

**PENDLETON COUNTY FISCAL COURT
OCTOBER TERM
OCTOBER 17, 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 Gregg 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) (c)

Magistrate Gregg made a motion seconded by Magistrate Whaley to go into closed session per KRS 61.810 (1) (c) discussions of proposed or pending litigation against or on behalf of the public agency; City of Falmouth Inter-Local Agreements, motion carried. Magistrate Gregg made a motion to come out of closed session and back into open session, motion carried. No action taken in closed session.

In Re: Motion Toward Action on Inter-Local Agreements

Magistrate Whaley made a motion, seconded by Magistrate Plummer to authorize the County Attorney to sue the City of Falmouth for amounts due under the Code Enforcement, Animal Control and Planning and Zoning Agreement, motion carried.

In Re: Adjourn

Magistrate Gregg made a motion seconded by Magistrate Plummer that this meeting be adjourned to meet again in regular session on October 24, 2023 subject to any special called meetings, motion carried.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk