PENDLETON COUNTY FISCAL COURT
OCTOBER TERM
OCTOBER 13, 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: Attended By Phone

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

In Re: Approval of Agenda- Amended to Agenda

Judge Fields presented the agenda for the meeting. Magistrate Gregg made a motion seconded by Magistrate Mineer to approve the agenda as presented. Judge Fields presented an Amended agenda. Motion carried.

In Re: Approval of Minutes

Fiscal Court Clerk, provided the minutes from September 22, 2026. Magistrate Whaley made a motion, seconded by Magistrate Plummer to approve the minutes 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 September 2026. This was presented for review with final determination to be made at the next regular scheduled meeting.

In Re: Retired Teachers Proclamation

Judge Fields presented a proclamation for Retired Teachers Appreciation week. There were retired teachers in attendance. Karen Delaney presented a write in stating "Retired Teachers: Just Don't Quit!".

In Re: Senator Shelley Funke Frommeyer and Representative Mark Hart- Report and State Funding

Senate Frommeyer and Representative Hart present a $792,000 symbolic check for a Local Assistance Road Program. Hart also addressed that Kincaid Lake State Park has a new secretary and the pool has been fixed.

In Re: Approve Appointment of Janet Scanlon to the PC Ambulance Taxing District 2yr

Magistrate Whaley made a motion, seconded by Magistrate Plummer to Appoint Janet Scanlon to the PC Ambulance Taxing District, motion carried.

In Re: Approve Jailer's Car Purchase

Jailer, Tony Gillespie presented a quote for a truck from Dan Cummins for $42,087.00. Magistrate Whaley motioned to purchase the truck. Magistrate Plummer seconded. Motion Carried.

In Re: Approve Expenditure for Out Fitting the Jailers Vehicle

Jailer, Tony Gillespie presented 2 separate expenditures. Neither included detail. Magistrate Plummer asked if the jailer would be comfortable with Scooter body shop expenditures. Jailer agreed he would be. Magistrate Gregg made a motion, Magistrate Plummer seconded to use Scooter body shop for the expenditures for $11,757.68. Motion Carried.

In Re: Approve Contractor for Concrete Walking Trail to be done at Butler Park

Judge Fields presented 2 separate quotes. Bishop Concrete would be $19,200 ($10 per square ft) Wright Contracting would be $17,370 ($9.05 per square ft) Magistrate Mineer made a motion. Magistrate Gregg seconded to proceed with Wright Contracting. Motion Carried.

In Re: Approve Resolution for County Maintained Road

Judge Fields presented a resolution of county-maintained roads. Magistrate Whaley made a motion. Magistrate Mineer seconded. Motion Carried.

In Re: County Clerks Quarterly Report for Information Only- No Action

County Clerk presented the Report, no action taken.

In Re: Amended to Agenda

A 1-ton crew cab service truck to bid on. Magistrate Plummer made a motion to not bid over $18,000 excluding premium. Magistrate Mineer seconded. Motion carried.

Transfers

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

PENDLETON COUNTY FISCAL COURT
TUESDAY October 13, 2026
6:00 PM
COURT ORDER TRANSFERS

BUDGET ACCOUNT TRANSFERS:

General Fund

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

01-5080-571	Courthouse Renewals & Repairs	$ 178.00
01-5085-441	Co. Properties Machinery & Equipment	$ 139.00
01-5401-467	Parks Supplies & Equipment	$ 16.00

Jail Fund

Transfer from (03-5101-314) Contract with Other Counties to the following accounts:

03-5101-723	Motor Vehicle	$41,988.00

Fire Dept Fund

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

17-5120-411	Fire Dept Essential Supplies	$ 182.00
17-5120-445	Fire Dept Office Supplies	$ 28.00
17-5120-446	Fire Dept Equip & Supplies	$ 1,948.00

Interfund Cash Transfers

Transfer from General Fund to Jail Fund for Operations	$35,000.00
Transfer from General Fund to Fire Dept Fund for Operations	$20,000.00

David S. Fields
County Judge

Marianne Roseberry
Treasurer

In Re: Payment of Claims

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

In Re: Closing Remarks

Judge Fields asked road supervisor what roads have been paved. Mago has completed Mark Haley. Magistrate Mineer asked about Lynn Ln, Judge stated MAGO will get to that and Ruths Ct. and Mineer stated Wyatts Bend Rd is done. Magistrate Gregg asked if property is junk and a container is ordered to clean up, does Rumpke or the county pay for it. Judge Fields states if they go through the county they get a discount. Magistrate Plummer asked if a dumpster could go to a house that was caught on fire in his district. Magistrate Gregg also stated a pole was hit on Hay station. Judge stated it will be taken care of next week.

In Re: Approval 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) (e and f), motion carried.

F. Collective bargaining negotiations between public employers and their employees or their representatives; Aundria Egbring pay increase.

E. 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; Road Department Employee.

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

In Re: Action Taken from Discussion in Closed Session

Magistrate Gregg made a motion to hire Daniel Dickerson as a road department employee, seconded by Magistrate Plummer. Motion Carried. Magistrate Gregg made a motion, to give Aundria Egbring a pay increase seconded by Magistrate Mineer, motion carried. Magistrate Plummer opposed.

In Re: Attachments Filed at County Clerk's Office

Appendix A for Fiscal Court to maintain roads

Proclamation of the Pendleton County Fiscal Court

Agreement Between Commonwealth of KY and Dept of Highways (Gailen Dr & Lynn Ln)

Jailer Truck Bid

LW outfitters Bid

County Clerk Quarterly Report

Boo Project- concrete walk way bids

In Re: Adjourn

Magistrate Mineer made a motion seconded by Magistrate Whaley that this meeting be adjourned to meet again in regular session on October 27, 2026 subject to any special called meetings, motion carried.

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Pendleton County Judge Executive Pendleton County Fiscal Court Clerk