

**HENRY COUNTY FISCAL COURT
SPECIAL SESSION
APRIL 28, 2005**

The Henry County Fiscal met in a special session on April 28, 2005 in the Judge Executive's office in New Castle 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: CALL TO ORDER

Judge Executive, John L. Brent called the meeting to order noting everyone was present.

RE: SUSPENSION OF MINUTES

Upon motion by Esq. Brown and seconded by Esq. Allgeier, it is ordered by the Court to suspend with the reading and approval of the minutes from the April 19, 2005 meeting.

Motion carried unanimously

RE: 1st READING & APPROVAL OF PROPOSED 2005-2006 BUDGET

Upon motion by Esq. Brown and seconded by Esq. Gunnell, it is ordered by the Court to approve the 1st reading of the proposed 2005-2006 budget with the budget attachment.

Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. Gunnell and seconded by Esq. Beasley, 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**

JUDGE EXECUTIVE