

**HENRY COUNTY FISCAL COURT
SPECIAL BUDGET MEETING
APRIL 25, 2012**

The Henry County Fiscal Court met in a Special Session on April 25, 2012 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 17, 2012 MEETING

Upon motion by Esq. Fisher and seconded by Esq. Hawkins, it is ordered by the Court to suspend with the minutes from the April 17, 2012 Regular Meeting.

Motion carried unanimously

**RE: 1ST READING AND APPROVAL OF PROPOSED 2012-2013
BUDGET ORDINANCE**

Judge Brent noted the purpose the special called meeting was to hold the first reading of the proposed 2012-2013 Budget Ordinance. Judge Brent reviewed each line item taking questions and discussion from the Court.

Upon motion by Esq. Hawkins and seconded by Esq. Hartlage, it is ordered by the Court to increase the fair account line item 80-5401-5480 Special Projects/Improvements to \$5000.00.

Motion carried unanimously

Upon motion by Esq. Hawkins and seconded by Esq. Bates, it is ordered by the Court to approve the 1st reading of the proposed 2012-2013 Budget Ordinance, which includes the budget attachment, the blacktop projects, and with the adjustments on the expense and receipt side, to increase the following line items:

Expenditures

01-5015-1030 Sheriff, Deputies Salaries, to \$320,000.00

01-5015-3310 AOC, Transfer for Lease to Sheriff (new line item) \$25,000.00

01-5140-1070 EMT, Supervisor, to \$35,000.00

02-6105-3640 Rental, Track Loader to \$11,610.00

80-5401-5480 Special Projects/Improvements to \$5,000.00

Receipts

01-4304 Excess Sheriff, to \$9,000.00

01-4532 AOC Rental, to \$90,000.00

01-4798B Grant/Dead Animal Removal, to \$7,500.00

01-47992 Salary Reimbursement/Sheriff to \$355,000.00

Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. Beasley and seconded by Esq. Brown, 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:

Peggy V. Bryant

PEGGY V. BRYANT

FISCAL COURT CLERK

John L. Brent

JOHN L. BRENT

JUDGE EXECUTIVE

Date Approved: May 15, 2012