

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

The Henry County Fiscal Court met in a Regular Session on October 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 Brent called the meeting to order and noted everyone was present.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Brown and seconded by Esq. Beasley, it is ordered by the Court to approve the minutes from the September 21, 2010 Regular Meeting.

Motion carried unanimously

RE: OLD BUSINESS

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

RE: NEW BUSINESS

RE: ROADS

1. Supervisor's Update

Due to the absence of Henry County Road Supervisor ,Glenn Baxter, Judge Brent gave the road department update. He noted the County has received the discretionary money from the State and plans to start paving today. Esq. Beasley requested a Church Entrance Sign be posted in the curve on Union Church Road. Esq. Brown thanked Sheriff Cravens for speaking to the loggers traveling Davis Lane.

2. Request for Striping Giltner Road

Judge Brent noted he had received a request for striping Giltner Road. He felt the cost would be approximately \$1600.00 (sixteen hundred dollars). Esq. West noted the lines are faded and Giltner Road will not be paved again for several years.

Upon motion by Esq. Hawkins and seconded by Esq. Coombs, it is ordered by the Court to stripe Giltner Road.

Motion carried unanimously

3. Court Discussion Regarding Closing of an Unmaintained Portion of Happy Ridge Spur Road

Esq. Fisher introduced Alma James to the Court. He noted Mrs. James is asking the Court to close an unmaintained portion of Happy Ridge Spur Road. Henry County Attorney, Virginia Harrod, reviewed the procedures required to close the road. She stated the Court must direct that notices be posted and published concerning the proposed discontinuance of the unmaintained portion of the road. Two viewers must be appointed by the Court to view the road and to report to the Court what inconvenience would result from the discontinuance. Esq. Fisher will be responsible to find two people to serve as viewers.

Upon motion by Esq. Fisher and seconded by Esq. Beasley, it is ordered by the Court to proceed with the process to close the unmaintained portion of Happy Ridge Spur Road.

Motion carried unanimously

4. Recommendation of Toby Crabb from part-time to full-time status

Judge Brent informed the Court that Henry County Road Employee, David Grubb, has officially retired due to health reasons. Toby Crabb has been filling in while David has been off this summer. Judge Brent stated he felt Toby has done a good job and he and Henry County Road Supervisor, Glenn Baxter, recommend that his position become full-time.

Upon motion by Esq. Fisher and seconded by Esq. Brown, it is ordered by the Court to move Toby Crabb from part-time to full-time status effective October 19, 2010.

Motion carried unanimously

RE: EMS/PARAMEDICS

1. Supervisor's Update

Henry County EMS Supervisor, Scott McClamroch, reported the remount ambulance should be back in a few days. It should be back in service 10 days following inspection.

2. Hiring Requests

Scott noted he had several part-time hiring requests. He recommended the Court hire Daniel L. Carlton, Jerry D. Glass II, John D. Fleming, Franklin G. Hudson and Ryan A. Kuhl as part-time paramedics and Charlotte Diane Logsdon and David Wilkinson as part-time EMT's. Esq. Brown expressed concerns on the driving records of several of the applicants.

Upon motion by Esq. Hawkins and seconded by Esq. West, it is ordered by the Court to hire all the hiring requests listed above with the exception of Jerry D. Glass II and Franklin G. Hudson.

Motion carried unanimously

RE: PLANNING & ZONING

1. Committee Report

Esq. Coombs reported he attended the Board of Adjustments meeting concerning the expansion of Liter's Quarry. Decisions will be made at next month's meeting. He also attended the planning and zoning meeting. He noted the Board of Adjustments and the Planning Commission are appreciative of the Court's interest and support.

Judge Brent asked Esq. Fisher to find someone to fill the position of Dennis Yeary on the Board of Adjustments.

2. Request to Allow Committee to Advertise & Hire for P& Z Administrator

Judge Brent noted Planning & Zoning Administrator, Greg Derossett, had resigned to take a position with Farm Credit. Judge Brent asked for permission to advertise and Esq. Coombs, Judge Brent and Mike Ray to do the interviews. He also asked the Court to approve a salary range from \$28,000 to \$33,000 (twenty eight thousand to thirty three thousand dollars). The committee will bring back a recommendation to the Court.

Upon motion by Esq. Coombs and seconded by Esq. Beasley, it is ordered by the Court to allow the Committee to advertise and interview for the position of Planning & Zoning Administrator. The Committee will bring back a recommendation to the Court along with the salary amount.

Motion carried unanimously

RE: PARKS SUPERVISOR REPORT

Henry County Parks Supervisor, Travis Buchanan, reported the activities are winding down at the park. Travis noted the park use continues to grow. Judge Brent reported Richard Dills has been contacted to begin the fence.

RE: RESOLUTION PERTAINING TO HOMELAND SECURITY GRANT FOR GENERATORS

Judge Brent noted Henry County Emergency Management Coordinator , Bruce Owens, has been working to obtain grant funding to purchase new generators. Judge Brent asked the Court to approve the Resolution designating him as the Applicant’s Agent to apply for the grants.

Upon motion by Esq. Brown and seconded by Esq. Hawkins, it is ordered by the Court to approve the Resolution designating Judge Brent as the Applicant’s Agent.

Motion carried unanimously

RE: CLAIMS & TRANSFERS

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

General Fund	\$221,346.86
Road & Bridge	140,475.31
Jail Fund	35,658.71
LGEA Fund	15,719.56
Litter Grant Fund	83.42
911-EMS Fund	4,538.70
Fair Fund	<u>1,067.23</u>
Total Expenditures	\$418,889.79

Motion carried unanimously

RE: COURT COMMENTS

Esq. Brown thanked Henry County Emergency Management Coordinator, Bruce Owens, for his October newsletter. He stated it was very informative and much appreciated.

Esq. Fisher questioned the possibility of blacktopping between the edge of the road and the sidewalk in downtown Lockport. He stated it would be much easier to wash off the silt following flood waters. Henry County Attorney, Virginia Harrod, stated legally we should only blacktop roads not easements.

RE: ADJOURN

Upon motion by Esq. Hawkins 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.

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: November 16, 2010