

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
AUGUST 6, 2009**

The Henry County Fiscal Court met in a special session on August 6, 2009 at the Judge Executive's office located 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 Adam West

Esquire Nick Hawkins-Absent

RE: CALL TO ORDER

Judge Executive John L. Brent called the meeting to order and noted everyone was present with the exception of Esq. Hawkins who was absent due to his job.

**RE: SUSPENSE WITH THE MINUTES FROM THE JULY 21, 2009
REGULAR MEETING**

Upon motion by Esq. Brown and seconded by Esq. Fisher, it is ordered by the Court to suspense with the approval of the minutes from the July 21, 2009 regular meeting.

Motion carried unanimously

RE: RURAL SECONDARY ROAD FUND ALLOTMENT DISTRIBUTION

Judge Brent read a letter he received from the Governor's office. It informed the Court that a portion of the 2010 Rural Secondary Road Fund allotment has been set aside to help with road projects. Henry County's portion is \$153,739.00. Judge Brent asked Henry County Road Supervisor Glenn Baxter his recommendation for using the funds. Glenn proposed they be used for paving on the Fallis-Gest, Webbtown and Wolfpen Roads. Following discussions and comments from the Court Judge Brent asked for a recommendation.

Upon motion by Esq. Brown and seconded by Esq. West, it is ordered by the Court to accept the 2010 Rural Secondary Road Fund allotment in the amount of \$153,739.00 and the funding be used for paving Fallis-Gest, Webbtown and Wolfpen Roads.

Motion carried unanimously

**RE: WEIGHT LIMIT FOR LOCKPORT-FALLIS ROAD AND
FALLIS-GEST ROAD**

Judge Brent noted large concrete trucks are using the Lockport-Fallis and Fallis-Gest Roads to work on a dam project near Gestville. Judge Brent suggested a weight limit would prevent the trucks from using and damaging the County roads. He read to the Court a Resolution which lowers the weight limit from 36,000 (thirty six thousand) pounds to 28,000 (twenty eight thousand) pounds. Following discussions Judge Brent asked for a vote.

Upon motion by Esq. Fisher and seconded by Esq. Brown, it is ordered by the Court to accept the amended Resolution lowering the weight limit on the Lockport-Fallis and Fallis-Gest Roads to 28,000 (twenty eight thousand) pounds.

Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. Coombs and seconded by Esq. Beasley, 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:

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

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

August 18, 2009
Date Approved