

**HENRY COUNTY FISCAL COURT  
SPECIAL SESSION  
JUNE 27, 2006**

Henry County Fiscal Court met in a Special Session on June 27, 2006 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 David Brown  
Esquire Jerry Beasley  
Esquire Mike Fisher  
Esquire Wayne Gunnell  
Esquire Cecil McCarty

**RE: CALL TO ORDER**

Judge Brent called the meeting to order.

**RE: SUSPENSE WITH THE READING AND APPROVAL OF THE MINUTES FROM THE JUNE 20, 2006 REGULAR MEETING**

Upon motion by Esq. Allgeier and seconded by Esq. Brown, it is ordered by the Court to suspend with the reading and approval of the minutes from the June 20, 2006 Regular Meeting.

Motion carried unanimously

**RE: DISCUSSION OF INSURANCE ISSUES**

Brad Stewart, with Insuramax and Joe Greathouse, with KACO came before the Court to answer questions regarding their companies insurance coverage. Brad Stewart presented a letter to the Court regarding Public Officials Liability Coverage. Virginia Harrod, Henry County Attorney, assured the Court that under agency law, the letter presented by Brad Stewart would cover the Court in their individual capacity while acting within the scope of their duties. After a motion, and following much discussion, Judge Brent called for a vote.

Upon motion by Esq. Beasley and seconded by Esq. Allgeier, it is ordered by the Court to remain with the proposal received from Insuramax.

4-Yes Allgeier, Beasley, Fisher, Gunnell

1-No Brown

1-Abstained McCarty

Motion carried

**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.

**RESPECTFULLY SUBMITTED:**

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**PEGGY V. BRYANT**  
**FISCAL COURT CLERK**

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**JOHN L. BRENT**  
**JUDGE EXECUTIVE**