

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
APRIL 20, 2010**

The Henry County Fiscal Court met in a regular session on April 20, 2010 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

Judge Brent announced to the Court that Assistant EMS Supervisor Glenn Ball's mom had passed away. He also noted David Grubb who is a road department employee was in the hospital. Silent prayer was observed in preparation for the meeting.

RE: CALL TO ORDER

Judge Brent called the meeting to order noting everyone was present.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to approve the minutes from the March 16, 2010 regular meeting.

Motion carried unanimously

RE: OLD BUSINESS

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

RE: NEW BUSINESS

RE: COUNTY ROAD UPDATE

Henry County Road Supervisor Glenn Baxter stated the road department has been busy putting in culverts. Glenn reported he met with the road committee and it looks like all requests for blacktop will be honored as they are coming in under budget. Esq. Brown questioned if money from B.D. Wilson's department might be available for roads. Judge Brent announced that money was available and two bridge projects have been approved. One bridge is on Heatt Lane and the other on Beasley Lane. The estimates were \$110,000.00 with the State paying eighty percent and the County matching twenty percent.

RE: EMS/PARAMEDICS UPDATE

Due to the absence of Henry County EMS Director Scott McClamroch Judge Brent presented the two part-time paramedics Scott requested be approved for hire. Judge Brent noted all standard background checks had been completed on Bryan K. Harrison and Brooklyn Khloe Kelley.

Upon motion by Esq. Brown and seconded by Esq. Hawkins, it is ordered by the Court to hire Bryan K. Harrison and Brooklyn Khloe Kelley as part-time paramedics.

Motion carried unanimously

RE: PARKS UPDATE

1. Introduction of new Parks Director-Travis Buchanan

Judge Brent introduced new parks director Travis Buchanan noting the committee had chosen Travis from nine applicants. Judge Brent thanked the committee of Esq. Brown, Esq. Hawkins and Esq. West for their help with the interviews. Travis thanked the Court for the job opportunity. He stated he is working on making contacts and scheduling practices.

2. Discussion of line fence request by Dr. Steven White

Judge Brent informed the Court that he had received a letter from Dr. Steven White concerning the installation of the agreed upon boundary fence. Following a recommendation from Esq. Beasley to meet with Dr. White a committee was formed. The committee of Esq. Beasley, Esq. Coombs, Esq. Fisher and County Attorney Virginia Harrod will meet with Dr. White to ensure that all parties are in agreement on the installation of the fence.

3. New Park Concession Stand Use-Parks Committee Recommendation

Esq. Hawkins reported that he and parks committee members Esq. Brown and Judge Brent had met several times to discuss the use of the new park concession stand. The parks committee recommended a 2 year plan divided into spring and fall seasons. The first year the Henry County Touchdown Club will have the concession stand in the spring and Youth Football in the fall. The second year the Eminence Booster Club will have the concession in the spring and the Youth Football in the fall. There will be no admission charge under this plan and the parks committee will meet after two years to re-evaluate.

Upon motion by Esq. Hawkins and seconded by Esq. Brown, it is ordered by the Court to accept the recommended 2 year plan for use of the new park concession stand.

Motion carried unanimously

4. Fairgrounds Horse Ring Update

Judge Brent reported he had received several calls from members of the horse club. The last he heard they were going to fix up the ring.

RE: EMERGENCY SHELTER LOCATION & GENERATOR PURCHASE

Judge Brent stated he realized the need for an emergency shelter following the ice storm. Some of the requirements to ready a shelter would include a generator, showers and thermometers for the refrigerators. Judge Brent has been looking at options including using the Eminence Community Center or the County owned 4-H building. The price of a generator for the Eminence Community Center is \$24,000.00 and the cost of a generator for the 4-H building is \$12,000.00. The Ag arena at the fairgrounds has showers but would need a small generator to heat the bathrooms.

Upon motion by Esq. Coombs and seconded by Esq. West, it is ordered by the Court to purchase the generator for the 4-H building and check the cost of wiring the arena bathrooms for a smaller generator. The 4-H building would be the primary shelter site.

Motion carried unanimously

RE: AG DISTRICT RECOMMENDATION-RAYMER FARM

Upon motion by Esq. Brown and seconded by Esq. Coombs, it is ordered by the Court to accept the Henry County Conservation District Board's recommendation to establish the Dwight Raymer farm located at 904 McCoun Road, Smithfield, KY a total of 378 acres as an Ag District.

Motion carried unanimously

RE: 2010/2011 BUDGET 1ST READING-ANNOUNCEMENT

Judge Brent announced the first reading of the 2010/2011 Budget will be held on April 28, 2010 at 4:30 p.m. at the Judge Executive Office.

**RE: VOTING MACHINE APPROVAL-HENRY COUNTY CLERK
JUANITA LASHLEY**

Henry County Clerk Juanita Lashley came before the Court to request approval to use more than one voting machine at each of the precincts for the May 18, 2010 Primary Election. She noted this is a formality due to a Federal Mandate of the Help America Vote Act of 2002.

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to approve the use of more than one voting machine at each of the precincts for the May 18, 2010 Primary Election.

Motion carried unanimously

RE: CLAIMS & TRANSFERS

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

General Fund	\$312,910.72
Road & Bridge	104,486.82
Jail	43,038.64
LGEA Fund	5,069.12
Federal Grant	20.00
Litter Grant Fund	248.12
911-EMS Fund	279.43
Fair Fund	<u>579.53</u>
Total Expenditures	\$466,632.38

Transfers

From: 0192009990 (Reserve for Transfers)
To: 0150103680 (Co. Clerk/Tax Bill Prep) \$180.00
From: 0292009990 (Reserve for Transfers)
To: 0261055880 (Equipment Repairs) \$10,000.00

Motion carried unanimously

RE: COURT COMMENTS

Esq. Hawkins informed the Court that the liability and worker's comp insurance bids are due on May 17, 2010. The insurance committee will review the bids and make a recommendation to the Court at the next regularly scheduled meeting on May 18, 2010.

RE: ADJOURN

Upon motion by Esq. Brown 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.

RESPECTFULLY SUBMITTED:

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

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

Date Approved: May 18, 2010