

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

The Henry County Fiscal Court met in a special session on February 28, 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 Mike Fisher  
Esquire Wayne Gunnell  
Esquire Cecil McCarty

**RE: CALL TO ORDER**

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

**RE: SUSPENSION OF MINUTES**

Upon motion by Esq. Allgeier and seconded by Esq. Brown, it is ordered by the Court to suspend the reading and approval of the minutes from the February 22, 2005 meeting.

Motion carried unanimously

**RE: 1<sup>ST</sup> READING AND APPROVAL OF PROPOSED NON-EXCLUSIVE DUMPSTER ORDINANCE**

Virginia Harrod, Henry County Attorney and Josh Clubb, Solid Waste Attorney reviewed and discussed the proposed Non-Exclusive Dumpster Ordinance and the amendments to the Non-Exclusive Dumpster Franchise Agreement with the Court and those in attendance.

Upon motion by Esq. McCarty and seconded by Esq. Gunnell, it is ordered by the Court to approve the 1<sup>st</sup> reading of the proposed Non-Exclusive Dumpster Ordinance.

Motion carried unanimously

Upon motion by Esq. McCarty and seconded by Esq. Brown, it is ordered by the Court that all providers of dumpster service shall have 30 days after the enactment of this ordinance to comply with the provisions hereof and of the provisions contained in the Henry County Dumpster Non-Exclusive Franchise Agreement.

Motion carried unanimously

**RE: 1<sup>ST</sup> READING OF AMENDMENT TO NON-EXCLUSIVE DUMPSTER FRANCHISE AGREEMENT**

Upon motion by Esq. Gunnell and seconded by Esq. Allgeier, it is ordered by the Court to approve the 1<sup>st</sup> reading of an amendment to the Non-Exclusive Dumpster Franchise Agreement.

Motion carried unanimously

**RE: ADJOURN**

Upon motion by Esq. Fisher 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 the 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**