

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
SEPTEMBER 13, 2010**

The Henry County Fiscal Court met in a Special Session on September 13, 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 MINUTES FROM THE- AUGUST 17, 2010
REGULAR MEETING**

Upon motion by Esq. Beasley and seconded by Esq. Brown, it is ordered by the Court to suspend with the reading and approval of the minutes from the August 17, 2010 Regular Meeting.

Motion carried unanimously

RE: ROAD DEPARTMENT CONCERNS

1. Resolution – Pertaining to use of Flex Funds

Judge Brent noted that an amended Flex Fund Resolution needed to be passed. The funds would be used for Sorrel Lane, Beasley Lane and Hickory Lane.

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to adopt the Resolution of the Rural Secondary Program Agreement.

Motion carried unanimously

2. Agreement – Pertaining to State Discretionary Funds

Judge Brent noted Governor Beshear committed \$94,000.00 (ninety four thousand dollars) of State Discretionary Funding to resurface various County roads. This is at no cost to the County. Judge Brent asked for approval to sign the Agreement with the State.

Upon motion by Esq. Coombs and seconded by Esq. Hawkins, it is ordered by the Court to authorize Judge Brent to sign the Agreement with the Commonwealth of Kentucky Transportation Cabinet Department of Highways.

Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. Hawkins and seconded by Esq. West, 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: September 21, 2010