PENDLETON COUNTY FISCAL COURT DECEMBER TERM DECEMBER 17, 2019

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

Invocation was given by Magistrate Whaley 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: County Clerk's 2020 Budget Passage Clarification

Magistrate Mineer made a motion, seconded by Magistrate Gregg to approve to change the County Clerk's 2020 Budget as a line item Budget, motion carried.

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2020 Pendleton County Clerk

Part One - Summary and Reconciliation of All Accounts

Show & Describe	2020Fee Account	2020 Fee Account	Grant Acct	Column 1 fee acct	Colorea 5
All Accounts	Budget Estimate	Actual	Account	Account	Account
1. Regioning Swisson Plas Receipts YT	\$3,736,527.68	\$0.00	\$0.00		
2. Total Disbursements YTD	\$3,655,980.72	\$0.00			
3. Book Balance/Excess Fees	\$80,546.96	\$0.00	\$0.00	\$0.00	\$0.00
4. Bank Statement Balance			\$0.00		
5. Plus Deposits in Transit					
6. Less Outstanding Checks					
7. Other	经国际的公共				
8. Reconciled Bank Balance		\$0.00	\$0.00	\$0.00	\$0.00
9. Accounts Receivable as of 12/81		\$0,00	Mark States		
10. Unpaid Obligations at of 12/31		\$0.00			
11. Excess Fees		\$0.00			

Internations. This does in the required formed for the badged and the quarteefer errors. INDOES: After comprising the badget estimate reclaimen of fairs them, for any last filters, potential to the fined count for agreement plant and the following approved internations. For the medians of the production great or the filters of the production of the pro

Text trace of

report, Light [1] Complete for quarter ending 12/51. Show line 8 adjusted for liner 9 and 10. All debt to be shown in Part Rose. Report four his State Local Finance Officer, 100 Airport Rd 5rd floor, Familier, RT 40601 by the 50th disblowing the close of such assurer. Res # 502-227-4691 / Ph # 502-892-5487

		For Quarter Ending 2020	11-26-19
County Judge/Executive	Date	Signature of County Clerk	Date

| Part Two | Budget | 1/1 thru | 8/90 | 7/1 thru | 10/1 thru | Total | Accounts | Total | Tota

441

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Part Two (continued) Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Accounts Receivable 12/31	Settlement Total
31. Othe cold checks pd/ int					SALES AND	0.00		0.00
32. Misc cold cks overpays refunds	15,000.00					0.00		0,00
33. HB 9 537 Special Revenue < 20,000	63,000.00					0.00		0.00
34. overpays misc						0.00		0.00
35. Ky Housing fund	12,348.00					0.00		0.00
36. Total Revenues	3,736,527.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00
37. Petty Cash						0.00		0.00
38. Borrowed Money						0.00		0.00
39. Total Receipts	3,736,527.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Copy the figure shown on Line 39 in the Budget Estimate column to the Summary on page 1, column 1, line 1. Copy the figure shown on Line 39 in the Total YTD column to page 1, column 2, line 1. Copy the figure shown on Line 39 in the Total YTD column to page 1, column 2, line 1. Copy the figure shown on Line 39 in the Total YTD column to page 1, column 2, line 1.

					N. CHARLES SHAPE OF THE PARTY O			
Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	12/31 Unpaid Obligations	Settlement Total
Dispursements	LStimate	3/31	6/30	3730	12/51	1110	Obligations	TOIGI
1. Payments to State (describe)						0.00		0.00
Motor Vehicle:						0.00		0.00
 Licenses & Transfers 	355,228.62					0.00		0.00
4. Usage Tax	1,308,947.25					0.00		0.00
Tangible Personal Prop Tax	518,845.36					0.00		0.00
6. Licenses: (describe)						0.00		0.00
7. placcards	1,200.00					0.00		0.00
8.						0.00		0.00
kentucky housing trust	12,348.00					0.00		0.00
10. Delinquent Tax	6,000.00					0.00		0.00
11. Legal Process Tax	10,000.00					0.00		0.00
12.						0.00		0.00
13. Payments to Fiscal Court (describe)				-		0.00		0,00
14. Tangible Personal Property Tax	153,578.24	***************************************		**************************************		0.00		0.00
15. Delinquent Tax	9,000.00					0.00		0.00
16. Deed Transfer Tax	27,000.00					0.00		0.00
17. Occupational Licenses	900.00					0.00		0.00
18. Beer & Liquor Licenses	1					0.00		0.00

numby Clierk's Budget and Report Fee Account

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Part Three (continued) Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	12/31 Unpaid Obligations	Settlement Total
19.						0.00		0.00
20.						0.00		0.00
21. Payments to Other Districts (describe)						0.00		0.00
22. Tangible Personal Property Tax	756,248.25					0.00		0.00
23. Delinquent Tax	45,000.00					0.00		0.00
24. ambulance delq tax	5,500.00					0.00		0.00
25. Payments to Sheriff	9,000.00					0.00		0.00
26.						0.00		0.00
27. Payments to County Attorney	13,752.00					0.00		0.00
28.						0.00		0.00
29. Personal Services FC						0.00		0.00
30. County Clerk's Gross Salary	87,400.00					0.00		0.00
31. County Clerk's Expense Allowance	3,600.00					0.00		0.00
32. Deputies Gross Salaries	200,393.00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				0.00		0.00
33. Part Time Gross Salaries	15,400.00					0.00		0.00
34. Part Time Gross Salaries	12,000.00					0.00		0.00
35.						0.00		0.00
36. Employee Benefits						0.00		0.00
37. Employer's Share S.S. (7.65%)						0.00		0.00
38. Employer's Share Ret. (8.94%)						0.00		0.00
39. Employer Paid Health Insurance						0.00		0.00
40. Other Payroll Disbursements						0.00		0.00
41. HB 810 training for clerks	4,300.00					0.00		0.00
42. Contracted Services						0.00		0.00
43. Capital Improvement Fund			(a)			0.00		0.00
44. Advertising						0.00		0.00
45.		·····				0.00		0.00

County Clerk's Budget and Report Fee Account

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Part Three (continued)	Budget	1/1 thru	4/1 thru	7/1 thru	10/1 thru	Total	12/31 Unpaid	Settlement
Disbursements	Estimate	3/31	6/30	9/30	12/31	YTD	Obligations	Total
46. refund Fees & Lic.& overpay	17,000.00					0.00		0.00
47. election/misc	4,000.00	*	***************************************			0.00		0.00
48. Supplies & Materials (describe)	16,000.00			***************************************		0.00		0.00
49. U.P.P.S./misc	1,020.00					0.00		0.00
50. Utilities/maintainence Agreements	22,000.00					0.00		0.00
51. Other Charges (describe)cold checks				***************************************		0.00		0.00
52. Conventions & Travel	6,500.00					0.00		0.00
53. Dues	960.00					0.00		0.00
54. Postage	4,100.00		***************************************			0.00		0.00
55. · Office Equiptment	25,000.00			***************************************		0.00		0.00
56. Tax bill Preparing	3,760.00					0.00		0.00
57. Debt Service (Borrowed money,interest,lease/pu	inchases)			***************************************		0,00		0.00
58. Principal on Note						0.00		0.00
59. Interest						0.00		0,00
60. mice.			***************************************			0.00		0.00
61. Capital Outlay (Outright purchases on tangible	items lasting in nature)					0.00		0.00
62. Office Equipment						0.00		0.00
63. Vehicle						0.00		0.00
64.						0.00		0.00
65.						0.00		0.00
66.						0.00		0.00
67. Total	3,655,980.72	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	For offices that fee pool, pa	ay fees to county prior to	December 31, or count	ies over 70,000 in popu	ilation, show paymer	nts made on lines 68 and 69).	
68. Payments to County Treasurer						0.00		0.00
69. Payments to State Treasurer						0.00		0.00
	Enter total of lines 67, 68	and 69 on line 70				0.00		0.00
70. Total Disbursements	3,655,980.72	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Copy the figure shown on Line 70 in the Budget Estimate column to the Summary on page 1, column 1, line 2. Copy the figure shown on Line 70 in the Total YTD column to page 1, column 2, line 2. Copy the figure shown

County Clerics Budget and Report for Account Page 4 of 4

In Re: Annual Order Setting Maximum Amount for County Clerk's <u>Deputies/Asst.</u>

Magistrate Plummer made a motion, seconded by Magistrate Whaley to approve the annual order for setting maximum amount for County Clerk, motion carried.

In Re: Correction of the Resolution for Ruth's Court & Ashley Lane

Judge Fields stated the Resolution was passed for Ruth Court and Ashley Drive and should be for Ashley Lane. Magistrate Mineer made a motion, seconded by Magistrate Plummer to approve the change, motion carried.

RESOLUTION No. <u>20191210-2</u> COUNTY OF PENDLETON KENTUCKY

A RESOLUTION OF AND BY THE PENDLETON COUNTY FISCAL COURT ADOPTING COUNTY ROADS INTO THE COUNTY ROAD MAINTENANCE SYSTEM. ROADS THAT MEET THE QUALIFICATIONS AND HAVE FILED THE NECESSARY PETITION TO THE FISCAL COURT PER THE KRS 178.405) WHICH HAS ALLOWED THEFISCAL COURT TO TAKE SUCH ACTIONS.

WHEREAS, Ruth's Court, Ashley Drive Ashley Lane, being unmaintained roads that were created as part of a plotted subdivision know as Harold's Happy Homestead, and recorded on April 30, 1999 in the County Clerks Office, map #164, this being done prior to the county adopting subdivision regulations, in which these roads were never brought up to county specifications under KRS 178.010 (3), and

WHEREAS, Ruth's Court and Ashley Drive Ashley Lane were plotted and recorded to be dedicated as public use, and have been used by the general public openly since the subdivision and roadway were established, leaving the residents of these roads to endure the cost of maintenance and upkeep for years, not only for safe passage but to continue mail and garbage services, and

WHEREAS, the residents of the Ruth's Court and Ashley Drive Ashley Lane desire for the county to take over maintenance of said roads and have petitioned the county as outlined in (KRS 178.405) to do so.

WHEREAS, the Fiscal Court has determined that the conditions of (KRS 178.405) have been satisfied including the required 30ft minimum width (R/W), and will make the addition of the aforementioned roads into the county road maintenance program for the roads to be maintained in the same manner as other county roads per (KRS 178.420).

NOW THEREFORE, BE IT RESOLVED, that the Fiscal Court of Pendleton County acknowledged they have received a Petition from the residents of Ruth's Ct. and Ashley Dr. Ashley Ln. and furthermore determines that the requirements have been met, and hereby thru this resolution officially approves the addition of the aforementioned roads to be place into the county road maintenance system for the 2020 calendar year.

Done this 10th day of December, 2019 at a regular scheduled Pendleton County Fiscal Court meeting.

David S. Fields	Attest: Marianne Roseberry
Pendleton County Judge/Executive	Pendleton County Fiscal Court Clerk
Date:	

In Re: Bid Opening for Snow Removal 2019-20 – Justice Center

Judge Fields stated they did not receive any bids for snow removal for 2019-2020 for the Justice Center. No action taken.

In Re: Bid Opening for Snow Removal 2019-20 - County Courthouse

Judge Fields opened the only bid for snow removal for 2019-20 for the County Courthouse from Shady Acres Landscaping. Magistrate Gregg made a motion, seconded by Magistrate Whaley to approve the bid for snow removal for 2019-20 for the County Courthouse, motion carried.

		COUNTY COUNTYHOUSE Pendleton County temoval and Deicing Bid Sheet
1.	Cost for plowing parking lo	ts, driveways and highway entrances/exits.
	00	2 inches to six inches
	\$ 290 00	six inches and above
2. (Cost for ice control (Salting)	on parking lots, driveways and highway entrances/exit
	\$ 125. Re Visit	per treating.
. (Cost for shoveling of walkw	avs and door entrances

	2 inches to one foot
	\$ (105 above six uspens foot and above
١.	Cost for ice control (Salting) on sidewalks - parking lot side entrance, ar

 Cost for ice control (Salting) on sidewalks - parking lot side entrance, and (2) fron entrances.

\$ 70.00 per treating.

SHADY ARROES LANDSCAPING

In Re: Bid Opening for Railroad Rail - County Road Slips

Judge Fields reported there were no Bids for the Railroad Rail for the County Road Slips. No action taken.

In Re: Bid Opening for Guard Rail – County Road Slips

Judge Fields opened the only bid for Guard Rail from A. W. Graham Lumber LLC for 27.99 per 13' 6" section. Magistrate Gregg made a motion, seconded by Magistrate Plummer to approve the bid for Guard Rail, motion carried.



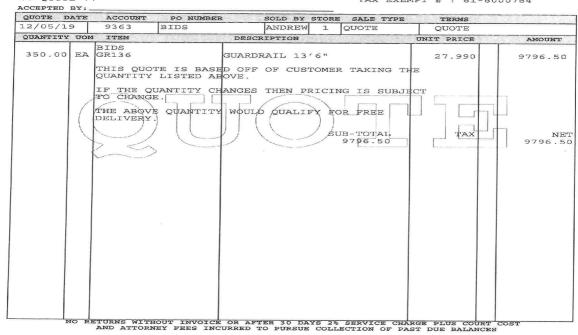
A.W.GRAHAM LUMBER LLC 137 MADDOX PIKE FLEMINGSBURG KY 41041 Phone: 606-845-9663 Fax: 866-241-2558

18401 18401 12/09/19 14:44 PM

SOLD TO:

PENDLETON CO ROAD DEPARTMENT 233 MAIN STREET FALMOUTH, KY 41040 PENDLETON CO ROAD DEPARTMENT 233 MAIN STREET FALMOUTH, KY 41040

TAX EXEMPT # : 61-6000764



In Re: Bid Opening for Drilling, Railing and Cribbing

Judge Fields opened the only bid for drilling, railing and cribbing from Pettit Contracting for 180,000. Magistrate Whaley made a motion, seconded by Magistrate Plummer to approve the bid from Pettit Contracting, motion carried.

it Contracting	The state of	stimat
AcKinney Cemetery Road rehead, KY 40351	Date	Estimate #
	12/12/2019	42
Name / Address Pendleton County Judge Executive David Fields 233 Main Street Falmouth, KY 41040		

			Project
Description	Qty	Rate	Total
Drilling and installation of #132 Railroad Rail at various depths as specified by the county Includes benching, site prep, traffic control, marking of underground lines and hauling steel to site Placement of silt fence for erosion control @ \$12.00 per foot Tony Pettit, President Pettit Contracting Office: 606-780-0037 Cell: 606-780-0037 Cell: 606-784-4176	20,000	9.00	0.00
	\$180,000.00		

In Re: John Bloomfield moved to Hourly Pay, prorated back to Dec. 15

Magistrate Gregg made a motion, seconded by Magistrate Plummer to approve moving John Bloomfield to an hourly pay of 13.00, prorating back to December 15, 2019, motion carried.

In Re: Hiring Lindsey Wolff as a County Dispatcher

Magistrate Plummer made a motion, seconded by Magistrate Mineer to hire Lindsey Wolff as a County Dispatcher, motion carried.

In Re: Agreement for Rapid SOS System for Dispatch

Mike Moore presented an agreement for Rapid SOS System for Dispatch for an annual fee of \$1,200. After a discussion Magistrate Mineer made a motion, seconded by Magistrate Gregg to table this till next meeting due to requesting more information, motion carried.

Ca		er	Quo	tation	/Order	Form
Quote For: Pendleton Coun Mike Moore 2275 Hwy 27 N Falmouth, KY	J.	a.	Create D Expires (Payment Custome Phone: 3 Email: av	36.397.5300	19 30 lanager: Aaron V x64330 perpublicsafety.ce	
Product Code	9.	Product Description	Locatio	n lQty	Price Each	Extended
CAD		The second secon			******************************	
CAD-INTER-E	31	CAD Bi-Directional Interface - RapidSO: Date Oct. '19)	S (Rel.	1.00	\$0.00	\$0.00
SI-CAD-2WAY		CAD Interfaces Installation Services per Interface		1.00	\$0.00	\$0.00
		773 P. C.			CAD TOTAL:	\$0.00
	34000000000000000000000000000000000000	8 uvällable in CAD NG 10.19 .			Annual Mai Gran	
Additional No RapidSOS interfa- Acceptance:	aco become	8 available in CAD NG 10.19 . s, Încorporated		ndleton Cou	Gran	d Total: \$1,200.00
RapidSOS interfe	Colossu:				Gran	d Total: \$1,200.00
RapidSOS interfe	Colossu:	s, incorporated	Per Signature	idleton Cou	Gran	d Total: \$1,200.00
RapidSOS interfa Acceptance: Signature:	Colossu	s, incorporated	Per Signature	ndleton Cou	Gran	d Total: \$1,200.00
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RapidSOS interfa Acceptance: Signature: Name (Print): Title:	Colossu	s, incorporated	Signature Name (Print): Title: Dato:	ndleton Cou	Gran	d Total: \$1,200.00
RapidSOS interfa Acceptance: Signature: Name (Print): Title:	Colossu	s, Incorporated	Signature Name (Print): Title: Dato:	ndleton Cou	Gran	d Total: \$1,200.00
Acceptance: Signature: Name (Print): Title: Date: Union Contained exceptional de Starvicas Agreement de Starvicas	Pigas Pi	s, incorporated	Signature Name (Print): Title: Dato: Caliborpublicsafoty COMPONATION FOR MANAGED (TOP) COMPONATION FOR MANAGED (TOP) TO THE MANAGED (TOP)	com or fax to	Gran o (886) 368-8602 or Public Sullings and Co or Statement of Wink, a or of the Control of Within the public of the Control of within the public of the Control of within the form. The term State this Control on the	d Total: \$1,200.00 ontorno: // Master Purchase, to applicative to applicative to which invokes that the infer shall be bringing on most the Chaladian shalls and chaladian shalls and chaladian shalls and chaladian shalls
Acceptance: Signature: Name (Print): Title: Date: Union Contained exceptional de Starvicas Agreement de Starvicas	Pigas Pi	a sign and email to Aaron Wolford at awolford to the sign and email to Aaron Wolford at awolford to the sign and the sign and deciminately tentines COLOSES, so, a Statistics and a favorine Agricument, all Fred Event I across Agricument, all Fred Event I across Agricument, and Event I across Agricument, and a favorine for the sign and the sig	Signature Name (Print): Title: Dato: Caliborpublicsafoty COMPONATION FOR MANAGED (TOP) COMPONATION FOR MANAGED (TOP) TO THE MANAGED (TOP)	com or fax to	Gran o (886) 368-8602 r Public Suhling and Cu ar hum on this Qualities and within the prochase of which the prochase of which the prochase or prochase from the form grand with the prochase or prochase from the form grand with the prochase or prochase from the form grand with the prochase or prochase from the contract died via change order.	d Total: \$1,200.00 ontorne: // Monter Purchase, is applicable is which invision shall be invited that to brinding on ins of the Chaldedon shall be

In Re: Adjournment

Magistrate Gregg made a motion, seconded by Magistrate Plummer that this meeting be adjourned to meet again on December 24, 2019 in regular session subject to any special called meetings, motion carried.

	ATTEST:		
Pendleton County Judge/Executive	Pendleton County Fiscal Court Clerk		