

**PENDLETON COUNTY FISCAL COURT
SEPTEMBER TERM
SEPTEMBER 8, 2026 6:00 PM
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

The meeting was called to order at 6:00 p.m. by Judge Fields. Invocation was given by Magistrate Gregg with the Pledge of Allegiance being led by Judge Fields.

In Re: Approval of Agenda

Judge Fields presented the agenda for the meeting. Magistrate Plummer made a motion, seconded by Magistrate Whaley to approve the agenda as presented, motion carried.

In Re: Minutes

Fiscal Court Clerk, Marianne Roseberry provided the court with the minutes from the August 25, 2026 & September 1, 2026 meeting. Magistrate Mineer made a motion, seconded by Magistrate Plummer that the minutes be approved as presented, motion carried.

In Re: Treasurer's Report

Pendleton County Treasurer, Marianne Roseberry, provided the court with a copy of the treasurer's report for the month of August 2026. This was presented for review with final determination to be made at the next regular scheduled meeting. No action taken.

In Re: Chrissy Bezold- St Vincent DePaul Conference

As of September 1st 32 cases have been called in the St Vincent. \$7,000 worth of rent, utilities, and supplies to people in need. They are having a special dinner on November 7th at St. Francis Hall. Chrissy is asking for donations from fiscal court or anyone to help with funding personal for the dinner.

In Re: Approve Agreement with KYTC for Flex Funds for Caddo Rd

Judge Fields presented. The approval has been discussed and approved. Magistrate Plummer made a motion, seconded by Magistrate Mineer. Motion Carried.

In Re: 2026-27 Contract with NKADD for Senior Center Services Funding

Judge Fields states they had to reduce funds. Magistrate Mineer asked about Wyatts giving senior meals. Judge Fields state they are working on ad district. Magistrate Mineer made a motion, seconded by Magistrate Whaley. Motion Carried.

In Re: Approve Lisa Simon to Fulfill Glen Thaxton’s Term Ending June 30th 2029

Magistrate Whaley made a motion, seconded by Magistrate Plummer to appoint Lisa Simon to fulfill Glen Thaxton’s term. Motion Carried.

In Re: Re-Appointment of Janet Scanlon and Mark Wegford for 4 yr Term PCJPC

Judge Fields presented the re-appointment. Magistrate Plummer made a motion, seconded by Magistrate Whaley to re-appoint Janet Scanlon and Mark Wegord to PCJPC. Motion Carried.

In Re: Re-appointment of Carolyn Reid to a 4 yr Term to the Library Board

Magistrate Mineer made a motion, seconded by Magistrate Plummer to Re-appoint Carolyn Reid to the Library Board. Motion Carried.

In Re: Discussion on Possible Lease of Tennis Courts from the City of Falmouth

Judge Fields presented the lease. County Attorney, Sanning states she saw the email at 2 p.m. day of meeting and she has to make sure its legal to use. Judge Fields states he will need to research on grants. Magistrate Mineer says the City of Falmouth has not looked into it. No Action Taken.

Transfers

Judge Fields presented and reviewed the budget account transfers. Magistrate Plummer made a motion, seconded by Magistrate Mineer to approve the transfers as presented, motion carried.

PENDLETON COUNTY FISCAL COURT
TUESDAY SEPTEMBER 8, 2026
6:00 PM
COURT ORDER TRANSFERS

BUDGET ACCOUNT TRANSFERS:

General Fund

Transfer from (01-9200-999) Reserve for Transfers to the following accounts:

01-S010-199	County Clerk Fees	\$ 73,981.00
01-S085-441	Co. Properties – Machinery & Equipment	\$ 192.00

Fire Dept Fund

Transfer from (17-5120-441) Fire Dept Machinery and Equipment to the following accounts:

17-5120-445	Fire Dept Office Supplies	\$ 45.00
17-5120-446	Fire Dept Equip & Supplies	\$ 4,323.00

Interfund Cash Transfers

Transfer from General Fund to Jail Fund for Operations	\$10,000.00
Transfer from General Fund to Fire Dept Fund for Operations	\$10,000.00

David S. Fields
County Judge

Marianne Roseberry
Treasurer

In Re: Payment of Claims

Judge Fields presented and reviewed the payment of claims. Magistrate Whaley made a motion, seconded by Magistrate Plummer that the claims be approved as presented, motion carried. (Attachments at County Clerk's office)

In Re: Closing Remarks

Magistrate Gregg ask about Adams Road and if they can get it fixed. Magistrate Mineer asked about road side mowing, Judge Fields state it started mid last week. Magistrate Plummer asked about where to post public notices because of the outlook closing. Attorney Sanning was looking further into this.

In Re: Attachments Filed at County Clerk's Office

Attachments filed on 09/09/2026.

In Re: Adjourn

Magistrate Whaley made a motion seconded by Magistrate Plummer that this meeting be adjourned to meet again in regular session on September 22, 2026, subject to any special called meetings, motion carried.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk