

**HENRY COUNTY FISCAL COURT  
REGULAR MEETING  
AUGUST 16, 2011**

The Henry County Fiscal Court met in a Regular Session on August 16, 2011 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 Scott Bates  
Esquire Jerry Beasley  
Esquire David Brown  
Esquire Mike Fisher  
Esquire Roger Hartlage  
Esquire Nick Hawkins

**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. He apologized for the delay in starting the meeting, as he was held up in traffic on the interstate.

**RE: APPROVAL OF MINUTES**

Upon motion by Esq. Brown and seconded by Esq. Bates, it is ordered by the Court to approve the minutes from the July 19, 2011 Regular Meeting.

Motion carried unanimously

**RE: OLD BUSINESS**

**RE: 2<sup>ND</sup> READING OF ORDINANCE FOR SUNDAY ALCOHOL  
SALES AT THE HENRY COUNTY COUNTRY CLUB**

Judge Brent read the amended Ordinance to the Court and called for a motion.

Upon motion by Esq. Hawkins and seconded by Esq. Hartlage, it is ordered by the Court to approve the 2<sup>nd</sup> reading and adoption of the amended Ordinance for Sunday Alcohol Sales at the Henry County Country Club, by striking distilled spirits and inserting wine and malt beverages.

Yes- Beasley, Brent, Hartlage, Hawkins  
No- Bates, Brown, Fisher  
Motion carried

**RE: 2011/2012 TAX RATE - 2<sup>ND</sup> READING**

Upon motion by Esq. Beasley and seconded by Esq. Fisher, 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 2011.

Motion carried unanimously

**RE: NEW BUSINESS**

**RE: ROADS**

**1. Supervisor's Report**

Judge Brent gave an update in the absence of Henry County Road Supervisor, Glenn Baxter. He reviewed several road projects, noting work started on Mill Creek today and work should begin on New Cut Road by the end of the week. The road department has started blacktopping, but the plant where they get the materials keeps breaking down. The road department is working in Stonehurst today. Judge Brent noted work on the low water crossing on Joe's Branch should start the last week in August. Esq. Brown stated he will be glad to get Mill Creek fixed. He also complimented the patching job done on Hwy 1606. Esq. Fisher noted Albert Moore Road needs attention. He is getting complaints that the culverts are stopped up and ditching needs to be done above the culverts.

**RE: EMS/PARAMEDICS UPDATE**

Esq. Bates gave an update in the absence of EMS Supervisor, Scott McClamroch. Esq. Bates reported Scott is working on keeping the budget as close as he can. He has been running on a skeleton crew. Esq. Bates and Esq. Hawkins will be meeting with the Fire Chiefs to discuss all the requirements of the Ordinance Relating to the Henry County Fire Departments Deed Fees.

**RE: PARK DIRECTOR'S REPORT**

Henry County Park Director, Travis Buchanan, thanked Glenn Baxter and the road department for paving the walking trail at the new park. He stated the walking trail is getting a lot of use. Travis noted the activities at Harry Hill Park are winding down. The

fall football and soccer is starting at the new park. The electric is going in the announcers stand. Travis noted he is a member of the 2011 Henry County Leadership Class. He was excited to announce the class has raised \$5,000.00 (five thousand dollars) for disc golf. A course will be established at Harry Hill Park. There will be no cost to the County.

## **RE: P&Z/SOLID WASTE**

### **1. Administrator's Report**

Henry County Planning and Zoning Administrator, Jody Rucker, reported his department issued 15 permits last month.

### **2. Calvary Baptist Church-A1 to A2 Proposed Zone Change**

Mr. Rucker brought recommendation from the Planning Commission that the Calvary Baptist Church have a zone change, from A-1 to A-2. The purpose of the change is to permit Calvary Baptist to operate a school.

Upon motion by Esq. Hartlage and seconded by Esq. Brown, it is ordered by the Court to accept the recommendation of the Henry County Planning Commission, for a zone change from A-1 to A-2, for the Calvary Baptist Church property, located at 1659 Mt. Olivet Road, LaGrange, KY.

Motion carried unanimously

### **3. Waste Tire Amnesty Program**

Judge Brent announced the Waste Tire Amnesty Program will be held October 20-22 at the State Highway Barn.

### **4. Fiscal Court Trip to Rumpke Recycling Center**

Judge Brent noted Esq. Brown requested a trip to the Rumpke Recycling Center in Cincinnati, Ohio. The trip is scheduled for September 16. Judge Brent encouraged the Court members to attend to see how the recycling is done.

## **RE: REDISTRICTING RECOMMENDATIONS- COMMITTEE REPORT**

Esq. Hawkins gave a report and recommendation from the redistricting committee. He noted the committee has met twice since the last Court meeting, and all districts meet the requirements. Esq. Hawkins distributed maps to the Court and asked for questions and comments. Esq. Hawkins noted the redistricting will go into effect in 2013. He also noted an Ordinance will have to be passed noting the boundaries. The Court will need to have a Special Meeting for the 1<sup>st</sup> reading of the Ordinance. The Court was in consensus to meet Monday, August 29, at 5:00 pm in the Judge Executive's Office. Esq. Bates thanked the committee for their hard work.

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court to accept the committee's recommendation for redistricting.

Motion carried unanimously

## **RE: ANIMAL SERVICES-COMMITTEE REPORT**

Esq. Hartlage noted County Attorney, Virginia Harrod, is working on an agreement to tie Henry County to the Trimble County property for the animal shelter. Esq. Hartlage expects to hear from the Grant in September. The Committee expects the cost of the shelter to be \$300,000.00 (three hundred thousand dollars) including overruns. Esq. Hartlage discussed borrowing the money so they can move forward with the project.

Upon motion by Esq. Hartlage and seconded by Esq. Hawkins, it is ordered by the Court that the Committee move forward with the animal facility project, and have the authority to borrow up to \$150,000.00 (one hundred fifty thousand dollars), which is the County's share of the cost.

Motion carried unanimously

Henry County Animal Control Officer, Dan Flinkfelt, gave an update to the Court. He noted they have taken in 67 animals since July 1 and have adopted many animals out. He has applied for training and spay and neuter grants. He noted his department is right on track.

## **RE: ECONOMIC DEVELOPMENT-COMMITTEE REPORT**

Judge Brent reported the Commerce Park in Campbellsburg is nearing completion. The County will be hauling rock and then contracting to get it paved. Judge Brent noted the meeting with the Economic Development Facilitator was a success. There was good attendance for the meeting. Esq. Brown noted he was impressed with the facilitator's presentation. Esq. Hartlage stated he felt the County was heading in the right direction.

## **RE: TREASURER'S SETTLEMENT**

Upon motion by Esq. Brown and seconded by Esq. Beasley, it is ordered by the Court to approve the Treasurer's Settlement, pending audit.

Motion carried unanimously

## **RE: SHERIFF'S SETTLEMENT**

Upon motion by Esq. Hawkins and seconded by Esq. Bates, it is ordered by the Court to approve the Sheriff's Settlement, pending audit.

Motion carried unanimously

**RE: CLAIMS AND TRANSFERS**

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

General Fund	\$314,842.02
Road & Bridge	112,810.37
Jail Fund	18,407.67
LGEA Fund	39,232.06
Litter Fund	1,195.50
911-EMS Fund	51,806.47
Fair Fund	<u>1,216.71</u>
Total Expenditures	\$539,510.80

Motion carried unanimously

**RE: COURT COMMENTS**

Esq. Hawkins informed the Court that a stakeholders meeting concerning Hwy 146, will be held on September 8, 2011 at 6:00 pm, in the Courtroom at the Henry County Courthouse. He noted engineers will be present at the meeting.

Deputy Judge Executive, Peggy Bryant, asked the Court to authorize her to pay any credit card bills that are due before the Court meetings. She expressed most concern for the jailers BP account. She explained the supervisors bring her the tickets, which she matches with the statements, and she puts the bill on the claims for approval when possible. She noted a late fee is charged if the bill is not paid on time.

Upon motion by Esq. Hawkins and seconded by Esq. Brown, it is ordered by the Court to authorize Deputy Judge Bryant to pay credit card statements as needed to prevent a late fee.

Motion carried unanimously

**RE: ADJOURN**

Upon motion by Esq. Brown 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: September 20, 2011

