

**PENDLETON COUNTY FISCAL COURT  
MARCH TERM  
MAY 9, 2024  
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: Absent

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: Agenda**

Judge Fields presented the agenda for this special called meeting.

**In Re: Approve Bid for Brush Truck**

Judge Fields went over the bid from Gary Gross Truck & Accessories for a 2001 F550 brush truck for \$38,900. Magistrate Plummer made a motion, seconded by Magistrate Whaley to purchase the brush truck, motion carried, Magistrate Gregg abstain.

**In Re: Hiring Engineer Firm – County Fire Station**

After a discussion Magistrate Mineer made a motion, seconded by Magistrate Gregg to table hiring an engineer firm, motion carried.

**In Re: Closed Session Per KRS 61.810 (1) (c)**

Magistrate Gregg made a motion, seconded by Magistrate Plummer 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; Hogg Ridge Bridge Possible Litigation, motion carried. Magistrate Whaley made a motion, seconded by Magistrate Plummer to come out of closed session and back into open session, motion carried. No action taken in closed session.

**In Re: Adjourn**

Magistrate Mineer made a motion seconded by Magistrate Plummer that this meeting be adjourned to meet again in regular session on May 14, 2024 subject to any special called meetings, motion carried.

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Pendleton County Judge Executive

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Pendleton County Fiscal Court Clerk