

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
JANUARY 19, 2010**

The Henry County Fiscal Court met in a regular session on January 19, 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

Silent prayer was observed in preparation for the meeting.

RE: CALL TO ORDER

Judge Executive John L. Brent called the meeting to order and noted everyone was present.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Hawkins and seconded by Esq. Beasley, it is ordered by the Court to approve the minutes from the December 15, 2009 regular meeting.

Motion carried unanimously

RE: OLD BUSINESS

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

RE: NEW BUSINESS

RE: ROADS

Henry County Road Supervisor Glenn Baxter reported the Turkey Run Bridge Project turned out well and the bridge has been open since the fourth day of January. The plan is to start removing the by-pass tomorrow. Glenn reported the repeater for the road department's radios has been down. Joe from J&N Electronics will be here tomorrow to install a repeater that will have a built-in backup charger. Joe will also have to reprogram all of the County's radios. Glenn stated the road department has been hauling cinders from Oldham County and he was pleased with the price we are paying. Esq. Brown inquired about the price we are paying for salt this year versus last year. Glenn noted last year we paid \$58.00 a ton and this year we are paying \$78.00 a ton, but it is still a good price.

RE: EMS/PARAMEDICS UPDATE

Henry County EMS Supervisor Scott McClamroch reported it was the second month in a row he has not asked for part-time hires. Scott noted he is half way through the fiscal year and due to the decrease in revenues and paying off the new ambulance his budget is twenty thousand dollars in the hole. As revenues increase he expects to be back on track and at least break even or better by the end of the fiscal year.

RE: PLANNING & ZONING RECOMMENDATION-ZONE CHANGE ON WHITAKER PROPERTY

Judge Brent reviewed the planning and zoning commissioner's recommendation for the Whitaker Property, known as Lots 1 through 5 on the north side of KY Hwy 153 in Pendleton. The commission recommended the property be changed from A-1 to B-1. Judge Brent read the findings from the planning commission noting the commission voted unanimously to make the zone change.

Upon motion by Esq. Coombs and seconded by Esq. West, it is ordered by the Court to accept the recommendation of the planning and zoning commission to change the property known as Lots 1 through 5 on the north side of KY Hwy in Pendleton from A-1 to B-1.

Motion carried unanimously

RE: HENRY COUNTY WATER DISTRICT BOARD-RECOMMENDATION OF WENDELL HAWKINS

Judge Brent noted the Court had received a request from the Henry County Water District Board asking the Court to consider renewing the term of Wendell Hawkins.

Upon motion by Esq. Brown and seconded by Esq. Fisher, it is ordered by the Court to accept the Henry County Water District Board's recommendation to renew Wendell Hawkins term as a board member.

Yes-Beasley, Brown, Coombs, Fisher, West
Abstained-Hawkins
Motion carried

RE: BUDGET AMENDMENT-1ST READING

Judge Brent informed the Court that a budget amendment was needed for the Humane Society Spay and Neuter Grant and the Emergency Road Aid Special Appropriations.

Upon motion by Esq. Brown and seconded by Esq. Hawkins, it is ordered by the Court to approve the 1st reading of the proposed ordinance amending the Henry County Budget for Fiscal Year 2009-2010, to include unanticipated receipts and expenditures from the following accounts:

Receipts from:

01-4510C	Spay and Neuter Grant	\$ 2,000.00
02-4513	Emergency Road Aid	\$73,300.00

Expenditures from:

01-5205-384	Spay and Neuter/Dog Control	\$ 2,000.00
02-6105-447	Turkey Run Rd/Six Mile Rd. Projects	\$73,300.00

Motion carried unanimously

RE: AG DISTRICT #052-21 RECOMMENDATION-MORSE, BRYANT PROPERTIES

Judge Brent brought recommendations from the Henry County Conservation District to establish an Ag District for Frank A. Morse, 2070 Sulphur Road, New Castle, KY and Larry Bryant, 1577 Sulphur Road, New Castle, KY for a total of 680 acres.

Upon motion by Esq. Hawkins and seconded by Esq. Brown, it is ordered by the Court to accept the Ag District recommendations for the Morse and Bryant farms.

Motion carried unanimously

RE: CLAIMS & TRANSFERS

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

General Fund	\$275,106.95
Road & Bridge	100,044.98
Jail	38,407.11
LGEA Fund	4,607.65
Federal Grant	20.00
Litter Grant	549.78
911-EMS Fund	24,812.65
CDBG Grant	1.15
Fair Fund	<u>4,112.58</u>
Total Expenditures	\$447,662.85

Motion carried unanimously

RE: COURT COMMENTS

Esq. Beasley asked Sheriff Danny Cravens about the possibility of getting a watch your speed sign box to place at the top of the hill as you come into the City of Eminence. He noted speeding is a factor in that area and a safety concern. Sheriff Danny Cravens noted the cost of the sign is around ten thousand dollars but he felt he could borrow one to use for a few weeks.

Esq. Hawkins noted our insurance company has made some recommendations of ways to lower our annual insurance premium. Esq. Hawkins suggested he and the insurance committee members of Esq. Brown and Esq. Beasley meet to make changes to work restrictions and the people who have worker’s comp injuries. He noted the sheriff’s department already has a safety program in place. Esq. Hawkins hopes to adopt a safety program for the road department. The committee plans to meet in the next few weeks and hopes to bring back a recommendation to the Court at the next meeting.

Esq. Brown thanked the road department for the job on the Turkey Run Bridge. He also thanked the Court for supporting the project. Esq. Brown asked that the Court go into closed session to listen to a tape that has been brought to his attention. Esq. Brown noted he had not heard the tape but it was regarding personnel.

Upon motion by Esq. Brown and seconded by Fisher, it is ordered by the Court to go into a closed session.

Motion carried unanimously

Upon motion by Esq. Beasley and seconded by Esq. West, it is ordered by the Court to go out of closed session.

Motion carried unanimously

Upon motion by Esq. Hawkins and seconded by Esq. Brown, it is ordered by the Court to go back into regular session.

Motion carried unanimously

Henry County Attorney Virginia Harrod stated the purpose of the closed session is a lawful exception to the open meeting and sunshine laws which requires open meetings unless in this case it was a personnel allegation.

RE: ADJOURN

Upon motion by Esq. Hawkins 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: February 16, 2010

