

**HENRY COUNTY FISCAL COURT
SPECIAL SESSION
FEBRUARY 12, 2009**

The Henry County Fiscal Court met in a Special Session on February 12, 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 David Brown
Esquire Guy Coombs
Esquire Mike Fisher
Esquire Nick Hawkins
Esquire Adam West

Esquire Jerry Beasley-Absent

RE: CALL TO ORDER

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

RE: SUSPENSION OF MINUTES

Upon motion by Esq. Brown and seconded by Esq. Hawkins, it is ordered by the Court to suspend with the reading and approval of the minutes from the January 20, 2009 Regular Meeting.

Motion carried unanimously

RE: DEBRIS REMOVAL ON COUNTY ROADS

Judge Brent informed the Court that the State is offering a 60 day contract for removal of debris. If interested in participating in the contract the expenses would be shared with FEMA paying 75%, the state paying 12% and the County paying 13%. Judge Brent held a conference call with other county judges to get their input. Some of the counties are opting in while other counties are opting out. Chris Sloane with the District 5 Transportation Cabinet addressed the Court. He noted the debris will not be chipped but loaded by a contractor and hauled to an approved dump site in Franklin County. The Contractor will be paid by the amount of debris picked up and delivered. It will be measured by cubic yard truck fill. John Bastin the Regional 14 Response Manager noted FEMA will pay the County 87% of the cost if the County chooses to do their own debris removal. The debris must be tracked by cubic yard and approved by the environmental inspector before disposal if the County wants to be reimbursed. The Court had several questions for Mr. Bastin and Mr. Sloane. The Court had two issues: (1.) The State contract specified that the material be hauled instead of chipped on sight. (2.) The clearance of not just debris but also intact trees and limbs from the right of way. The Court was greatly

concerned about the costs they would be responsible for. The Court discussed several options and because of the costs involved decided to do it themselves.

Upon motion by Esq. Hawkins and seconded by Esq. Brown, it is ordered by the Court to use the Henry County Road Department for cleanup of the County roads right of ways and to advertise a County Road Cleanup Day for citizens to bring their personal debris to the County's site.

Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. Fisher 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:

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

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

Date Approved: February 17, 2009