

**HENRY COUNTY FISCAL COURT
SPECIAL SESSION
AUGUST 10, 2007**

The Henry County Fiscal Court met in a special session on August 10, 2007 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 Jerry Beasley
Esquire Guy Coombs
Esquire Wayne Gunnell
Esquire Nick Hawkins
Esquire David Brown, Absent
Esquire Mike Fisher, Absent

RE: CALL TO ORDER

Judge Executive John L. Brent called the meeting to order noting the meeting was called to discuss special event insurance for KY River Fire Department.

RE: SUSPENSION OF MINUTES

Upon motion by Esq. Coombs and seconded by Esq. Beasley, it is ordered by the Court to suspend with the reading and approval of the minutes from the July 19, 2007 meeting.
Motion carried unanimously

**RE: SPECIAL EVENT INSURANCE FOR KY RIVER FIRE
DEPARTMENT**

Judge Brent informed the Court that KY River Fire Department had a demolition derby scheduled for Saturday, August 11, 2007 at the Henry County Fairgrounds. There was last minute confusion regarding liability insurance as the event was covered last year, but was not included in the coverage this year. After much discussion Judge Brent called for a vote.

Upon motion by Esq. Coombs and seconded by Esq. Gunnell, it is ordered by the Court to do a one-time only split of the \$862.00 premium with the Kentucky River Fire Department.

Motion carried unanimously

There will be a meeting with our current insurer to clarify what events are included in our coverage.

RE: ADJOURN

Upon motion by Esq. Beasley and seconded by Esq. Gunnell, it is ordered by the Court to adjourn and each Magistrate, the Judge Executive and 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