

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
SEPTEMBER 21, 2010**

The Henry County Fiscal Court met in a Regular Session on September 21, 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
Esquire Jerry Beasley
Esquire David Brown
Esquire Guy Coombs
Esquire Mike Fisher
Esquire Nick Hawkins
Esquire Adam West

Honorable Virginia Harrod, County Attorney-Absent

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 noting all Magistrates were present. Honorable Virginia Harrod was absent due to illness.

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 August 17, 2010 Regular Meeting.

Motion carried unanimously

Upon motion by Esq. Coombs and seconded by Esq. West, it is ordered by the Court to approve the minutes from the September 13, 2010 Special Meeting on Road Resolution.

Motion carried unanimously

RE: OLD BUSINESS

RE: 2010/2011 TAX RATE – 2ND READING

Upon motion by Esq. Brown and seconded by Esq. Hawkins, it is ordered by the Court that the County **tax levy remain the same** as last year at 11.7 cents per hundred dollars on all real property in Henry County, 15.9 cents per hundred dollars on all personal property in Henry County, and 11.9 cents per hundred dollars on all vehicles and watercraft for 2010.

Motion carried unanimously

RE: NEW BUSINESS

RE: ROAD UPDATE

Henry County Road Supervisor, Glenn Baxter, reported the bridge on Beasley Lane is now open. He noted everyone seems to be happy with the new bridges as he has not had any complaints. Glenn also reported the cab and chassis is in for the new dump truck. They are in the process of getting the truck ready and he hopes to have it in service within a month or so. Glenn is waiting on the paperwork from the State for approval to resurface Beasley Lane.

Esq. Fisher requested a 35 mph speed limit be set on New Cut Road. Esq. Fisher also inquired on the status of the work on the ditch on Happy Ridge Spur.

Upon motion by Esq. Fisher and seconded by Esq. Beasley, it is ordered by the Court to establish a 35 mph speed limit on New Cut Road.

Motion carried unanimously

RE: EMS/PARAMEDICS

Judge Brent noted due to the resignation of a full time paramedic EMS Supervisor, Scott McClamroch, is requesting Charles Farmer be moved from part-time paramedic status to full-time paramedic status.

Upon motion by Esq. Brown and seconded by Esq. Hawkins, it is ordered by the Court to move Charles Farmer from part-time paramedic status to full-time paramedic status.

Motion carried unanimously

RE: PARKS UPDATE

Henry County Parks Director, Travis Buchanan, noted football and soccer are running smooth. The new playground and the walking trail are getting a lot of use. Judge Brent stated the ribbon cutting turned out well.

RE: PLANNING AND ZONING COMMITTEE UPDATE

Esq. Coombs noted he did not get to attend the planning and zoning meeting but understood they would meet three more times before the end of the year. Judge Brent encouraged the committee of Esq. Coombs, Esq. Fisher and Esq. West to attend the Board of Adjustment Meeting which will be held next Monday night. There will be discussion concerning the expansion of Liter's Quarry.

RE: 911 REQUEST-RADIOS FOR CHIEF'S ASSOCIATION

Esq. Coombs noted the Coroner gave the Chief's Association a trailer that can be used as a command post during a fire or at a disaster site. The trailer is in need of mobile radios. Esq. Coombs asked the Court to use 911 funds and purchase the needed radios from J&N in the amount of \$1203.50 (one thousand two hundred three dollars and fifty cents).

Upon motion by Esq. Coombs and seconded by Esq. Beasley, it is ordered by the Court to purchase two mobile radios for the Henry County Chief's Association from J & N in the amount of \$1203.50. The money will come out of the 911 Fund.

Motion carried unanimously

RE: COURT ROOM AUDITORY CONCERNS - ESQ. WEST

Esq. West noted following research and talking with others he would recommend the Court purchase 2 wireless microphones (one for each courtroom table), a wireless microphone for the podium, a wireless receiver, and a powered PA speaker with a stand for the rear of the Courtroom. He stated this wireless system would be easy to install and maintain. It is portable and could also be used for Planning and Zoning Meetings. The price estimate is \$1680.00.

Upon motion by Esq. Hawkins and seconded by Esq. Coombs, it is ordered by the Court to spend up to \$2000.00 (two thousand dollars) to purchase the needed auditory equipment for the Henry County Courtroom.

Motion carried unanimously

RE: VOTING MACHINE APPROVAL – JUANITA LASHLEY

Henry County Clerk, Juanita Lashley, requested the Court's approval to use more than one voting machine in each precinct for the November 2, 2010 General Election. This approval is needed per KRS117.105.

Upon motion by Esq. Hawkins and seconded by Esq. Fisher, it is ordered by the Court to approve the use of more than one voting machine in each precinct in the General Election on November 2, 2010.

Motion carried unanimously

RE: COURT COMMENTS

Esq. Coombs asked to meet with EMS/Fire Committee members Esq. Beasley and Esq. Hawkins. They need to set a date to meet to discuss concerns with the fire departments.

RE: CLAIMS & TRANSFERS

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

General Fund	\$337,171.24
Road & Bridge	241,583.25
Jail Fund	22,718.45
LGEA Fund	29,042.47
Federal Grant	45.00
Litter Grant Fund	105.01
911-EMS Fund	9,519.75
Fair Fund	<u>1,093.61</u>
Total Expenditures	\$641,278.78

Motion carried unanimously

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: October 19, 2010

