

**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.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk