

**HENRY COUNTY FISCAL COURT  
SPECIAL SESSION  
JUNE 25, 2008**

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

Esquire David Brown/Absent  
Esquire Guy Coombs/Absent

**RE: CALL TO ORDER**

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

**RE: SUSPENSION OF MINUTES**

Upon motion by Esq. Beasley and seconded by Esq. Hawkins, it is ordered by the Court to suspend with the reading and approval of the minutes from the June 17, 2008 meeting.

Motion carried unanimously

**RE: COUNTY ROAD AID PUBLIC HEARING**

The County Road Aid Public Hearing was held. No comments as no one from public present.

**RE: LGEA PUBLIC HEARING**

The LGEA Public Hearing was held. No comments as no one from public present.

**RE: ADJOURN**

Upon motion by Esq. Gunnell and seconded by Esq. Fisher, 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**