

**PENDLETON COUNTY FISCAL COURT
EMERGENCY SPECIAL CALLED MEETING
OCTOBER TERM
OCTOBER 20, 2021 4:40 PM
COURT MET PURSUANT TO ADJOURNMENT WITH
HONORABLE DAVID S. FIELDS, COUNTY JUDGE EXECUTIVE
PRESIDING**

Members Present: Magistrates, Plummer and Whaley attended by zoom.
Members Absent: Magistrate Gregg and Mineer
County Attorney: Absent

An Emergency Special Called Meeting was called when an oversight was found in the 911 Fund account. This transfer was needed to cover payroll cost that would be withdrawn from that account to cover payroll. That withdraw will take place at midnight on October 21, 2021. Therefore, the 24 hour special called notice to our local media could not be done in the required time frame. Emergency Meeting can be called per KRS 61.823 (4).

The meeting was called to order at 4:40 p.m. by Judge Fields.

In Re: Transfer from General Fund to 911 Fund

Judge Fields presented the transfer. Magistrate Plummer made a motion to approve the transfer, seconded by Magistrate Whaley, motion carried.

In Re: Adjourn

Judge Fields made a motion seconded by Magistrate Plummer that this meeting be adjourned to meet again in regular session on October 26, 2021 subject to any special called meetings, motion carried.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk