

**HENRY COUNTY FISCAL COURT  
REGULAR SESSION  
APRIL 19, 2005**

The Henry County Fiscal Court met in a regular session on April 19, 2005 at Courthouse in New Castle, Kentucky with the following in attendance:

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

**RE: PLEDGE OF ALLEGIANCE**

Judge Executive John Brent led the Court in the Pledge of Allegiance to the Flag.

**RE: PRAYER & PREPARATION**

Silent prayer was observed in preparation for the meeting.

**RE: CALL TO ORDER**

Judge Executive John L. Brent called the meeting to order and noted everyone was present.

**RE: APPROVAL OF MINUTES**

Upon motion by Esq. Allgeier and seconded by Esq. Brown, it is ordered by the Court to approve the minutes from the March 15, 2005 regular meeting.

Motion carried unanimously

Upon motion by Esq. Beasley and seconded by Esq. McCarty, it is ordered by the Court to approve the minutes from the March 31, 2005 special called Jail Budget Meeting.

Motion carried unanimously

**RE: OLD BUSINESS**

There being no Old Business, the meeting proceeded with New Business.

**RE: NEW BUSINESS**

**RE: COUNTY ROAD DEPARTMENT UPDATE**

Upon motion by Esq. Brown and seconded by Esq. Gunnell, it is ordered by the Court to enter into an Inter-local Agreement with the Cabinet of Transportation for striping Radcliff and Giltner Roads.

Motion carried unanimously

Upon motion by Esq. Beasley and seconded by Esq. Allgeier, it is ordered by the Court to enter into an Inter-local Agreement with the City of Pleasureville for excavating work at the Pleasureville Park.

Motion carried unanimously

Upon motion by Esq. McCarty and seconded by Esq. Beasley, it is ordered by the Court to pass a Resolution approving the County Road Aid Coop Agreement.

Motion carried unanimously

Upon motion by Esq. Allgeier and seconded by Esq. Fisher, it is ordered by the Court to set Speed Limits at 25 mph for Wolfpen RD, Foxboro RD, Fox Creek RD, Fox Run RD, Tatum RD, Valley View RD, and Arnold DR.

Motion carried unanimously

Upon motion by Esq. Allgeier to put Greertown RD on county maintenance. No action taken as motion died for lack of a second.

**RE: EMS UPDATE**

EMS Assistant Supervisor, Scott McClamroch informed the Court that Dr. Andrew Rochet has agreed to be the Henry County EMS Service Medical Director.

**RE: 911 REQUESTS**

Upon motion by Esq. Gunnell and seconded by Esq. Beasley, it is ordered by the Court to purchase two radios for the Eminence EMS for a total price of \$1102.50.

Motion carried unanimously

**RE: SOLID WASTE UPDATE**

Judge Executive John L. Brent reported on the second annual metal recycling event noting that we didn't get quite as much as last year but the public was much appreciated. Judge Brent also suggested the Court look at the expense of tire recycling when they review next year's budget.

**RE: AG DISTRICT RECOMMENDATION – VEGH, TINGLE AND COLEMAN FARMS**

Upon motion by Esq. McCarty and seconded by Esq. Allgeier, it is ordered by the Court to accept the recommendation for an Ag District on Sunnyside Road.

Motion carried unanimously

**RE: CARE TEAM – MENTORING PROGRAM FUND REQUEST**

Nellie Druin with the Henry County Care Team requested \$2,500.00 from the Court to help purchase needed resources for the Mentoring Program. No action was taken at this time. The Court will consider all requests as they review the 2005-2006 Budget.

**RE: SPECIAL CALLED MEETING – 1<sup>st</sup> READING OF 2005-2006 BUDGET**

Judge Brent announced a Special Called Meeting for the review and 1<sup>st</sup> Reading of the 2005-2006 Budget. It will be held on April 28, 2005 at 4:30 p.m. at the Judge Executive's Office.

**RE: CLAIMS AND TRANSFERS**

Upon motion by Esq. McCarty and seconded by Esq. Beasley, it is ordered by the Court to approve the following claims and transfers:

GENERAL FUND	\$145,969.32
ROAD & BRIDGE	55,377.62
JAIL FUND	52,782.14
FEDERAL GRANT FUND	3,022.00
SOLID WASTE FUND	718.51
L.G.E.A. FUND	1,942.00
FAIR FUND	981.19
TOTAL EXPENDITURES	\$260,792.78

TRANSFERS

FROM:	01-9200-999 (RESERVE FOR TRANSFERS)	
TO:	01-9300-999 (TRANSFERS TO OTHER FUNDS)	\$12,200.00
TO:	01-5025-212 (MAGISTRATES, TRAINING)	1,000.00
TO:	01-5140-179 (EMT TECHS, PART-TIME)	20,000.00
TO:	01-5140-567 (REFUNDS, EMS)	1,000.00
TO:	01-5140-599 (EMS, MISC.)	1,000.00
TO:	01-5232-315 (DEAD ANIMAL REMOVAL)	2,500.00
TO:	01-5401-571 (PARKS, REPAIRS, MAINT)	1,000.00
TO:	01-9100-599 (MISCELLANEOUS)	1,000.00
FROM:	01-9300-999 (TRANSFER TO OTHER FUNDS)	
TO:	02-6105-549 (MEDICAL)	200.00
TO:	03-5101-103 (DEPUTY JAILER'S SALARIES)	10,000.00
TO:	03-5101-429 (GAS, MAINT, RADIOES)	2,000.00

**RE: MOVE INTO EXECUTIVE SESSION**

Upon motion by Esq. Brown and seconded by Esq. McCarty, it is ordered by the Court to move into executive session to discuss the sale and purchasing of real estate.

Motion carried unanimously

**RE: MOVE OUT OF EXECUTIVE SESSION**

Upon motion by Esq. Beasley and seconded by Esq. Allgeier, it is ordered by the Court to move out of executive session.

Motion carried unanimously

**RE: MOTION TO RESUME REGULAR SESSION**

Upon motion by Esq. Brown and seconded by Esq. Beasley, it is ordered by the Court to go into regular session.

Motion carried unanimously

**RE: ADJOURN**

Upon motion by Esq. Gunnell and seconded by Esq. Allgeier, 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:**

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**PEGGY V. BRYANT**  
**FISCAL COURT CLERK**

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**JOHN L. BRENT**  
**JUDGE EXECUTIVE**