

**PENDLETON COUNTY FISCAL COURT
NOVEMBER TERM
NOVEMBER 23, 2021 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 Whaley with the Pledge of Allegiance being led by Judge Fields.

In Re: Recognition of Guest

Judge Fields welcomed Janet Scanlon with The Falmouth Outlook.

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: Approval of Minutes

Fiscal Court Clerk, Marianne Roseberry provided the court with the minutes of the November 9, 2021 meeting. Magistrate Plummer made a motion, seconded by Magistrate Mineer 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 October 2021 at the November 9 2021 meeting. Magistrate Gregg made a motion, seconded by Magistrate Whaley to approve the treasurer's report as presented, motion carried.

In Re: 2022 County Clerk's Budget

Judge Fields presented the 2022 County Clerk's Budget. Magistrate Gregg made a motion, seconded by Magistrate Plummer to approve the 2022 County Clerk's Budget, motion carried.

In Re: Budget Request – 2021 Sheriff's Budget Amendment

Lindsey Fieger and Myrna Turner from the Pendleton County Sheriff's Office presented the line item budget amendment changes to the court. Magistrate Whaley made a motion, seconded by Magistrate Plummer to approve the line item budget amendment, motion carried.

In Re: Reappointment of Pendleton County Water Commissioners

Magistrate Whaley made a motion, seconded by Magistrate Gregg to reappoint L. R. Faulkner and Rick Adams to the Pendleton County Water Board for a 4 year term, motion carried.

In Re: Appointment for District Extension Board for 1 Year

Judge Fields presented the nominations for appointment to the District Extension Board. Magistrate Mineer made a motion, seconded by Magistrate Whaley to approve the appointment of Matha Gosney and Jodi Buckley to the Extension Board for a 1 year term, motion carried.

In Re: Hiring Terry Gallagher as F/T Road Dept. Employee

Judge Fields presented an application from Terry Gallagher for a full time road department position. Magistrate Gregg made a motion, seconded by Magistrate Whaley to approve hiring Terry Gallagher as a full time road employee, motion carried.

In Re: Signing 2021 Airport ARPA Grant

Judge Fields presented the 2021 Airport ARPA Grant for \$32,000. Magistrate Mineer made a motion, seconded by Magistrate Plummer to approve Judge Fields signing the grant, motion carried.

In Re: Donation Request for the Farmers Market

Judge Fields presented a request letter from the Farmers Market for a building donation. Magistrate Gregg inquired about how many taxes are being used to pay for the building. Judge Fields stated the local taxes would be \$16,000. Magistrate Gregg stated for the record he is not against the Farmer's Market and a \$5,000 contribution is great and he is in agreement with it, but \$248,000 for the building yanks his chain. Magistrate Mineer made a motion, seconded by Magistrate Plummer to approve a building donation of \$5,000 to the Farmers Market, motion carried.

In Re: Salary for P&Z Assistant

Judge Fields stated the Planning & Zoning Part Time Assistant pay rate needed to be set. Magistrate Gregg made a motion, seconded by Magistrate Plummer to approve the pay at \$12.00 per hour, motion carried.

Transfers

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

PENDLETON COUNTY FISCAL COURT
TUESDAY NOVEMBER 23, 2021
6:00 PM
COURT ORDER TRANSFERS

General Fund

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

01-5005-569	Co Attorney Conference/Training	\$ 250.00
01-5015-599	Sheriff Dept Misc Expense	\$ 12,496.00
01-5205-178	Animal Control Overtime	\$ 2.00

LGEA Fund

Transfer from (04-9200-999) Reserve For Transfers to the following accounts:

04-5135-571	Renewals and Repairs	\$ 280.00
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David S. Fields
County Judge

Marianne Roseberry
Treasurer

In Re: Payment of Claims

Judge Fields presented and reviewed the payment of claims. Magistrate Gregg made a motion, seconded by Magistrate Whaley that the claims be approved and paid as presented, motion carried.

Vendor Claims Register - Detail									
PENDLETON COUNTY FISCAL COURT									
NOVEMBER 23, 2021 GENERAL FUND									
GeneralFund									
From: 11/23/2021 To: 11/23/2021									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002735	11/23	00006482	27654289	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	11/1-11/30 COPIER LEASE-JUDGES OFFICE	<input checked="" type="checkbox"/> 00025280	215.00
00002735	11/23	00006482		01-5075-445-	ECONOMIC DEVELOPMENT OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	11/1-11/30 COPIER LEASE-ECO DEV	<input checked="" type="checkbox"/> 00025280	145.00
2 Voucher Items Listed									360.00
00002736	11/23	00006465		01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	OFFICE DEPOT	ENVELOPES-JUDGES OFFICE	<input checked="" type="checkbox"/> 00025281	8.31
00002736	11/23	00006394		01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	OFFICE DEPOT	5 LARGE DESK CALENDARS-JUDGES OFFICE	<input checked="" type="checkbox"/> 00025281	23.95
00002736	11/23	00006394		01-5080-411-	CUSTODIAL SUPPLIES	OFFICE DEPOT	144 OZ PINE SOL-COURTHOUSE	<input checked="" type="checkbox"/> 00025281	8.27
00002736	11/23	00006394		01-5205-403-	ANIMAL FOOD AND SUPPLIES	OFFICE DEPOT	DRY ERASE BOARD AND MARKERS	<input checked="" type="checkbox"/> 00025281	49.86
00002736	11/23	00006465	209523055001	01-5210-445-	OFFICE SUPPLIES SOLID WASTE	OFFICE DEPOT	4 PC TONER-SOLID WASTE	<input checked="" type="checkbox"/> 00025281	341.23
00002736	11/23	00006394		01-5305-445-	SENIOR CENTER OFFICE SUPPLIES	OFFICE DEPOT	2 LARGE DESK CALENDARS-SENIOR CENTER	<input checked="" type="checkbox"/> 00025281	9.58
6 Voucher Items Listed									441.20
00002737	11/23	00006458	9284	01-5010-445-	CO. CLERK OFFICE SUPPLIES	DONNA ROSE COMPANY	6BOOKS(1MASTER,1DEED,4RE MORT.) 6 REAMS-CTY	<input checked="" type="checkbox"/> 00025282	1,034.00
1 Voucher Items Listed									1,034.00
00002738	11/23	00006419	052086	01-5015-599-	SHERIFF DEPARTMENT MISCELLANCE EXPENS	ON TARGET AMMUNITION	AMMO-9MM 124FR, .223, 124GR, .223 55GR-SHERIFF	<input checked="" type="checkbox"/> 00025283	2,149.69
1 Voucher Items Listed									2,149.69
00002739	11/23	00006418	so2021-110	01-5015-599-	SHERIFF DEPARTMENT MISCELLANCE EXPENS	L&W TECHNOLOGY SOLUTIONS	PANASONIC TOUGHBOOK,PRINTER,HARDWARE,SCAN.	<input checked="" type="checkbox"/> 00025284	5,141.10
1 Voucher Items Listed									5,141.10
00002740	11/23	00006416	027879	01-5015-599-	SHERIFF DEPARTMENT MISCELLANCE EXPENS	SAXON ENTERPRISE INC	TPPM,CARTRIDGE,HOLSTER,HANDLE-SHERIFF OFFICE	<input checked="" type="checkbox"/> 00025285	4,138.20
1 Voucher Items Listed									4,138.20
00002741	11/23	00006413	13288	01-5015-599-	SHERIFF DEPARTMENT MISCELLANCE EXPENS	SPYDER ARMS LLC	ANDERSON D2K067AD-MAGPUL	<input checked="" type="checkbox"/> 00025286	618.00
1 Voucher Items Listed									618.00
00002742	11/23	00006415	IN176811	01-5015-599-	SHERIFF DEPARTMENT MISCELLANCE EXPENS	KIESLER'S POLICE SUPPLY, INC.	GLOCK 17GENS 9MM PISTOL-NIGHT SIGHT	<input checked="" type="checkbox"/> 00025287	448.50
1 Voucher Items Listed									448.50
00002743	11/23	00006462	116591797	01-5001-445-	CO. JUDGE/EXEC., OFFICE SUPPLIES	TRUIST BANK	11/6-12/5 ZOOM MONTHLY FEE	<input checked="" type="checkbox"/> 00025288	15.89
00002743	11/23	00006462		01-5005-569-	CO ATTORNEY CONFERENCE/TRAINING	TRUIST BANK	KACO CONF. SANNING	<input checked="" type="checkbox"/> 00025288	250.00
00002743	11/23	00006462		01-5025-569-	REGISTRATION/CONFERENCES	TRUIST BANK	KACO CONF. 4-MAGISTRATES	<input checked="" type="checkbox"/> 00025288	1,000.00
00002743	11/23	00006462		01-5025-569-	REGISTRATION/CONFERENCES	TRUIST BANK	KACO CONF. JUDGE FIELDS	<input checked="" type="checkbox"/> 00025288	250.00
4 Voucher Items Listed									1,515.89
00002744	11/23	00006463	3104	01-5070-399-	PLANNING - COMPREHENSIVE	PLANNING & DEVELOPMENT SERVICES OF KEN ID. PLAT APPLICATION-GREGG,ASHCRAFT,RICHARDS,	<input checked="" type="checkbox"/> 00025289	440.00	
1 Voucher Items Listed									440.00
00002745	11/23	00006469	320353	01-5080-352-	COURTHOUSE ELEVATOR MAINTENANCE	DC ELEVATOR COMPANY, INC.	QUOTED JOB-REPLACE WYE DELTA CONTACTS-COURT	<input checked="" type="checkbox"/> 00025290	775.00
1 Voucher Items Listed									775.00
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Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

NOVEMBER 23, 2021 GENERAL FUND

GeneralFund

From: 11/23/2021 To: 11/23/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002746	11/23	00006478	199751	01-5080-411-	CUSTODIAL SUPPLIES	COOPER WHOLESALE, INC.	SUPPLIES-TRASH BAGS,P TOWELS, T PAPER-COURTH	<input checked="" type="checkbox"/> 00025291	133.73
1 Voucher Items Listed									133.73
00002747	11/23	00006475	206875	01-5080-571-	COURTHOUSE RENEWALS & REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	11/18- PEST CONTROL-COURT HOUSE	<input checked="" type="checkbox"/> 00025292	25.00
00002747	11/23	00006475		01-5081-571-	JUDICIAL CENTER RENEWALS AND REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	11/18 PEST CONTROL JUSTICE CENTER	<input checked="" type="checkbox"/> 00025292	25.00
00002747	11/23	00006475		01-5085-571-	CO PROPERTIES - RENEWALS & REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	11/18 PEST CONTROL ANIMAL SHELTER	<input checked="" type="checkbox"/> 00025292	25.00
00002747	11/23	00006475		01-5086-571-	RENEWALS AND REPAIRS ANNEX BLDG.	A-ACTION PEST CONTROL OF KENTUCKY, INC	11/18 PEST CONTROL ANNEX	<input checked="" type="checkbox"/> 00025292	25.00
00002747	11/23	00006475		01-5305-571-	SENIOR CENTER RENEWALS AND REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	11/18 PEST CONTROL SENIOR CENTER	<input checked="" type="checkbox"/> 00025292	25.00
5 Voucher Items Listed									125.00
00002748	11/23	00006455	5447418	01-5205-403-	ANIMAL FOOD AND SUPPLIES	LAURA ASKREN	AMAZON.COM REIMBURSEMENT-SCISSORS-ANIMAL S	<input checked="" type="checkbox"/> 00025293	8.90
1 Voucher Items Listed									8.90
00002749	11/23	00006470	3077684	01-5212-366-	SOLID WASTE CLEAN UP	RUMPKE	11/9 HWY 22(OLD HENSLEY PROP) REQUESTED BY K	<input checked="" type="checkbox"/> 00025294	125.00
1 Voucher Items Listed									125.00
00002750	11/23	00012850		01-5215-366-	SOLID WASTE CONTRACTED SERVICES	PCHS GIRLS BASKETBALL	17 MILES LITTER PICK UP	<input checked="" type="checkbox"/> 00025295	1,700.00
1 Voucher Items Listed									1,700.00
00002751	11/23	00012360		01-5215-366-	SOLID WASTE CONTRACTED SERVICES	KNOXVILLE CHRISTIAN CHURCH	5 MILES LITTER PICKUP	<input checked="" type="checkbox"/> 00025296	500.00
1 Voucher Items Listed									500.00
00002752	11/23	00012852		01-5215-366-	SOLID WASTE CONTRACTED SERVICES	FALMOUTH CHRISTIAN CHURCH	10.6 MILES LITTER PICK UP	<input checked="" type="checkbox"/> 00025297	1,060.00
1 Voucher Items Listed									1,060.00
00002753	11/23	00012851		01-5215-366-	SOLID WASTE CONTRACTED SERVICES	BOY SCOUT TROOP 806	12.7 MILES LITTER PICK UP	<input checked="" type="checkbox"/> 00025298	1,270.00
1 Voucher Items Listed									1,270.00
00002754	11/23	00006457		01-8011-716-	SITE DEVELOPMENT-NATURE RESERVE LAND	BARTH JOHNSON	JULY-NOV 2021 FINAL MAINTENANCE-CEDAR LINE 20	<input checked="" type="checkbox"/> 00025299	510.00
1 Voucher Items Listed									510.00
20 Vouchers Listed									22,494.21
33 Voucher Items Listed									

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

NOVEMBER 23, 2021 ROAD FUND

RoadFund

From: 11/23/2021 To: 11/23/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002755	11/23	00012714	952966	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	12.40 DGA LIMESTONE FLOUR CREEK CULVERT-SIEBE	<input checked="" type="checkbox"/> 00012037	131.44
00002755	11/23	00012713	952965	02-6105-409-	CRUSHED STONE & GRAVEL	HILLTOP STONE LLC	20.27TON CLASS2 CHANNEL LINING-CALDWELL LANE	<input checked="" type="checkbox"/> 00012037	375.00
2 Voucher Items Listed									506.44
00002756	11/23	00006490	00000015	02-6105-447-	ROAD MATERIALS	AMERICAN WELDING & GAS, INC.	10/28 CREDIT	<input checked="" type="checkbox"/> 00012038	(45.63)
00002756	11/23	00006490	08134785	02-6105-447-	ROAD MATERIALS	AMERICAN WELDING & GAS, INC.	10/31 CYLINDERS	<input checked="" type="checkbox"/> 00012038	49.64
2 Voucher Items Listed									4.01
00002757	11/23	00006479	399233	02-6105-447-	ROAD MATERIALS	HALL SIGNS INC.	SIGNS-STOP, 2 SIDED, OBJECT, RD DEPT	<input checked="" type="checkbox"/> 00012039	3,362.18
1 Voucher Items Listed									3,362.18
00002758	11/23	00012718	023254100	02-6105-447-	ROAD MATERIALS	CADENCE-APOLLO OIL	275 GAL DEF FLUID, TOTE DEPOSIT, DELIVER CHARG	<input checked="" type="checkbox"/> 00012040	767.70
1 Voucher Items Listed									767.70
00002759	11/23	00012712	25128	02-6105-447-	ROAD MATERIALS	TIM NORTON AUTO SERVICE L.L.C.	RADIAL TIRE E RATED-SMALL TRAILER	<input checked="" type="checkbox"/> 00012041	100.00
1 Voucher Items Listed									100.00
00002760	11/23	00006464	251648	02-6105-447-	ROAD MATERIALS	BURTON FENCING	WOVEN WIRE,WOOD FENCE POSTS,LABOR,MATERIAL	<input checked="" type="checkbox"/> 00012042	7,500.00
1 Voucher Items Listed									7,500.00
6 Vouchers Listed									12,240.33
8 Voucher Items Listed									

Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

NOVEMBER 23, 2021 JAIL FUND

JailFund

From: 11/23/2021 To: 11/23/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002761	11/23	00006471	208383111	03-5101-445-	OFFICE SUPPLIES	OFFICE DEPOT	3 LARGE DESK CALENDARS-JAILER	<input checked="" type="checkbox"/> 00008436	14.37
1 Voucher Items Listed									14.37
00002762	11/23	00012318	535	03-9100-569-	STAFF TRAINING	TRUIST BANK	1 JAILER-2021 FALL CONFERENCE-HOTEL	<input checked="" type="checkbox"/> 00008437	572.40
1 Voucher Items Listed									572.40
00002763	11/23	00012811		03-5101-592-	MAINTENANCE & REPAIR - VEHICLES	TIM NORTON AUTO SERVICE L.L.C.	OIL CHANGE AND FILTER-2019 EXPLORER-SHERIFF	<input checked="" type="checkbox"/> 00008438	47.00
1 Voucher Items Listed									47.00
3 Vouchers Listed									633.77

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Vendor Claims Register - Detail

PENDLETON COUNTY FISCAL COURT

NOVEMBER 23, 2021 LGEA FUND

L.G.E.A.Fund

From: 11/23/2021 To: 11/23/2021

Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002764	11/23	00006481	27654289	04-5135-445-	OFFICE SUPPLIES	CANON FINANCIAL SERVICES, INC	11/1-11/30 COPIER LEASE-EOC	<input checked="" type="checkbox"/> 00000641	185.00
1 Voucher Items Listed									185.00
00002765	11/23	00006476	206875	04-5135-571-	RENEWALS AND REPAIRS	A-ACTION PEST CONTROL OF KENTUCKY, INC	11/18 PEST CONTROL EOC	<input checked="" type="checkbox"/> 00000642	25.00
1 Voucher Items Listed									25.00
00002766	11/23	00006456	10035	04-5135-571-	RENEWALS AND REPAIRS	JEFFREY ADKINS-SHADY ACRES LANDSCAPING	10/11,10/19,11/2 MOWING-10/20 FALL CLEANUP-EOC	<input checked="" type="checkbox"/> 00000643	255.00
1 Voucher Items Listed									255.00
00002767	11/23	00012777		04-5135-445-	OFFICE SUPPLIES	TRUIST BANK	WALL MOUNT,POWER CORDS,TRANSFER TAPE-911	<input checked="" type="checkbox"/> 00000644	100.15
1 Voucher Items Listed									100.15
00002768	11/23	00006401		04-5120-507-	FIRE DEPARTMENT CONTRIBUTIONS	CITY OF FALMOUTH	2ND QRT OCT-DEC FIRE DEPT CONTRIBUTION	<input checked="" type="checkbox"/> 00000645	20,000.00
1 Voucher Items Listed									20,000.00
00002769	11/23	00012717	080586	04-6105-447-	ROAD & BRIDGE MATERIALS	MAGO CONSTRUCTION CO, INC	49.97TON SUR.ASPH. OLD CYNTH. SOUTH-SKIN PATC	<input checked="" type="checkbox"/> 00000646	3,597.84
00002769	11/23	00012716		04-6105-447-	ROAD & BRIDGE MATERIALS	MAGO CONSTRUCTION CO, INC	60.01TON SURFACE ASPALT-WAGNERS FERRY SKIN P.	<input checked="" type="checkbox"/> 00000646	4,320.72
00002769	11/23	00012708	080515	04-6105-447-	ROAD & BRIDGE MATERIALS	MAGO CONSTRUCTION CO, INC	30.03TON SURFACE ASPHALT-GREENWOOD-PORT SKI	<input checked="" type="checkbox"/> 00000646	2,162.16
00002769	11/23	00012709		04-6105-447-	ROAD & BRIDGE MATERIALS	MAGO CONSTRUCTION CO, INC	39.95 SURFACE ASPHALT STRAUB RD SKIN PATCH	<input checked="" type="checkbox"/> 00000646	2,876.40
00002769	11/23	00012709		04-6105-447-	ROAD & BRIDGE MATERIALS	MAGO CONSTRUCTION CO, INC	10.29 SURFACE ASPHALT JOHNS RD SKIN PATCH	<input checked="" type="checkbox"/> 00000646	740.88
5 Voucher Items Listed									13,698.00
6 Vouchers Listed									34,263.15

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Vendor Claims Register - Detail PENDLETON COUNTY FISCAL COURT NOVEMBER 23, 2021 911 FUND 911 FundFund From: 11/23/2021 To: 11/23/2021									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002770	11/23	00012775		75-5145-569-	911 STAFF TRAINING	MONACA GALES	MEALS AND MILEAGE REIMB. FOR OFFICER SCHOOL	<input checked="" type="checkbox"/> 00004331	204.31
								1 Voucher Items Listed	204.31
1 Vouchers Listed								1 Voucher Items Listed	204.31

Vendor Claims Register - Detail PENDLETON COUNTY FISCAL COURT NOVEMBER 23, 2021 EDUCATION FUND EducationFund From: 11/23/2021 To: 11/23/2021									
Voucher	Date	PO No.	Invoice	Account	Account Name	Vendor Name	Claim Description	Pd Check	Amount
00002771	11/23	00006467	3077578	91-5210-468-	RECYCLING AND LANDFILL SUPPLIES	RUMPKE	11/13 FREE DAY-109	<input checked="" type="checkbox"/> 00002050	118.77
								1 Voucher Items Listed	118.77
1 Vouchers Listed								1 Voucher Items Listed	118.77

In Re: Closing Remarks

Judge Fields stated Mago wants to blacktop Powell Road. We will send a road employee to check temperature. Animal Control has taken in a horse that no one claimed. The Boscherts are caring for it. Magistrate Gregg ask about speed limit signs on Hogg Ridge Road. Judge Fields stated they were up. Magistrate Plummer wanted to thank the road department and Judge for the work on Ashcraft Road. He also ask about White Oak. Magistrate Mineer asks if they could seal the crack in the wall at the salt bin.

Attachments Filed at County Clerk's Office

2022 County Clerk's Budget
2021 Sheriff's Budget Request
Reappointment Letter- Pendleton County Water
District Extension Board Appointments
2021 Airport ARPA Grant
Request for Farmers Market Building

In Re: Adjourn

Magistrate Mineer made a motion seconded by Magistrate Whaley that this meeting be adjourned to meet again in regular session on December 14, 2021 subject to any special called meetings, motion carried.

Pendleton County Judge Executive

Pendleton County Fiscal Court Clerk