

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
APRIL 17, 2012**

The Henry County Fiscal Court met in a Regular Session on April 17, 2012 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 and noted everyone was present.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Hawkins and seconded by Esq. Bates, it is ordered by the Court to approve the Minutes from the March 20, 2012 Regular Meeting.

Motion carried unanimously

RE: OLD BUSINESS

There being no old business the meeting continued with new business.

RE: NEW BUSINESS

RE: ROADS

1. Supervisor's Update

Henry County Road Supervisor, Glenn Baxter, reported he has been riding with the Magistrates to select their 2012 blacktop projects. The road department has been busy mowing and today they started potholing.

2. Committee Update-Magistrate Beasley

Esq. Beasley reported all the special projects and new road requests have been turned in to the road committee. Esq. Brown asked questions concerning the Special Project for the Bullitt Hill low water crossing. Esq. Brown complimented the crew for their work on the Long Branch Bridge Project. Henry County Citizen, Jesse B. Woods, complained about an area of the road on Joe's Branch and he requested Esq. Fisher take a look at it.

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to approve the Blacktop and Special Road Projects for 2012, which will be included in the new budget.

Motion carried unanimously

3. Hwy 146 Public Meeting-April 24th at New Castle Grade School

Judge Brent announced a public meeting will be held on Tuesday, April 24, 2012, from 5:00-7:00 p.m., at the New Castle Grade School. Judge Brent encouraged everyone to attend.

RE: EMS/PARAMEDIC UPDATE

1. Supervisor's Update

Henry County EMS Supervisor, Scott McClamroch, recommended EMT Richard Jaehnigen be moved from part-time to full-time EMT status and Brenda Kay House and Danny A. Skaggs be hired as part-time EMT's pending their background checks.

Upon motion by Esq. Brown and seconded by Esq. Bates, it is ordered by the Court to move EMT Richard Jaehnigen from part-time to full-time EMT status, and Brenda Kay House and Danny A. Skaggs be hired as part-time EMT's pending background checks.

Motion carried unanimously

2. Committee Update-Magistrate Bates

Esq. Bates reported the Emergency Services Committee met this month. They will be taking applications for the EMS Director's position through April 30th. He hopes the Committee can

bring a recommendation to the Court at the May meeting. Esq. Bates noted the License Application for the Narrow Band upgrade has been completed and returned.

RE: PLANNING & ZONING-ADMINISTRATOR'S REPORT

Planning and Zoning Administrator, Jody Rucker, noted 25 permits were issued in March, six for new homes. He has been working on the sidewalk project for the City of Pleasureville. Judge Brent noted the sound system tonight is the best it has been and he thanked Jody for installing the sound system in the Courtroom. Judge Brent also noted the inmates are picking up County roads at least one day a week. If anyone has a road they want picked up to contact Donnie Tipton or Judge Brent.

RE: PARKS/FAIRGROUNDS-SUPERINTENDENT'S REPORT

Henry County Parks Superintendent, Travis Buchanan, reported his department has been busy mowing and seeding. The youth leagues have started. The Extension District Board is paying for the work being done on the horse ring at the fairgrounds. They are also leveling out the parking area as they remove needed dirt for the horse ring. Travis noted the County now has a contract with Coke. They will pay the County \$1,000.00 (one thousand dollars) each year, for the next five years, for the County to sell Coke products exclusively at the new park.

RE: ANIMAL SERVICES

1. Director's Report

Henry County Animal Control Officer, Dan Flinkfelt, reported the case for Terri Smith was settled yesterday. Dan expressed his thanks to County Attorney, Virginia Harrod, Sheriff Danny Cravens, members of Fiscal Court, his staff and all the support from the community. He noted the animals will now be spayed or neutered and sold to offset the cost to the County. Dan noted he has been asked to speak at ECU (Eastern Kentucky University), to teach preparedness for seizing animals, and ECU will give the shelter \$1,000.00 (one thousand dollars) to purchase supplies. Dan suggested the County do an Ordinance that if a person pleads guilty to cruelty to animals, they would lose all rights to own animals. Esq. Hawkins suggested the Animal Services Committee review the issue.

2. Committee Update-Magistrate Hartlage

Esq. Hartlage gave an update on the new animal shelter noting the foundation is down and the walls are going up. Project Manager, Tony Walker, was present at the meeting to give an update and answer questions. He reviewed a list of the vendors that were awarded contracts to work on the shelter. Mr. Walker noted the plumbing passed inspection and depending on the weather is hopeful the shelter will be ready in June. Judge Brent stated once the shelter is open Trimble County will pay the bills and Henry County will reimburse them one half of the cost. Henry County will be responsible to handle the donations.

RE: VOTING MACHINE APPROVAL-COUNTY CLERK LASHLEY

Judge Brent brought a request from Henry County Clerk, Juanita Lashley, for approval to use more than one voting machine in each precinct for the May 22, 2012 Primary Election.

Upon motion by Esq. Brown and seconded by Esq. Fisher, it is ordered by the Court to allow the use of more than one voting machine in each precinct for the May 22, 2012 Primary Election.
Motion carried unanimously

RE: 2012/2013 STATE BUDGET REPORT-REP. RICK RAND

Judge Brent introduced State Representative, Rick Rand, and expressed appreciation for his taking time to come to the Court meeting to discuss the 2012/2013 State Budget. Rep. Rand complimented the Court on their working relationship with him. Rep. Rand noted the State's Budget is a 2 year budget. Both the House and the Senate passed the Executive Budget, which included the 2 year road plan. The Governor vetoed several of the road projects in the highway plan so a special legislative session was called. Rep. Rand noted that would not affect Henry County. Included in the 2 year road plan is funding for the County's Hwy 146 Project. Henry County also has money allocated in the budget for repairs on Hwy 574. Several other small bridge projects for the County on Hwy 55 and Hwy 193 are also included in the road plan. Rep. Rand noted it has been tough during these hard economic times, but instead of raising taxes they made cuts in the budget. He also noted there are no new projects in the budget. Rep. Rand stated two years from now he hopes to have more funding as they are starting to see revenues coming in at a steadier pace. Rep. Rand informed the Court that the Judicial Budget did not approve any new Justice Centers which included Nicholas and Henry Counties. Rep. Rand noted the next two years AOC (Administrative Office of the Courts) can do a feasibility study on the Courthouse and advise the direction for the County to move in. Esq. Brown thanked Judge Brent and Rep. Rand for pushing the Hwy 574 Project through. Esq. Brown also expressed concerns for needed repairs on Hwy 389. Rep. Rand agreed that a study needs to be done and a plan to repair it. Judge Brent noted he always appreciates Rep. Rand's support and help and he knows the County would not be getting the funding without it.

RE: 2012/2013 COUNTY BUDGET MEETING -1ST READING

Judge Brent announced the 1st reading of the 2012/2013 County Budget will be held on Wednesday, April 25, 2012 at 4:30 pm in the Judge Executive's Office.

RE: CLAIMS & TRANSFERS

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

General Fund	\$265,732.67
Road & Bridge	38,617.73
Jail Fund	31,169.80
LGEA Fund	1,500.00
Federal Grant Fund	20.00
Litter Fund	169.73
911-EMS	280.00
Fair Fund	<u>4,046.45</u>
Total Expenditures	\$341,536.38

Transfers:

From: 0192009990 (Reserve for Transfers)	\$13,600.00
To: 0150255690 (Registration, Conference)	\$1,500.00
To: 0150704450 (P&Z Office Supply)	\$2,000.00
To: 0154011790 (Parks, Part-Time)	\$5,500.00
To: 0191005310 (Official's Bonds)	\$4,600.00
From: 0261053110 (Contracted Highways)	\$7,000.00
To: 0261053120 (Special Rd & Bridge Projects)	\$7,000.00
From: 8092009990 (Reserve for Transfers)	\$500.00
To: 8054014110 (Custodial Supplies)	\$500.00

Motion carried unanimously

RE: COURT COMMENTS

Esq. Brown complimented the Court on a good meeting and expressed his gratitude for getting Hwy 574 in the road plan.

RE: PUBLIC COMMENTS

Campbellsburg Mayor, Rex Morgan, came before the Court asking the Court to allow the City of Campbellsburg to install speed bumps on Lake Road, which is a County Road. He stated the City will pay all expenses associated with the speed bumps. County Attorney, Virginia Harrod, expressed concerns of the County's liability and suggested instead of installing speed bumps the City enforce the traffic laws on the road.

Upon motion by Esq. Brown and seconded by Esq. Beasley, it is ordered by the Court to lower the speed limit to 25 mph on Lake Road beginning at the Billy Lee (Buzz) Grigsby property.

Motion carried unanimously

RE: ADJOURNMENT

Upon motion by Esq. Beasley 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: May 15, 2012