

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING - ECONOMIC DEVELOPMENT
FEBRUARY 24, 2011**

The Henry County Fiscal Court met in a Special Session on February 24, 2011 at the Henry County Senior's Center 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 Executive John L. Brent called the meeting to order and noted everyone was present.

**RE: SUSPEND WITH THE MINUTES FROM THE FEBRUARY 15, 2011
REGULAR MEETING**

Upon motion by Esq. Brown and seconded by Esq. Beasley, it is ordered by the Court to suspend with the reading and approval of the minutes from the February 15, 2011 Regular Meeting.

Motion carried unanimously

**RE: WELCOME & INTRODUCTION OF FACILITATOR –
ROB TROWBRIDGE-KIPDA PUBLIC ADMINISTRATION
SPECIALIST**

Judge Brent welcomed everyone to the Special Meeting pertaining to Economic Development. He thanked the participants and also the public for coming. Judge Brent expressed a special thanks to Nancy Jarett with AT&T for sponsoring the reception prior to the meeting. Judge Brent introduced Rob Trowbridge, the Facilitator for the meeting. Judge Brent noted Rob is the Public Administrative Specialist for the Kentuckiana Regional Planning and Development Agency. Rob has assisted our communities with grant applications and been instrumental in obtaining state and federal funding for several Henry County Projects.

RE: PRESENTATIONS TO THE COURT

The following participants made presentations to Fiscal Court:

- Darlene Bussell**, Economic Development Specialist with the KY Cabinet for Ec. Development
- Jimmy Simpson**, Chief Operating Officer for the Henry County Water District #2
- Nancy Jarett**, Regional Manager of External and Legislative Affairs for AT&T
- Honorable Rick Rand**, State Representative for District #47
- Mike Ray**, Chairman of the Henry County Planning and Zoning Board
- Virgil Price**, President of Henry County Chamber and owner of Eminence Dairy Queen
- Pat Wallace**, Chamber and Tourism Director for Henry County
- Ron Crouch**, Director of Research & Statistics for the KY Education and Workforce Cabinet
- Honorable Shorty Tomlinson**, Carroll County Judge Executive
- Honorable Jerry Abramson**, former Mayor of Louisville & Candidate for Lt. Governor
- David Morgan**, Accountant and Property Developer with Main Street Realty
- Libby Adams**, Executive Director for the Shelby County Industrial Foundation

Each participant presented information and suggestions to the Court. Following the presentations and time for questions and answers, Judge Brent expressed the Court's thanks and appreciation to everyone.

The Court proceeded in discussing the suggested options for Economic Development in the County. The Court was in consensus to allow the Economic Development Committee of Judge Brent, Esq. Brown and Esq. Hartlage, to meet and bring recommendations to the Court. Esq. Hartlage and Esq. Brown complimented Judge Brent on the panel that presented tonight.

RE: ADJOURN

Upon motion by Esq. Hawkins and seconded by Esq. Bates, 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: March 15, 2011

