

**HENRY COUNTY FISCAL COURT  
SPECIAL BUDGET MEETING  
APRIL 30, 2013**

The Henry County Fiscal Court met in a Special Session on April 30, 2013 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.

**RE: SUSPEND WITH MINUTES FROM THE APRIL 16, 2013 MEETING**

Upon motion by Esq. Hawkins and seconded by Esq. Bates, it is ordered by the Court to suspend with the minutes from the April 16, 2013 Regular Meeting.

Motion carried unanimously

**RE: 1<sup>ST</sup> READING AND APPROVAL OF THE PROPOSED 2013-2014  
BUDGET ORDINANCE**

Judge Brent held the 1<sup>st</sup> reading of the proposed 2013-2014 Budget Ordinance. He reviewed each line item in the proposed budget. Judge Brent took questions and comments from the Court. Esq. Hawkins noted the Courthouse Superintendent is doing an outstanding job. He felt a fifteen hundred dollar raise would be appropriate for the Courthouse Superintendent. The Court was in consensus, contingent upon one hundred percent reimbursement by the AOC.

Upon motion by Esq. Hawkins and seconded by Esq. Bates, it is ordered by the Court to approve the first reading of the proposed 2013-2014 Budget Ordinance, which includes the budget attachment, the blacktop projects, and the Courthouse Superintendent's fifteen hundred dollar raise, contingent upon one hundred percent reimbursement by the AOC.

Motion carried unanimously

**RE: ADJOURN**

Upon motion by Esq. Bates 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: May 21, 2013