

**HENRY COUNTY FISCAL COURT  
SPECIAL SESSION  
APRIL 30, 2008**

The Henry County Fiscal Court met in a special session on April 30, 2008 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 Guy Coombs  
Esquire Mike Fisher  
Esquire Wayne Gunnell  
Esquire Nick Hawkins

**RE: CALL TO ORDER**

Judge Brent called the meeting to order and noted everyone was present.

**RE: SUSPENSION OF MINUTES**

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to suspend with the reading and approval of the minutes from the April 15, 2008 regular meeting.

Motion carried unanimously

**RE: 1<sup>ST</sup> READING AND APPROVAL OF PROPOSED 2008-2009  
BUDGET ORDINANCE**

Judge Brent reviewed each line item in the budget taking questions and discussion from the Court. Following the discussions Judge Brent called for a vote.

Upon motion by Esq. Gunnell and seconded by Esq. Hawkins, it is ordered by the Court to approve the 1<sup>st</sup> reading of the proposed 2008-2009 budget ordinance which includes the budget and blacktop attachments and with changes to the following line items;

01-5130-574 EMS Training decrease to \$3000.00

01-5140-343 EMS Medical increase to \$2000.00

01-5140-741 Ambulance Service Supplies and Equipment increase to \$17,000.00.

Motion carried unanimously

**RE: ADJOURN**

Upon motion by Esq. Hawkins and seconded by Esq. Coombs, 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:**

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

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