

**HENRY COUNTY FISCAL COURT
SPECIAL SESSION
SEPTEMBER 23, 2009**

The Henry County Fiscal Court met in a special session on September 23, 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 Jerry Beasley
Esquire David Brown
Esquire Guy Coombs
Esquire Mike Fisher
Esquire Adam West
Esquire Nick Hawkins-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. Coombs, it is ordered by the Court to suspend with the reading and approval of the minutes from the September 15, 2009 regular meeting.

Motion carried unanimously

RE: PUBLIC HEARING AND 2ND READING OF 2009/2010 TAX RATES

Judge Brent reminded the Court that the purpose of the special meeting was to hold the public hearing and 2nd reading of the proposed 2009-2010 tax rates. He asked for comments and then called for a vote.

Upon motion by Esq. Brown and seconded by Esq. West, it is ordered by the Court that the County **tax levy remain the same** as last year at 11.7 cents per hundred dollars on all real property in Henry County, 15.9 cents per hundred dollars on all personal property in Henry County, and 11.9 cents per hundred dollars on all vehicles and watercraft for 2009.

Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. Beasley 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: October 20, 2009