

**HENRY COUNTY FISCAL COURT
SPECIAL BUDGET MEETING
APRIL 28, 2011**

The Henry County Fiscal Court met in a Special Session on April 28, 2011 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 Scott Bates
Esquire Jerry Beasley
Esquire David Brown
Esquire Mike Fisher
Esquire Roger Hartlage
Esquire Nick Hawkins

RE: CALL TO ORDER

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

RE: SUSPEND WITH MINUTES FROM APRIL 19, 2011 MEETING

Upon motion by Esq. Hawkins and seconded by Esq. Bates, it is ordered by the Court to suspend with the minutes from the April 19, 2011 Regular Meeting.

Motion carried unanimously

**RE: 1ST READING AND APPROVAL OF PROPOSED 2011-2012
BUDGET ORDINANCE**

Judge Brent noted the purpose of the special called meeting was to hold the first reading of the proposed 2011-2012 Budget Ordinance. Judge Brent reviewed each line item taking questions and discussion from the Court.

Upon motion by Esq. Hawkins and seconded by Esq. Bates, it is ordered by the Court to approve the 1st reading of the proposed 2011-2012 Budget Ordinance, which includes the budget attachment, the blacktop projects, and with the adjustments on the expense and receipt side, to the following line items:

01-5015-5940 Cops Grant, to \$18,545.00
01-5140-3980 EMS/Paramedic Advisor, to \$12,000.00
01-5205-3980 Trimble/Henry Animal Services, to \$27,500.00
80-5401-4990 Fairground Improvements, (new line item) to \$5,000.00

Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. Beasley and seconded by Esq. Fisher, 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: May 17, 2011