

**HENRY COUNTY FISCAL COURT
SPECIAL SESSION
MARCH 31, 2005**

The Henry County Fiscal Court met in a special session on March 31, 2005 in the Judge Executive's Office in New Castle with the following in attendance:

Honorable John L. Brent, Judge Executive
Honorable Peggy Bryant, Deputy Judge Executive
Honorable Virginia Harrod, County Attorney
Esquire John Allgeier
Esquire Jerry Beasley
Esquire David Brown
Esquire Wayne Gunnell
Esquire Cecil McCarty

Esquire Mike Fisher was absent.

RE: CALL TO ORDER

Judge Executive, John L. Brent called the meeting to order.

RE: SUSPENSION OF MINUTES

Upon motion by Esq. Brown and seconded by Esq. Allgeier, it is ordered by the Court to suspend the reading and approval of the minutes from the March 15, 2005 meeting.

Motion carried unanimously

RE: DISCUSSION OF JAIL ISSUES

The Court discussed several jail issues. No action was taken.

RE: JAIL BUDGET FOR 2005-2006 FY

Judge Executive, John L. Brent presented the 2005-2006 Jail Budget to the Court. (See Attached Copy) No action was taken.

RE: ADJOURN

Upon motion by Esq. McCarty and seconded by Esq. Gunnell, it is ordered by the Court to adjourn and each Magistrate, the Judge Executive and the County Attorney shall receive a typed copy of these minutes prior to the next regularly scheduled meeting.

Motion carried unanimously

RESPECTFULLY SUBMITTED:

**PEGGY V. BRYANT
FISCAL COURT CLERK**

**JOHN L. BRENT
JUDGE EXECUTIVE**