

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
MAY 25, 2007**

The Henry County Fiscal Court met in a special session on May 25, 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 David Brown
Esquire Mike Fisher
Esquire Wayne Gunnell
Esquire Nick Hawkins

Esquire Guy Coombs-Absent

RE: CALL TO ORDER

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

**RE: SUSPENSE WITH READING ON MINUTES FROM THE
MAY 15, 2007 REGULAR MEETING**

Upon motion by Esq. Brown and seconded by Esq. Beasley, it is ordered by the Court to suspense with the reading of the minutes from the May 15, 2007 regular meeting.

Motion carried unanimously

**RE: DISCUSSION AND APPROVAL OF THE BID FROM KEVCO
CONSTRUCTION FOR THE SENIOR CITIZENS BUILDING**

Judge Brent reviewed the four contractor bids received for construction of the Henry County Senior Citizen's Center. He noted the bids range from \$533,000.00 to \$623,000.00. Only one bid was within the budgeted amount and that bid was from Kevco Construction in the amount of \$533,000.00. Judge Brent suggested the Court deduct \$15,673.00 for the asphalt parking lot as the County could do that at a later time, and that would bring the bid amount to \$517,327.00 which is just under the budgeted amount.

Upon motion by Esq. Gunnell and seconded by Esq. Brown, it is ordered by the Court to accept the bid from Kevco in the amount of \$517,327.00, which includes the one deduction.

Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. Beasley and seconded by Esq. Hawkins, 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