

**HENRY COUNTY FISCAL COURT  
REGULAR MEETING  
JANUARY 15, 2008**

The Henry County Fiscal Court met in a regular session on January 15, 2008 at the Henry County Courthouse in New Castle, Kentucky with the following in attendance:

Honorable John L. Brent, Judge Executive  
Honorable Peggy V. Bryant, Deputy Judge Executive  
Esquire Jerry Beasley  
Esquire David Brown  
Esquire Guy Coombs  
Esquire Mike Fisher  
Esquire Wayne Gunnell  
Esquire Nick Hawkins

Absent: Honorable Virginia Harrod, County Attorney

**RE: PLEDGE OF ALLEGIANCE**

Judge Executive John L. Brent led the Court in the Pledge of Allegiance to the Flag.

**RE: PRAYER & PREPARATION**

Silent prayer was observed in preparation for the meeting.

**RE: CALL TO ORDER**

Judge Brent called the meeting to order.

**RE: APPROVAL OF MINUTES**

Upon motion by Esq. Beasley and seconded by Esq. Brown, it is ordered by the Court to approve the minutes from the December 18, 2007 regular meeting.

Motion carried unanimously

Upon motion by Esq. Brown and seconded by Esq. Coombs, it is ordered by the Court to approve the minutes from the January 9, 2008 special meeting.

Motion carried unanimously

**RE: OLD BUSINESS**

There being no old business the meeting proceeded with new business.

**RE: NEW BUSINESS**

**RE: ROAD UPDATE**

Henry County Road Supervisor Glenn Baxter noted there wasn't much to report at this time. He stated the County has been lucky to miss the snow so far this winter.

**RE: EMS/ PARAMEDICS UPDATE & PERSONNEL REQUEST**

Henry County EMS Supervisor Scott McClamroch recommended Rich Calvert be hired as the new ALS coordinator and Kris Frederick be hired as the assistant ALS coordinator. Scott also reported the committee had interviewed seven part-time EMT candidates and they recommend hiring Mark Rexroat as a full-time EMT.

Upon motion by Esq. Brown and seconded by Esq. Gunnell, it is ordered by the Court to hire Rich Calvert as the ALS coordinator, Kris Frederick as the assistant ALS coordinator and Mark Rexroat as a full-time EMT.

Motion carried unanimously

**RE: 911 REQUESTS**

**Fire Department Annual allocation Discussion**

Esq. Beasley recommended the Court approve an annual \$1600.00 allocation for fire departments to be used for radios, pagers and batteries at their discretion. The allocation will run from January through December each year. It was suggested Joe Martin at J&N Electronics be informed of this amount and a notice be sent to each fire department to notify them of this change.

Upon motion by Esq. Beasley and seconded by Esq. Gunnell, it is ordered by the Court to approve an annual \$1600.00 allocation for the fire departments to be used for radios, pagers and batteries at their discretion. The allocation will run from January through December each year.

Motion carried unanimously

**RE: PLANNING & ZONING/COMMISSION-BOARD APPOINTMENTS**

Judge Brent informed the Court that Mike Ray, Terry Rowlett, Barry Taylor and Frank Pollard had all agreed to serve again on the Planning and Zoning Commission and Board. He called for a motion.

Upon motion by Esq. Hawkins and seconded by Esq. Brown, it is ordered by the Court to reappoint Mike Ray to the Planning Commission for a term of 4 years.

Motion carried unanimously

Upon motion by Esq. Brown and seconded by Esq. Coombs, it is ordered by the Court to reappoint Terry Rowlett to the Planning Commission for a term of 4 years.

Motion carried unanimously

Upon motion by Esq. Gunnell and seconded by Esq. Fisher, it is ordered by the Court to reappoint Barry Taylor to the Planning Commission for a term of 4 years.

Motion carried unanimously

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to reappoint Frank Pollard to the Board of Adjustments for a term of 4 years.

Motion carried unanimously

### **RE: COST RECOVERY PROGRAM PRESENTATION-JASON LONG**

Jason Long regional manager with the Cost Recovery Corporation presented his program to the Court. He noted his program is committed to assisting fire departments, police and emergency services to recoup the costs involved in working an emergency. He stated his company acts as a billing service. They would bill non-residents of Henry County involved in an accident and the bill would be sent to the insurance companies to reimburse the agency for their expenses. The Court had many concerns and questions regarding this program. Judge Brent thanked Mr. Long for coming. No action was taken at this time.

### **RE: PARK UPDATE & 4-H CENTER DISCUSSION**

Judge Brent informed the Court he had sent letters to Senator Ernie Harris and Representative Rick Rand asking for funding for a sewer line to the new park. He noted the seniors have settled into their new building and have moved all of their items out of the old center. Judge Brent asked for input from the Court on uses of the senior's side of the building and to establish a rental price. Esq. Gunnell recommended the office space on this side not be rented unless it is to a non-profit organization. After much discussion Judge Brent called for a vote.

Upon motion by Esq. Hawkins and seconded by Esq. Coombs, it is ordered by the Court to rent the left side of the 4-H building which was previously the senior citizens side at the price of \$75.00 a day.

Motion carried unanimously

### **RE: 2008 RECREATIONAL TRAILS GRANT RESOLUTION**

Judge Brent reminded the Court that the County had applied last year for this grant but was not successful. Judge Brent and KIPDA feel that the County has an excellent application. The grant would be used to build an 8 foot walking trail around the new park. The County would be committing to a \$100,000 total project of which the County would be responsible for \$50,000 if we receive it. The County's match can come in the form of donated land, in-kind work and cash. Judge Brent read the Resolution and asked for a motion.

Upon motion by Esq. Hawkins and seconded by Esq. Gunnell, it is ordered by the Court to pass the resolution relating to application to the Governor's Office for Local Development for assistance under the 2008 Recreational Trails Program Grant for the purpose of matching funds.

Motion carried unanimously

**RE: GIRL SCOUT TROOP 372 PRESENTATION ON THEIR RECYCLING PROGRAM**

Kaitlin Bryant who is a member of Girl Scout Troop 372 came before the Court to talk about their recycling program. She noted her troop is working toward receiving the Girl Scout Silver award, which is the highest award that a Cadette Scout can earn. Part of earning this award is to meet a need in the community as well as help toward an issue affecting it. This is why they chose the recycling program. The troop has made reusable tote bags to give out at local stores to make the community more aware of the need for recycling. Kaitlin asked Judge Brent what the County was doing for recycling. Judge Brent noted the County has a bin for recycling paper, cardboard, plastic and aluminum. The County also does a tire recycling event, an annual scrap metal and this year an e-scrap recycling event. Judge Brent thanked Kaitlin and her leader Tina Stambaugh for coming to the meeting and for helping to make Henry County cleaner. The Court gave Kaitlin a round of applause for her presentation.

**RE: 2007 HENRY COUNTY FAIR-RECOGNITION OF STATE AWARD**

Judge Brent informed the Court that the 2007 Henry County Fair had received a state award. He asked Henry County Fair Chairman Tom Smith to share the good news. Tom introduced Henry County Fair Board members Brenda McGlothlin and Pam Seibert. Stewart Gritton with the Kentucky Dept of Agriculture, Horse Shows and Fairs was also present. Tom noted this is the first time in the 60 year history that Henry County has received this honor. Henry County Fair was chosen the Best Fair of 2007 by the KY Department of Agriculture. Henry County also received the 2007 Most Progressive Fair Award.

**RE: CLAIMS & TRANSFERS**

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to approve the following claims and transfers:

General Fund	\$215,898.81
Road & Bridge	36,629.70
Jail	46,490.67
LGEA fund	200.00
Federal Grant Fund	790.00
Litter Grant Fund	246.93
911-EMS Fund	16,288.35
CDBG Grant/Sr. Project	14,464.00
Fair Fund	<u>1752.66</u>
Total Expenditures	\$332,761.12

Transfers:

From: 13-9200-999 (Reserve for Transfers)

To: 13-5212-179 (Litter Grant Salary Part-Time) \$647.00

Motion carried unanimously

**RE: COURT COMMENTS**

Esq. Gunnell expressed his concerns that the County had to absorb the cost of the range hood for the new senior citizens center. He felt the contractor should have been responsible and he asked Judge Brent to explain what occurred. Judge Brent noted the architect had bid everything out. The architect had called the State regarding the range hood and was told they must have a commercial type hood. The non-returnable hood was ordered and delivered. Martha Elston, one of the senior volunteers, saw the hood and called Judge Brent stating the center didn't need a hood that large as food is not prepared at the center on a daily basis. Judge Brent talked with the seniors who said to go ahead and install it. The contractor said according to state code an additional \$1200.00 would have to be spent on electrical wiring to meet the fire codes. Judge Brent wrote the State for an exemption and was granted one. A smaller hood was purchased and the larger one is for sale. Judge Brent stated the architect was given conflicting information.

**RE: ADJOURN**

Upon motion by Esq. Brown 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**