

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
DECEMBER 15, 2009**

The Henry County Fiscal Court met in a regular session on December 15, 2009 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
Honorable Virginia Harrod, County Attorney
Esquire Jerry Beasley
Esquire David Brown
Esquire Guy Coombs
Esquire Mike Fisher
Esquire Nick Hawkins
Esquire Adam West

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 Executive John L. Brent called the meeting to order.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Fisher and seconded by Esq. Hawkins, it is ordered by the Court to approve the minutes from the November 17, 2009 regular meeting.

Motion carried unanimously

RE: OLD BUSINESS

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

RE: NEW BUSINESS

RE: ROADS

1. Supervisor Update

Henry County Road Supervisor Glenn Baxter gave an update on the Turkey Run Road Bridge Project. He noted the old crossing is out and the footers have already been poured. Glenn hopes to have the headwalls in by Friday and the bridge in before long. Esq. Coombs inquired about the availability of salt for the winter. Glenn noted he had two thirds of a bin left from last year. He was not aware of any problems in getting salt and had received acknowledgement of his salt order. Glenn also noted he has been buying cinders at a very good price from the Oldham County Road Department as they are no longer going to use cinders.

2. Six Mile Low Water Crossing

Esq. Beasley presented a drawing and proposal from the Herrell Brothers on replacing the low water crossing on Six Mile Road. The proposal included labor that was under ten thousand dollars and equipment. The County will purchase the materials direct. Esq. Beasley proposed the Court accept the bid.

Upon motion by Esq. Beasley and seconded by Esq. Brown, it is ordered by the Court to accept the drawing for the Six Mile Low Water Crossing and contract from Herrell Brothers with the project staying under \$35, 000.00 that the state had allocated. The bid includes labor and equipment.

Motion carried unanimously

RE: EMS/PARAMEDICS

Henry County EMS Supervisor Scott McClamroch reported he had no personnel hiring recommendations for this month. He noted the EMS service continues to do well financially. They have paid off the new ambulance. Robbie O'Brien is teaching a new EMT class at the station. Judge Brent noted more Henry County folks are getting interested in taking the EMT class. He suggested the County continue to pay for one half the cost of the course for Henry County residents. Scott noted a new class may start in February or March.

RE: STATE/COUNTY DES RESOLUTION

Judge Brent reviewed the Mutual Aid and Assistance Resolution with the Court. He noted it is a Commonwealth of Kentucky Statewide Emergency Management Mutual Aid and Assistance Agreement. Judge Brent asked for a vote to approve the Resolution.

Upon motion by Esq. Brown and seconded by Esq. Coombs, it is ordered by the Court to accept the Mutual Aid and Assistance Agreement between the State of Kentucky and the County.

Motion carried unanimously

RE: COMMUNITY UPDATES

1. Cedar Lake Lodge Ground Breaking Ceremony

Judge Brent announced the ground breaking for Cedar Lake Lodge. He noted it will be on Friday, December 18, 2009 at 1:00 p.m. He encouraged everyone to attend.

2. Dare to Care Mobil Food Pantry

Judge Brent was pleased to inform the Court that the Dare to Care Mobil Food Pantry will be at the Henry County Fairgrounds on December 16, 2009 from 3:00-6:00 p.m. Judge Brent sent information to the Eminence Church Council and Henry County Family Resource Center. He encouraged everyone to get the word out. Dare to Care plans to make this a monthly program in Henry County.

RE: 2010 COUNTY CLERK 'S BUDGET-2ND READING

Esq. Hawkins presented the budget committee's recommendation to the Court. He noted the committee met and reviewed both the Clerk's and Sheriff's Budgets and the committee were in consensus to support both.

Upon motion by Esq. Hawkins and seconded by Esq. Beasley, it is ordered by the Court to approve the 2nd reading of the 2010 County Clerk's Budget.

Motion carried unanimously

RE: 2010 SHERIFF'S BUDGET-2ND READING

Upon motion by Esq. Hawkins and seconded by Esq. West, it is ordered by the Court to approve the 2nd reading of the 2010 Sheriff's Budget.

Motion carried unanimously

RE: CLAIMS & TRANSFERS

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

General Fund	\$204,381.37
Road & Bridge	57,981.18
Jail	44,976.79
LGEA Fund	132.65
Federal Grant	20.00
Litter Grant Fund	1,064.68
911-EMS Fund	8,232.08
Fair Fund	<u>405.77</u>

Total Expenditures	\$317,194.52
Transfers	
From: 0192009990 (Reserve for Transfers)	
To: 0191005990 (Miscellaneous)	\$1,000.00
From: 0392009990 (Reserve for Transfers)	
To: 0351014810 (Uniforms)	\$300.00

Motion carried unanimously

RE: COURT COMMENTS

Esq. Beasley expressed his concern of the increased traffic congestion on Highway 22 near the new Dollar General Store. He suggested the speed limit sign be moved to the top of the hill coming into the City of Eminence. Sheriff Danny Cravens commented that the legislatures in Frankfort would have to change the law before moving the sign. Judge Brent and Esq. Beasley will call Rick Rand.

Esq. Coombs inquired about the Harmon's Dead Animal Removal Program. Judge Brent was pleased to report that the program is going great and the County is spending less per month than when we had a contract with Nation Brothers.

RE: ADJOURN

Upon motion by Esq. Brown 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:

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

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

Date Approved: January 19, 2010