
<i>Option 12a</i>		\$				
<i>Option 12b</i>		\$				
<i>Option 13</i>		\$				
<i>Option 14</i>		\$				
<i>Option 15</i>		\$				
<i>Option 16</i>		\$				
<i>Option 17</i>		\$				
<i>Option 18</i>		\$				
<i>Option 19</i>		\$				
<i>Option 20a</i>		\$				
<i>Option 20b</i>		\$				
<i>Option 20c</i>		\$				
<i>Option 21</i>		\$				
<i>Option 22</i>		\$				
<i>Option 23</i>		\$				
<i>Option 24</i>		\$				
<i>Option 25</i>		\$				

*127,360.00
each*

In Re: Adjournment

Magistrate Plummer made a motion, seconded by Magistrate Whaley that this meeting be adjourned to meet again on July 28, 2020 subject to any special called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk