

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
APRIL 29, 2009**

The Henry County Fiscal Court met in a special session on April 29, 2009 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 Mike Fisher
Esquire Nick Hawkins
Esquire Adam West

Esquire David Brown-Absent

RE: CALL TO ORDER

Judge Executive John L. Brent called the meeting to order and noted Esq. Brown was absent.

RE: SUSPENSION OF MINUTES

Upon motion by Esq. Fisher and second by Esq. Beasley, it is ordered by the Court to suspend with the reading and approval of the minutes from the April 21, 2009 regular meeting.

Motion carried unanimously

**RE: 1ST READING AND APPROVAL OF PROPOSED 2009-2010
BUDGET ORDINANCE**

Judge Brent reviewed each line item of expenditures and receipts in the budget. Following questions and discussion Judge Brent called for a vote to approve the 1st reading of the proposed 2009-2010 budget ordinance.

Upon motion by Esq. Fisher and seconded by Esq. Hawkins, it is ordered by the Court to approve the 1st reading of the proposed 2009-2010 budget ordinance which included the budget attachment and blacktop projects and with adjustments to the following line items:

01-5070-1070 Enforcement Officer, P&Z decrease to \$24,020.00

01-5140-1070 EMT Supervisor decrease to \$33,120.00

01-5130-5070 EMS Contribution/ includes Fire Data Contribution \$12,500.00

04-5340-5070 Social Services/Historical Society Contribution increased to \$10,750.00

Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. Fisher and seconded by Esq. West, 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 regularly scheduled meeting.

Motion carried unanimously

RESPECTFULLY SUBMITTED:

S/Peggy V. Bryant
PEGGY V. BRYANT
FISCAL COURT CLERK

S/John L. Brent
JOHN L. BRENT
DEPUTY JUDGE EXECUTIVE

Date Approved: May 19, 2009