

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
DECEMBER 7, 2010**

The Henry County Fiscal Court met in a Special Session on December 7, 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: SUSPEND WITH THE MINUTES FROM THE NOVEMBER 16, 2010
REGULAR MEETING & NOVEMBER 23, 2010 SPECIAL MEETING**

Upon motion by Esq. Hawkins and seconded by Esq. West, it is ordered by the Court to suspend with the reading and approval of the minutes from the November 16, 2010 Regular Meeting and the November 23, 2010 Special Meeting.

Motion carried unanimously

**RE: PLANNING AND ZONING ADMINISTRATOR- HIRING
RECOMMENDATION**

Judge Brent noted ten applicants had applied and were interviewed for the position of Planning and Zoning Administrator. The interview committee of Esq. Coombs, Mike Ray, Chairman of the Planning Commission, and Judge Brent scored Ronald Rucker, Jr. as their top applicant. Judge Brent noted Mr. Rucker has a background in real estate. Judge Brent brought the committee's recommendation to hire Ronald Rucker, Jr., as the Planning and Zoning Administrator, at a salary of \$30,000.00 (thirty thousand dollars).

Upon motion by Esq. Beasley and seconded by Esq. Coombs, it is ordered by the Court to hire Ronald Rucker, Jr. as the Planning and Zoning Administrator, at a salary of \$30,000.00.

Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. West 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: December 21, 2010