

**PENDLETON COUNTY FISCAL COURT
AUGUST TERM
AUGUST 20, 2018
SPECIAL CALL MEETING
COURT MET PURSUANT TO ADJOURNMENT WITH
HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE
PRESIDING**

Members Present: Squire Whaley, Squire Veirs, Squire Fogle and Squire Mineer
Members Absent: None
County Attorney: Absent

In Re: Agenda

Judge Fields presented the agenda for this special called meeting.

In Re: Employee/Personnel – Closed Session per KRS 61.810 (1) (f)

Squire Whaley made a motion, seconded by Squire Veirs to go into closed session per KRS 61.810 (1) (f), motion carried. Squire Veirs made a motion, seconded by Squire Whaley to come out of closed session, motion carried. No action was taken in closed session. Squire Whaley made a motion, seconded by Squire Veirs to uphold their decision to dismiss Jenny Dunn-Hitch from her position as dispatcher at the 911 center, Squire Mineer abstained, motion carried.

In Re: Adjourn

Squire Mineer made a motion, seconded by Squire Whaley that this meeting be adjourned to meet again in regular session on Tuesday August 28, 2018 subject to any special called meetings, motion carried.

ATTEST:

Pendleton County Judge/Executive

Pendleton County Fiscal Court Clerk