

**PENDLETON COUNTY FISCAL COURT
AUGUST TERM
AUGUST 15, 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 5:30 pm.

Invocation was given by Magistrate Plummer 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) (f)

Magistrate Gregg made a motion, seconded by Magistrate Whaley to go into closed session per KRS 61.810 (1) (f), motion carried.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret; New Road Employees, Per KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency; Inter Local Agreements.

Magistrate Gregg made a motion, seconded by Magistrate Plummer to come out of closed session and go back into open session.

In Re: Action on New Road Employee

After a discussion Magistrate Plummer made a motion, seconded by Magistrate Mineer to approve hiring Chris Crum as a road employee, Whaley and Gregg – No, Mineer – Undecided, Plumer – Yes and Judge Fields – No. After another discussion Magistrate Plummer made a motion, seconded by Magistrate Gregg to reconsider the employee after the August 28th appointment, motion carried, Magistrate Gregg made a motion, seconded by Magistrate Mineer to approve hiring Brandon Flynn as a road employee, motion carried.

In Re: Inter-Local Agreements

After a discussion Magistrate Mineer made a motion, seconded by Magistrate Whaley to table until a later date, motion carried.

In Re: Agreement with State Transportation 80/20 Funding – Hogg Ridge Bridge

Magistrate Gregg made a motion, seconded by Magistrate Whaley to approve the agreement with the state transportation 80/20 funding for Hogg Ridge Bridge, motion carried.

In Re: Lindsey Wolff and Sarah Cookendorfer to Full -Time Dispatch Position

Magistrate Whaley made a motion, seconded by Magistrate Plummer to approve Lindsey Wolff to a full-time dispatch position and Sarah Cookendorfer to a permanent part-time dispatch position, motion carried.

In Re: Landscaping Quotes for the Courthouse

After going over the quotes from Shady Acres Landscaping, Foster Building & Construction, LLC and Smith and Jolly Landscape & Design, Inc. Magistrate Plummer made a motion, seconded by Magistrate Mineer to approve Foster Building & Construction, LLC to do the landscaping for the Courthouse, Magistrate Gregg called for a roll called vote. Whaley- Yes, Plummer – Yes, Gregg- No and Mineer- Yes, motion carried.

In Re: Attachments Filed at County Clerk's Office

Agreement with State Transportation Funding on Hogg Ridge Bridge
Quotes for Landscaping for Courthouse

In Re: Adjourn

Magistrate Mineer made a motion seconded by Magistrate Gregg that this meeting be adjourned to meet again in regular session on August 22, 2023 subject to any special called meetings, motion carried.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk