

**HENRY COUNTY FISCAL COURT
SPECIAL SESSION
MAY 1, 2006**

The Henry County Fiscal Court met in a special session on May 1, 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 Jerry Beasley
Esquire David Brown
Esquire Mike Fisher
Esquire Wayne Gunnell
Esquire Cecil McCarty

CALL TO ORDER:

Judge Executive, John Brent called the meeting to order noting Esq. Brown was tardy, but was on his way.

RE: SUSPENSION OF MINUTES

Upon motion by Esq. Allgeier and seconded by Esq. Beasley, it is ordered by the Court to suspend with the reading and approval of the minutes from the April 18, 2006 meeting.

Motion carried unanimously

RE: 1st READING & APPROVAL OF PROPOSED 2006-2007 BUDGET

Judge Brent gave a brief introduction to the budget. He stated it is a very fiscally sound and responsible budget, but still includes the projects and resources to move the county forward. The budget has also honored all of the road requests that were submitted. Judge Brent reviewed each line item of the budget giving opportunity for questions and comments.

Upon motion by Esq. Gunnell and seconded by Esq. Brown, it is ordered by the Court to approve the 1st reading of the proposed 2006-2007 budget with the budget attachment.

Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. Brown 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:

**PEGGY V. BRYANT
FISCAL COURT CLERK**

**JOHN L. BRENT
JUDGE EXECUTIVE**