

**HENRY COUNTY FISCAL COURT  
REGULAR SESSION  
MAY 17, 2005**

The Henry County Fiscal Court met in a regular session on May 17, 2005 at the 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 AND 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 April 19, 2005 regular meeting.

Motion carried unanimously

Upon motion by Esq. McCarty and seconded by Esq. Beasley, it is ordered by the Court to approve the minutes from the April 28, 2005 Special Budget Meeting.

Motion carried unanimously

**RE: OLD BUSINESS**

There being no old business the meeting proceeded into new business.

**RE: NEW BUSINESS**

**RE: ROAD DEPARTMENT UPDATE/ADVERTISE FOR HOT MIX, COLD MIX, PRIMER, ASPHALT LAID BY THE TON, AND ROCK**

Upon motion by Esq. Brown and seconded by Esq. Beasley, it is ordered by the Court to authorize Judge Executive, John L. Brent to advertise for bids for rock, hot and cold mix toppings, Primer, and liquid asphalt with sealed bids to be opened at 6:00 p.m. at the June 21, 2005 meeting of Fiscal Court.

Motion carried unanimously

**RE: EMS UPDATE/EMS ADVISORY BOARD RECOMMENDATION**

Upon motion by Esq. Gunnell and seconded by Esq. Brown, it is ordered by the Court to go to a 24/7 paid ambulance service beginning July 1, 2005 for a probation period of one year, and then access the status of the program. The 24/7 service will have one full-time paid ambulance at night, all back up ambulances will be staffed by volunteers. The volunteer squad that makes the run will receive reimbursement on an on call or per diem basis. The insurance recovery will go to the squad that makes the run.

Motion carried unanimously

Upon motion by Esq. Gunnell and seconded by Esq. Beasley, it is ordered by the Court to hire Ryan J. Smith and Shawn Doty as part-time EMT's.

Motion carried unanimously

**RE: 911 REQUEST**

Requests for radios from Pleasureville EMS and the Pleasureville Fire Department were tabled until next month's meeting.

**RE: PLANNING & ZONING RECOMMENDATIONS**

Upon motion by Esq. Brown and seconded by Esq. McCarty, it is ordered by the Court to accept the Planning & Zoning recommendations for a Zone Change from A-1 to B-2 for the Commerce Park Property located at Carrollton Road, Hwy. 55, Campbellsburg.

Motion carried unanimously

Upon motion by Esq. Brown and seconded by Esq. Gunnell, it is ordered by the Court to accept the Planning and Zoning recommendations for a Zone Change from A-1 to I-1 for the Commerce Park Property located at Carrollton Road, Hwy. 55, Campbellsburg.

Motion carried unanimously

Upon motion by Esq. Allgeier and seconded by Esq. McCarty, it is ordered by the Court to accept the Planning and Zoning recommendations for a Zone Change from A-1 to A-2 at the Pait property located at 5720 LaGrange, Rd.

Motion carried unanimously

**RE: COURTHOUSE PAINTING – MELISSA BEATTY**

Melissa Beatty, involved citizen and accomplished artist presented the Fiscal Court with a painting of the Henry County Courthouse. The painting will be put on permanent display at the courthouse.

**RE: APPOINTMENT OF COMMITTEE TO WORK WITH KHS**

Esq. Gunnell and Esq. Fisher volunteered to serve on a committee to work with the Kentucky Humane Society.

**RE: APPOINTMENT OF COMMITTEE FOR \$1.00 HUD HOME**

Upon motion by Esq. McCarty and seconded by Esq. Beasley, it is ordered by the Court to allow committee volunteers Esq. Brown, Esq. Allgeier, and Judge Brent to make the decision on selling the HUD Property.

Motion carried unanimously

**RE: KACO INSURANCE PRESENTATION – LARRY DENNY**

Upon motion by Esq. Gunnell and seconded by Esq. Allgeier, it is ordered by the Court to approve KACO's quote for the 2005-2006 All Lines Fund Premium of \$99,310.00 and Worker's Comp Premium of \$53,408.00.

Motion carried unanimously

**RE: LGEA HEARING**

The LGEA Public Hearing was held and there were no comments from the public.

**RE: CRA HEARING**

The County Road Aid Hearing was held and there were no comments from the public.

**RE: BOARD OF ELECTIONS MEMORANDUM OF AGREEMENT**

Upon motion by Esq. Gunnell and seconded by Esq. Beasley, it is ordered by the Court to allow Judge Executive John Brent to sign the Memorandum of Agreement with the State Board of Elections.

Motion carried unanimously

**RE: ONGOING LITIGATION-MOVE INTO EXECUTIVE SESSION**

Upon motion by Esq. Allgeier and seconded by Esq. Gunnell, it is ordered by the Court to enter into Executive Session to discuss ongoing litigation.

Motion carried unanimously

**RE: MOVE OUT OF EXECUTIVE SESSION**

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

Motion carried unanimously

**RE: CLAIMS AND TRANSFERS**

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

GENERAL FUND	\$165,663.50
ROAD & BRIDGE	33,962.38
JAIL FUND	50,912.20
FEDERAL GRANT FUND	22.00
SOLID WASTE FUND	555.47
L.G.E.A. FUND	2,942.00
FAIR FUND	829.22
911- EMS FUND	<u>1,362.50</u>
TOTAL EXPENDITURES	\$256,249.27

Motion carried unanimously

**RE: COURT COMMENTS**

Henry County Fiscal Court will hold their next regular meeting on June 21, 2005 at the Henry County 4-H Building located at the Henry County Fairgrounds.

**RE: ADJOURN**

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