

**HENRY COUNTY FISCAL COURT
REGULAR SESSION
JUNE 21, 2005**

The Henry County Fiscal Court met in a regular session on June 21, 2005 in the 4-H Center at the Henry County Fairgrounds 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 Mike Fisher
Esquire Wayne Gunnell
Esquire Cecil McCarty

Absent: Esquire David Brown

RE: PLEDGE OF ALLEGIANCE

Judge Executive, John L. 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 except Esquire David Brown.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Allgeier and seconded by Esq. Beasley, it is ordered by the Court to approve the minutes from the May 17, 2005 regular meeting.

Motion carried unanimously

RE: OLD BUSINESS

RE: SECOND READING OF 2005-2006 BUDGET

Upon motion by Esq. McCarty and seconded by Esq. Allgeier, it is ordered by the Court to approve the second reading of the 2005-2006 Budget with attached Budget Sheet.

Motion carried unanimously

RE: NEW BUSINESS

RE: OPENING OF BIDS – ASPHALT AND ROCK

The following bids were received for asphalt and rock:

OHIO VALLEY ASPHALT

<u>Hot – Mixed Asphalt Product</u>	<u>Brownsboro Asphalt Plant Unit Bid Price</u>	<u>Carrollton Asphalt Plant Unit Bid Price</u>
Base	\$26.00 Per Ton	\$29.00 Per Ton
Binder	\$26.00 Per Ton	\$29.00 Per Ton
Surface	\$27.00 Per Ton	\$29.50 Per Ton

<u>Hot – Mixed Asphalt Product</u>	<u>Price Per Ton, Placed and Compacted</u>
Base	\$42.75
Binder	\$42.75
Surface	\$44.00

MAGO CONSTRUCTION COMPANY

**Bituminous Concrete Surface
F.O.B. Plant at Lockport, KY \$29.75 per ton**

**Bituminous Concrete Binder
F.O.B. Plant at Lockport, KY \$29.50 per ton**

**Bituminous Concrete Base
F.O.B. Plant at Lockport, KY \$29.25 per ton**

**Bituminous Cold-Mix thru
Plant F.O.B. at Lockport, KY \$40.00 per ton**

Asphalt laid per ton in Henry County:

**Labor and equipment per ton to apply bituminous surface
(including incidental preparation, rolling and sweeping) \$4.65 per ton**

**Haul bituminous surface to roads as specified.
Haul rate 0 to 10 miles. \$2.10 per ton**

Haul rates 10.1 miles or greater \$ 0.19 per ton mile

SS-1H Tack coat \$ 0.95 per gallon

SHELBYVILLE ASPHALT COMPANY

Bituminous Concrete Surface F.O.B.Plant at Shelbyville, KY	\$29.75 per ton
Bituminous Concrete Binder F.O.B. Plant at Shelbyville, KY	\$29.50 per ton
Bituminous Concrete Base F.O.B. Plant at Shelbyville, KY	\$29.25 per ton
Bituminous Cold-Mix thru Plant F.O.B. Shelbyville, KY	\$40.00 per ton

ROCK BIDS:

LITER'S INC. LOCKPORT PLANT

2'S – 3'S – 4'S	\$5.75 per ton
D.G.A. – 610's	\$5.75 per ton
57's	\$6.25 per ton
8's	\$6.50 per ton
Class II	\$6.75 per ton
Shot Rock	\$3.85 per ton

MOTION TO ACCEPT BIDS

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to accept all of the above bids for asphalt and rock.

Motion carried unanimously

RE: EMS UPDATE

Upon motion by Esq. Gunnell and seconded by Esq. Beasley, it is ordered by the Court to hire the following individuals as part-time EMT's:

Benjamin Willen
Bill Netherton
Jennifer Nunn
Amanda Troxell
Ittin Russell
Donna McClamroch
Shana Milburn

Motion carried unanimously

RE: 911 REQUESTS

Upon motion by Esq. Beasley and seconded by Esq. Allgeier, it is ordered by the Court to purchase additional pagers/radios for volunteers in the amount of \$7,783.65.

Motion carried unanimously

Upon motion by Esq. Gunnell and seconded by Esq. Beasley, it is ordered by the Court to purchase as needed, communication gear for the EMS 24-hour service in the amount of \$5,235.30.

Motion carried unanimously

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to purchase radios and a base station in the amount of \$1,695.75 for the Pleasureville Fire Department and EMS.

Motion carried unanimously

RE: OLDHAM COUNTY JAIL CONTRACT FOR 2005-2006

Upon motion by Esq. Beasley and seconded by Esq. McCarty, it is ordered by the Court to enter into a contract with the Oldham County Jail that allows 12 beds at \$30.00 per diem.

Motion carried unanimously

RE: HUD HOME- OPENING OF BIDS

The following bids were received for the HUD Home located at 9928 Maddox Ridge Road, Turners Station, KY:

Ashley Chilton	\$45,100.00
Kenneth & Sandra Evans	\$41,500.00
Johnny & Valerie Mahoney	\$41,100.00
Larry Erwin	\$36,200.00
Eddie Davis	\$30,120.00
Destry McAllister	\$29,000.00
Robert Prater	\$25,501.00
John Hawkins	\$24,800.00
Richard & Edith Bruner	\$21,500.00
Dale Mahoney	\$21,076.00

Upon motion by Esq. Allgeier and seconded by Esq. Beasley, it is ordered by the Court to accept the bid in the amount of \$45,100.00 from Ashley Chilton, and if for some reason Mr. Chilton backs out the next largest bid will be accepted.

Motion carried unanimously

RE: KARP PROGRAM PARTICIPATION

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to participate in the KARP Program.

Motion carried unanimously

RE: CLAIMS AND TRANSFERS

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

GENERAL	\$231,193.93
ROAD & BRIDGE	84,654.11
JAIL FUND	24,778.74
FEDERAL GRANT FUND	182.00
SOLID WASTE FUND	4,360.23
L.G.E.A. FUND	24,998.23
FAIR FUND	3,583.37
911-EMS FUND	<u>14,266.14</u>
TOTAL CLAIMS	\$388,016.75

RE: COURT COMMENTS

Judge Brent informed the Court that the matching grant for the marketing specialist had not been approved. He thanked Doug Bates for his service to the County.

The next regular meeting of Fiscal Court will be held on Tuesday, July 12, 2005 at 6:00 p.m., at the Courthouse in New Castle.

Judge Brent noted the 146 Project will let bids in July.

Esq. Gunnell suggested the County install electric scoreboards at Harry Hill Park. He volunteered to bring back information for discussion at next month's meeting.

RE: ADJOURN

Upon motion by Esq. Allgeier and seconded by Esq. Fisher, it is ordered by the Court to adjourn and each Magistrate, the County 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:

FISCAL COURT CLERK

JUDGE EXECUTIVE