

**HENRY COUNTY FISCAL COURT  
REGULAR MEETING  
JULY 21, 2009**

The Henry County Fiscal Court met in a regular session on July 21, 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 Adam West

Esquire Nick Hawkins-Absent

**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 Brent called the meeting to order and noted Esq. Hawkins was absent due to his job with AT&T.

**RE: APPROVAL OF MINUTES**

Upon motion by Esq. Fisher and seconded by Esq. West, it is ordered by the Court to approve the minutes from the June 16, 2009 regular meeting.

Motion carried unanimously

**RE: OLD BUSINESS**

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

**RE: NEW BUSINESS**

**RE: ROAD UPDATE**

Henry County Road Supervisor Glenn Baxter informed the Court the Wolfpen Road project was completed. He thanked Bowen Construction for their help with the culvert. Glenn also reported Ohio Valley has completed their blacktopping. Our road department is currently working in Deerfield and will proceed with paving. Esq. Fisher inquired about the culvert that was to be installed on Six Mile and Glenn noted the project is done. Judge Brent stated he had contacted the Mayor of the City of Campbellsburg regarding the traffic being detoured from Hwy 421 through Cardinal Drive. This detour runs in front of the Campbellsburg Elementary School. The Mayor assured Judge Brent that officers will be directing traffic before and after school. The State Highway Department will also send a flag man. Judge Brent stated his office has received complaints about repairing the railroad track crossing but he was told it cannot be repaired until the bridge project is completed. Esq. Brown asked Glenn to have the bushes cut on Carman Rd.

**RE: EMS/PARAMEDIC UPDATE**

Henry County EMS Supervisor Scott McClamroch noted due to the detour in Campbellsburg the EMS will by-pass through Skidmore Lane during school traffic hours. Scott recommended the Court hire Jacob Andrew Carroll as a part-time paramedic and David Kerry Jones as a part-time EMT. He stated all appropriate checks had been done.

Upon motion by Esq. Brown and seconded by Esq. Fisher, it is ordered by the Court to hire David Kerry Jones as a part-time EMT and Jacob Andrew Carroll as a part-time paramedic.  
Motion carried unanimously

**RE: CLAIMS AND TRANSFERS**

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

General Fund	\$430,397.81
Road & Bridge	113,112.20
Jail Fund	42,331.63
LGEA Fund	3,073.01
Federal Grant	45.00
Litter Grant Fund	558.15
911-EMS Fund	23,944.74
Fair Fund	<u>3,055.75</u>
Total Expenditures	\$616,518.29

Transfers (Nunc Pro Tunc) for 2008-2009 Budget/June 30, 2009

General Fund

From:	0192009990 (Reserve for Transfers)	
To:	0150011010 (Co. Judge Ex/Salary)	25.00
To:	0150101010 (Co. Clerk/Salary)	340.00
To:	0150151010 (Sheriff/Salary)	947.00
To:	0150151030 (Sheriff Deputies/Salaries)	28,016.00
To:	0150201010 (Coroner/Salary)	1.00
To:	0150201030 (Coroner/Deputy Salary)	245.00
To:	0150303670 (PVA, Statutory Contribution)	243.00
To:	0150401020 (Co. Treasurer/Salary)	1,128.00
To:	0150801070 (Courthouse Superintendent)	370.00
To:	0151355070 (DES, Contribution)	699.00
To:	0151401790 (EMS Tech. Part-Time)	9195.00
To:	0151404290 (EMS Gas & Maintenance)	112.00
To:	0151404450 (EMS Office Supply)	4.00
To:	0151405780 (EMS Utilities)	456.00
To:	0154011020 (Parks Coordinator)	687.00
To:	0154011770 (Parks Salary/Grounds)	853.00
To:	0180997410 (Safety Kleen-Paramedics)	5,949.00
To:	0193009990 (Transfer to Other Fund)	962.00
To:	0194002010 (Social Security)	5,243.00
From:	0151355760 (DES, Travel)	
To:	0151355070 (DES, Contribution)	1,331.00
From:	0151401410 (EMT Technicians, Salaries)	
To:	0151401790 (EMT Tech. Part-Time)	11,595.00
From:	0193009990 (Transfer to Other Fund)	
To:	1392009990 (Reserve for Transfers)	962.00

Road Fund

From:	0294002020 (Retirement)	
To:	0261051430 (Road Worker's Salaries)	2,599.00
To:	0261055780 (Utilities)	183.00

Jail Fund

From:	0392009990 (Reserve for Transfers)	
To:	0351015690 (Staff Training)	83.00

Litter Fund

From:	1392009990 (Reserve for Transfers)	
To:	1352121790 (Litter Grant Salary Part-Time)	962.00
To:	1394002010 (Social Security)	24.00

Motion carried unanimously

**RE: COURT COMMENTS**

Esq. West inquired about the completion date for the turning lane at the high school. Judge Brent replied three weeks was the completion date that he had been given. Judge Brent reminded the Court of the Harvest Showcase. He also asked the Court if they had an email address to give it to Peggy. Esq. Brown asked county attorney Virginia Harrod to research the duty requirements of his job. He asked Ms. Harrod to find out how many committees you have to be on and what are the requirements to receive the \$300.00?

**RE: ADJOURN**

Upon motion by Esq. West 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**

**August 18, 2009**  
**Date Approved**

