

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
OCTOBER 20, 2009**

The Henry County Fiscal Court met in a regular session on October 20, 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 Brent called the meeting to order and noted everyone was present.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Fisher and seconded by Esq. Brown, it is ordered by the Court to approve the minutes from the September 15, 2009 regular meeting.

Motion carried unanimously

Upon motion by Esq. Coombs and seconded by Esq. Beasley, it is ordered by the Court to approve the minutes from the September 23, 2009 special 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 to the Court. He noted the new dump truck was in. They are almost through blacktopping and are also grading some roads. Glenn stated that due to the walking trail grant having a time limit they will start paving the walking trail tomorrow. Esq. Fisher noted he has roads that need to be graded and he will give Glenn a list of roads that need attention. Judge Brent encouraged the Court to get Glenn a list anytime they have roads they want worked. Esq. Brown questioned if all roads have been checked since the July rain and Glenn assured him they had. Esq. Brown also questioned if the road department working four ten hour days is in the best interest of the County.

2. Emergency Road Aid Appropriations for Turkey Run and Six Mile

Judge Brent discussed the damages on Turkey Run Road and Six Mile Creek Road. Judge Brent made an application to B.D. Wilson at Rural and Secondary Roads for emergency road aid money. Judge Brent received confirmation that funding is available to cover approximately 80 percent of the cost of the two projects. The emergency funds are for construction of a low water crossing on Six Mile Creek and a bridge on Turkey Run Road. Judge Brent noted if the Court wanted to proceed with the projects they would need a motion.

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to go forward with the two projects and to allow Henry County Road Supervisor Glenn Baxter to get a couple of estimates for the projects.

Motion carried unanimously

3. Old Drennon Road-Magistrate Fisher

Esq. Fisher reminded the Court he was asked to research the Fiscal Court Minutes to determine if Old Drennon Road was a County road. He presented documentation which showed the State gave it to the County on September 17, 1974. The Fiscal Court Minutes of November 7, 1974 stated the Court voted unanimously to accept the road into the County Road System. Esq. Fisher also had a written statement from former employee Jerry Sharp, Sr. were he had performed general maintenance on Old Drennon Road from 1974-1997. Due to the road being maintained by the County in the past 15 years it was deemed a County road. No motion was necessary.

4. Rural Secondary Resolution

Judge Brent reminded the Court that in August they voted to accept the 2010 Rural Secondary Road fund allotment and use the funding for paving on Fallis-Gest, Webbtown and Wolfpen Roads. To receive the funding the State is requiring the County to adopt and approve a Resolution Agreement between the two parties. Judge Brent read the Resolution and called for a vote.

Upon motion by Esq. Brown and seconded by Esq. Coombs, it is ordered by the Court to approve the Resolution of the Rural Secondary Program Agreement between the State and County.

Motion carried unanimously

RE: EMS/PARAMEDICS UPDATE & NEW HIRE REQUESTS

Henry County EMS Supervisor Scott McClamroch recommended the Court hire as part-time EMT's Bradley Steven Shipp and Michael Lee Jennings. Scott noted all record checks have been made.

Upon motion by Esq. Hawkins and seconded by Esq. Beasley, it is ordered by the Court to hire as part-time EMT's Bradley S. Shipp and Michael L. Jennings.

Motion carried unanimously

RE: OLD RECORDS RETENTION-COUNTY CLERK JUANITA LASHLEY TO PRESENT

Henry County Clerk Juanita Lashley came before the Court to request the \$750.00 annual donation to the Henry County History Center. Juanita noted the donation is used to offset the expense of housing the County's old records. She stressed the History Center does an excellent job of maintaining these fragile records. If approved the donation would be effective July 1, 2010 and reviewed on an annual basis.

Upon motion by Esq. Brown and seconded by Esq. West, it is ordered by the Court to approve the annual donation of \$750.00 to the Henry County History Center for upkeep and maintenance of old records.

Motion carried unanimously

RE: CLAIMS & TRANSFERS

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

General Fund	\$293,100.83
Road & Bridge	223,146.12
Jail Fund	42,165.02
LGEA Fund	13,854.72
Federal Grant	830.26
Litter Grant Fund	2,118.60
911-EMS Fund	1,794.74
Fair Fund	<u>1,535.03</u>
Total Expenditures	\$578,545.32

Transfers

From: 0192009990 (Reserve for Transfers)
To: 0151405990 (EMS, Miscellaneous) \$1,000.00
To: 0194002090 (Worker's Compensation) \$5,609.00
From: 1392009990 (Reserve for Transfers)
To: 1352123660 (Litter Cleanup) \$512.00

Motion carried unanimously

RE: COURT COMMENTS

Esq. Brown noted the Court had called several special meetings this year and he questioned if there was a need to meet twice a month. Judge Brent noted the special meetings have been called to work on the budget, the unanticipated receipt of funding for roads and the second reading for tax rates. These are issues that are unexpected or held due to time constraints and having extra set meetings would not necessarily be beneficial.

RE: ADJOURN

Upon motion by Esq. West 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

Date Approved: November 17, 2009