

**HENRY COUNTY FISCAL COURT
SPECIAL BUDGET MEETING
APRIL 28, 2010**

The Henry County Fiscal Court met in a special session on April 28, 2010 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 Nick Hawkins
Esquire Adam West

RE: CALL TO ORDER

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

RE: SUSPENSION OF MINUTES

Upon motion by Esq. Coombs and seconded by Esq. Fisher, it is ordered by the Court to suspend with the reading and approval of the minutes from the April 20, 2010 regular meeting.

Motion carried unanimously

**RE: 1ST READING AND APPROVAL OF PROPOSED 2010-2011
BUDGET ORDINANCE**

Upon motion by Esq. Brown and seconded by Esq. Hawkins, it is ordered by the Court to approve the 1st reading of the proposed 2010-2011 Budget Ordinance which includes the budget attachment, the blacktop projects and with the adjustment to the following line item:

01-5065-1920 Election Officer increase to \$31,500.00. This would pay election workers \$25.00 for training and \$100.00 to work the polls.

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: May 18, 2010