

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
AUGUST 29, 2011**

The Henry County Fiscal Court met in a Special Session on August 29, 2011 at the Henry County 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-AUGUST 16, 2011 REGULAR MEETING

Upon motion by Esq. Beasley and seconded by Esq. Hawkins, it is ordered by the Court to suspend with the reading and approval of the minutes from the August 16, 2011 Regular Meeting.

Motion carried unanimously

RE: 1ST READING REDISTRICTING ORDINANCE

Upon motion by Esq. Beasley and seconded by Esq. Brown, it is ordered by the Court to approve the 1st reading of an Ordinance Relating to the Reapportionment of the Magisterial Districts in Henry County.

Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. Brown 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: September 20, 2011