

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

The Henry County Fiscal Court met in a regular session on September 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 as observed in preparation for the meeting.

RE: CALL TO ORDER

Judge Brent called the meeting to order and noted everyone was present. Katherine Vegh asked to address the Court to thank the Henry County Fire Department and EMS. She especially thanked Guy Coombs and his son in assisting her husband who had been pinned by a tractor tire. Judge Brent also complimented the volunteers of our fire departments for their service.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Fisher and seconded by Esq. Beasley, it is ordered by the Court to approve the minutes from the August 18, 2009 regular meeting.

Motion carried unanimously

RE: OLD BUSINESS

RE: 2009-2010 TAX RATES-2ND READING

Judge Brent informed the Court that there had been an error and the tax rates had not been advertised. The mistake was not on behalf of the County as the notice went to the paper but did not get published. The KRS states the notice must be advertised once a week for two consecutive weeks prior to the hearing. A special meeting will be held on Wednesday, September 23, 2009 at 4:30 p.m. at the Judge Executive's office for the 2nd reading of the 2009-2010 tax rates.

RE: NEW BUSINESS

RE: ROADS

1. Supervisor's Report

Henry County Road Supervisor Glenn Baxter noted they have been trying to do blacktopping but it has been slow. Mago is presently blacktopping in the Eminence area and should be working on our roads in the next few days. Esq. Beasley inquired about the shoulder work on Watkins Lane. Glenn noted it has been completed and Mago will be blacktopping Watkins Lane in the next few days. Esq. Brown had a list of roads for Glenn where the creeks had washed areas of blacktop. Esq. Brown was to get back with the specific locations. Esq. Fisher noted his concern of the stop sign being gone at the end of Lead Mine Road where it intersects with Highway 22. He stated there is a stop sign on the far side on Hwy 22 but he is concerned with the County's liability of not having one at the end of Lead Mine Road. Glenn noted several signs had been put up and they keep getting torn down but he will put up another one. Esq. Fisher had questions regarding Old Drennon Road. He noted at one time it was a State Highway but he had a document dated September 1974 which stated the State turned the road over to the County. County Attorney Virginia Harrod asked Esq. Fisher to research the Fiscal Court Minutes to see if the Court had voted to accept Old Drennon Road as a County Road.

2. KACO Lease Resolution for Dump Truck

Judge Brent reminded the Court that the dump truck had already been approved in the budget but KACO wanted the Lease Resolution passed by the Court. Judge Brent read the Resolution and then called for a vote. The lease will be paid off next fiscal year.

Upon motion by Esq. Hawkins and seconded by Esq. Coombs, it is ordered by the Court to pass the KACO Lease Resolution for the dump truck.

Motion carried unanimously

RE: EMS/PARAMEDICS

Judge Brent noted Henry County EMS Supervisor Scott McClamroch could not be present and there were no new hires or reports to present.

RE: PARKS UPDATE

Judge Brent gave a parks update. He noted Cedar Lake Lodge has unveiled their plans. There will be 20-30 new jobs and they are planning on breaking ground in November. The Health Department feels good about getting their grant and could possibly be breaking ground in November. The sewer line is completed. The cell tower is up and we are 2 or 3 weeks away from having the concession stand completed. One scoreboard has been installed and the Friends for Michael are doing a survey to prepare the site for the playground.

1. Friends for Michael Playground-AT&T Check Presentation

Judge Brent welcomed Nancy Jarrett from AT&T. She presented a check in the amount of \$2500.00 to assist in building the Friends for Michael Playground. Judge Brent thanked Ms. Jarrett and noted we were fortunate to have her support as she has helped with other worthy projects in the County.

2. Henry County Fair-New Castle Lions Club Check Presentation

Anthony Pierce came before the Court to present a check on behalf of the Henry County Fair and the New Castle Lions Club in the amount of \$3,500.00.

RE: CLAIMS AND TRANSFERS

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

General Fund	\$260,057.09
Road & Bridge	211,609.85
Jail Fund	43,277.38
LGEA Fund	14,892.65
Federal Grant Fund	20.00
Litter Grant Fund	1,090.87
911-EMS Fund	10,512.20
Fair Fund	<u>1,895.46</u>
Total Expenditures	\$543,355.50

Transfers

From: 0192009990 (Reserve for Transfers)

To: 0150705760 (Mileage, P&Z) \$200.00

To: 0151403030 (Ambulance) \$485.00

Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. Fisher and seconded by Esq. West, 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: October 20, 2009