

**HENRY COUNTY FISCAL COURT
SPECIAL SESSION
SEPTEMBER 7, 2006**

The Henry County Fiscal Court met in a Special Session on September 7, 2006 at the Judge Executive's Office 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 Mike Fisher
Esquire Wayne Gunnell

Esquire Jerry Beasley Absent
Esquire Cecil McCarty Absent

RE: CALL TO ORDER

Judge Executive John L. Brent called the meeting to order.

RE: SUSPENSION OF MINUTES

Upon motion by Esq. Allgeier and seconded by Esq. Fisher, it is ordered by the Court to suspend with the reading and approval of the minutes from the August 15, 2006 Regular Meeting and the August 24, 2006 Special Meeting.

Motion carried unanimously

RE: MOTION TO MOVE OUT OF REGULAR SESSION

Upon motion by Esq. Gunnell and seconded by Esq. Fisher, it is ordered by the Court to move out of Regular Session to discuss the Guy Pike litigation.

Motion carried unanimously

RE: MOTION TO MOVE INTO EXECUTIVE SESSION

Upon motion by Esq. Brown and seconded by Esq. Allgeier, it is ordered by the Court to move into Executive Session.

Motion carried unanimously

RE: MOVE OUT OF EXECUTIVE SESSION

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

Motion carried unanimously

RE: MOTION TO MOVE BACK INTO REGULAR SESSION

Upon motion by Esq. Allgeier and seconded by Esq. Gunnell, it is ordered by the Court to move back into Regular Session.

Motion carried unanimously

RE: GUY PIKE LITIGATION

Upon motion by Esq. Gunnell and seconded by Esq. Fisher, it is ordered by the Court to allow KACO to negotiate settlement in the Guy Pike litigation with attorneys Zanda Gillock and Perry Arnold.

Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. Gunnell and seconded by Esq. Allgeier, 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