

**PENDLETON COUNTY FISCAL COURT  
AUGUST TERM  
AUGUST 1, 2023  
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 6:30 pm.

Invocation was given by Magistrate Plummer with the Pledge of Allegiance being led by Judge Fields.

**In Re: Special Called Agenda**

Judge Fields presented the agenda for this special called meeting.

**In Re: Fire Agreement with the City of Falmouth 2023-24**

Judge Fields presented the 2023-24 fire agreement with the City of Falmouth. After a discussion Magistrate Whaley made a motion, seconded by Magistrate Mineer to approve the 2023-24 City of Falmouth Fire Agreement, motion carried.

**In Re: Closed Session Per KRS 61.810 (1) (b)**

Magistrate Plummer made a motion, seconded by Magistrate Gregg to go into closed session per KRS 61.810 (1) (b)

Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency; Old Ambulance Building 705 W. Shelby Street, Falmouth.

Magistrate Whaley made a motion, seconded by Magistrate Plummer to come out of closed session and go back into open session, motion carried. No action taken in closed session.

**In Re: Surplus of County Property – 705 W. Shelby Street**

Magistrate Plummer made a motion, seconded by Magistrate Whaley to approve the property at 705 W. Shelby Street, Falmouth as surplus property, motion carried.

**In Re: Placement of Surplus Property 705 W. Shelby Street**

Magistrate Gregg made a motion, seconded by Magistrate Mineer to approve placement of surplus property at 705 W. Shelby Street, Falmouth on a public auction site with reserve, motion carried.

**In Re: Adjourn**

Magistrate Mineer made a motion seconded by Magistrate Plummer that this meeting be adjourned to meet again in regular session on August 8, 2023 subject to any special called meetings, motion carried.

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Pendleton County Judge Executive

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Pendleton County Fiscal Court Clerk