

**HENRY COUNTY FISCAL COURT  
REGULAR MEETING  
NOVEMBER 15, 2005**

The Henry County Fiscal Court met in a regular session on November 15, 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 & PREPARATION**

Silent prayer was observed in preparation for the meeting.

**RE: CALL TO ORDER**

Judge Executive John 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 October 18, 2005 regular meeting.

Motion carried unanimously

**RE: OLD BUSINESS**

**RE: HAZARDOUS SUBSTANCES ORDINANCE – 2<sup>ND</sup> READING**

Upon motion by Esq. Brown and seconded by Esq. McCarty, it is ordered by the Court to approve the second reading of the Hazardous Substances Ordinance.

Motion carried unanimously

**RE: NEW BUSINESS**

**RE: ROADS**

**1. Update from Glenn Baxter**

Henry County Road Supervisor, Glenn Baxter informed the Court that MAGO has completed all blacktopping contracts, all cribbing is in, and the FEMA projects completed. He noted the auction brought in over \$9,000.00.

**2. Bid Opening for Hance's Bridge on Six Mile Road**

The following Bids were received: Kaksrner Construction Co. Inc.	\$65,902.00
Bond Brothers, LLC	\$92,230.00

Upon motion by Esq. Fisher and seconded by Esq. Brown, it is ordered by the Court to table the decision for Hance's Bridge until Glenn Baxter has an opportunity to get more description and detail from the low bidder.

Motion carried unanimously

**RE: EMS**

**1. Insurance Billing Recommended Changes**

Upon motion by Esq. McCarty and seconded by Esq. Gunnell, it is ordered by the Court to approve the base rate changes submitted by SDI.

Motion carried unanimously

**2. Advisory Council Recommendation to Consolidate under same EIN number**

Upon motion by Esq. Gunnell and seconded by Esq. Beasley, it is ordered by the Court to allow all volunteer squads to consolidate under one EIN for billing purposes with all money coming to the county and a check sent to each squad once a month.

Motion carried unanimously

**RE: KY SEARCH AND RESCUE SQUAD ORDER OF AFFILIATION**

Upon motion by Esq. Brown and seconded by Esq. Allgeier, it is ordered by the Court to establish a KY Search and Rescue Squad Order of Affiliation under the command of DES Coordinator Bruce Owen.

Motion carried unanimously

**RE: AG DISTRICT RECOMMENDATION – CRAVENS ON TURKEY RUN ROAD**

Upon motion by Esq. Brown and seconded by Esq. Gunnell, it is ordered by the Court to recommend to the Soil Conservation Board that the Cravens farm on Turkey Run Road be added to an existing Ag district.

Motion carried unanimously

**RE: BOARD OF ADJUSTMENT TERM APPROVALS – DENTON, YEARY, & WEST**

Upon motion by Esq. Fisher and seconded by Esq. McCarty, it is ordered by the Court to reappoint Frank Denton, Dennis Yearly, and Adam West to serve on the Henry County Board of Adjustments for another term of 4 years.

Motion carried unanimously

**RE: P & Z COMMISSION – DISTRICT 3 RECOMMENDATION**

Upon motion by Esq. Brown and seconded by Esq. Allgeier, it is ordered by the Court to recommend Terry Rowlett to serve on Henry County P&Z Commission.

Motion carried unanimously

**RE: EXTENSION COUNCIL BOARD RECOMMENDATIONS –LARRY JEFFRIES & BILL BURCKLE**

Upon motion by Esq. McCarty and seconded by Esq. Beasley, it is ordered by the Court to approve the council recommendations of Larry Jeffries and Bill Burckle to a new term.

Motion carried unanimously

**RE: COUNTY HEALTH INSURANCE PLAN FOR 2006 – SCOTT BROWN OF BROWN INSURANCE CO.**

Upon motion by Esq. McCarty and seconded by Esq. Brown, it is ordered by the Court to approve employee health insurance through Brown Insurance Agency. The provider will be United Healthcare and the cost to the County will be \$310.67 per employee with the employee to contribute the difference.

Motion carried unanimously

**RE: 2005-2006 BUDGET AMENDMENT –1<sup>ST</sup> READING – RELATING TO ELEVATOR PROJECT, EMS, COP'S GRANT & LITTER GRANT**

Upon motion by Esq. McCarty and seconded by Esq. Beasley, it is ordered by the Court to approve the 1<sup>st</sup> reading of the 2005-2006 budget amendment.(Amendments are attached.)

Motion carried unanimously

**RE: HENRY COUNTY SENIOR CENTER RESOLUTION FOR CDBG FUNDS**

Upon motion by Esq. Gunnell and seconded by Esq. Fisher, it is ordered by the Court to approve the resolution for CDBG Funds.

Motion carried unanimously

**RE: SHERIFF’S & COUNTY CLERK’S BUDGET PRESENTATION**

The Sheriff’s and County Clerk’s Budgets were presented to the Court.

**RE: ESTABLISH REVIEW COMMITTEE FOR SHERIFF’S & CLERKS’S BUDGETS**

Judge Brent, Esq. Gunnell, and Esq. McCarty agreed to serve on the committee to review the Sheriff’s and Clerk’s budgets.

**RE: CLOSED SESSION TO DISCUSS PENDING LITIGATION**

Upon motion by Esq. Allgeier and seconded by Esq. Fisher, it is ordered by the Court to move into Executive Session to discuss pending litigation.

Motion carried unanimously

**RE: MOTION TO MOVE OUT OF EXECUTIVE SESSION**

Upon motion by Esq. Fisher and seconded by Esq. Brown, it is ordered by the Court to move out of Executive Session.

Motion carried unanimously

**RE: MOTION TO MOVE INTO REGULAR SESSION**

Upon motion by Esq. McCarty and seconded by Esq. Allgeier, it is ordered by the Court to move back into regular session.

Motion carried unanimously

**RE: CLAIMS AND TRANSFERS**

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

GENERAL FUND	\$170,257.75
ROAD & BRIDGE	106,263.74
JAIL	15,124.00
SOLID WASTE FUND	20,141.36
FAIR FUND	16,580.28
911 – EMS FUND	12,395.43
FEDERAL GRANT FUND	22.00
L.G.E.A. FUND	<u>16,186.20</u>
TOTAL CLAIMS	\$356,970.76

Motion carried unanimously

**RE: ADJOURN**

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