# PENDLETON COUNTY FISCAL COURT DECEMBER TERM DECEMBER 29, 2020 6:00 PM SPECIAL CALLED 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: Assistant Eric Lightfoot

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

# In Re: Approval of Agenda

Judge Fields presented the agenda for the special called meeting with deletions of items 5, 6 & 12. Magistrate Gregg made a motion, seconded by Magistrate Mineer to approve the agenda with the deletions, motion carried.

#### In Re: Sheriff's 2021 Proposed Budget

Sheriff Quinn presented the Sheriff's 2021 Proposed Budget. Magistrate Gregg made a motion, seconded by Magistrate Mineer to approve the Sheriff's 2021 Budget as a line item budget, motion carried.

## In Re: Order Setting Maximum Salaries for the Sheriff's Deputies and Assistants

Sheriff Quinn presented the Order setting maximum salaries for the Sheriff's Deputies and Assistants at \$451,000.00. Magistrate Gregg made a motion, seconded by Magistrate Whaley to approve the order as presented, motion carried.

## In Re: Court Order for Sheriff to Transport Prisoners

Judge Fields presented the Court Order for the Sheriff to Transport Prisoners. Magistrate Whaley made a motion, seconded by Magistrate Mineer to approve the Court Order, motion carried.

#### In Re: Second Reading County Alcohol Ordinance 410.0

Judge Fields gave the second reading of the County Alcohol Ordinance 410.0. Magistrate Gregg stated he wants his constituents to know that no matter his opinion he is upholding the vote of the county. Magistrate Plummer made a motion, seconded by Magistrate Mineer to approve the County Alcohol Ordinance 410.0, motion carried.

#### In Re: Adoption of County Alcohol Application and Questioner

Judge Fields presented the County Alcohol Application and Questioner. The court discussed these but no action was taken.

# Applications for Road Dept. Closed Session per KRS 61.810 (1) (f) Possible Appointment of Road Dept. Employee

Magistrate Mineer made a motion, seconded by Magistrate Plummer to go into closed session per KRS 61.810 (1) (f), motion carried. Magistrate Plummer made a motion, seconded by Magistrate Mineer to come out of closed session and back into open session, motion carried. No action taken in closed session.

Magistrate Mineer made a motion, seconded by Magistrate Gregg to hire Johnny McLoughlin as a full time road department employee pending presentation of his CDL permit and to hire Charles Jenkins as a part time road department employee at \$12.00 an hour, motion carried.

# **Closing Remarks**

There were no closing remarks.

# In Re: Attachments Filed at County Clerk's Office

Sheriff 2021 Budget Court Order setting Maximum Salaries for Sheriff's Deputies and Assistants Court Order for Sheriff to Transport Prisoners County Alcohol Ordinance 410.0

#### In Re: Adjournment

Magistrate Gregg made a motion, seconded by Magistrate Mineer that this meeting be adjourned to meet again in regular session on January 12, 2021 subject to any special called meetings, motion carried.

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