

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
SEPTEMBER 17, 2013**

The Henry County Fiscal Court met in a Regular Session on September 17, 2013 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
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 Henry County Attorney, Virginia Harrod, was absent due to her vacation.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Brown and seconded by Esq. Fisher, it is ordered by the Court to approve the minutes from the August 20, 2013 Regular Meeting.

Motion carried unanimously

RE: OLD BUSINESS

There was no old business so the meeting proceeded with new business.

RE: NEW BUSINESS

RE: ROADS

1. Supervisor Report

Henry County Road Supervisor, Glenn Baxter, reported the new tractor and bushwhacker is in. Glenn noted it is a nice piece of equipment, but it will take some time for them to get used to running it. The road department has been blacktopping. They have had trouble getting blacktop as Ohio Valley has moved to the Brownsboro plant. Mago is planning to open next week and Glenn hopes to get blacktop and get Esq. Beasley and Esq. Fisher's roads done. When Ohio Valley opens their Carrollton plant Glenn plans on doing Long Branch. The County received approval on the Albert Moore Bridge. Glenn will advertise to take bids on the project. Esq. Hartlage noted he has received a lot of compliments on the roads in his district. He also noted he has received complaints on the trash trucks, on their way to the landfill, losing trash on I-71 and littering the right-a-way. Sheriff Cravens noted he is surprised he has not received any complaints about this. Esq. Hartlage noted he talked with the transportation department officer and he will be looking for the trucks. Esq. Hartlage stressed we need to monitor these trucks as they are littering our County.

2. Committee Report- Esq. Beasley

Esq. Beasley reported the road committee had a meeting. No action was taken. They plan on having another meeting.

RE: EMS/PARAMEDICS

1. Supervisor Report

Henry County EMS Supervisor, Josh Jamiel, reported everything is running good. They now have the cardiac technology to send the EKG's to the hospital. The new technology will help the hospital know if a patient is having a heart attack and be ready to assist when the patient arrives.

2. Committee Report-Esq. Bates

Esq. Bates noted the Committee didn't meet this month. The EMS receipts are up almost \$50,000.00 compared to this time last year. Esq. Bates stressed this is due to the transports and this will help out the budget. Judge Brent complimented Josh for his hard work in increasing the transports and receipts.

RE: P&Z/SOLID WASTE ADMINISTRATOR'S REPORT

In the absence of P&Z/Solid Waste Administrator, Jody Rucker, Judge Brent gave an update. He reported the County will not be picking up trash for the next month due to Donnie Tipton having knee replacement surgery. Judge Brent and Jody took a Solid Waste complaint in the absence of Donnie. Judge Brent stressed when needed, that is just part of his job.

Esq. Brown questioned when Henry County is going to have the tire amnesty. Judge Brent noted it will be in the fall of next year before Henry County gets the funding for the program. Judge Brent stressed to Senator Paul Hornback who was present for the meeting that this was a program that everybody is for. Judge Brent hopes the funding for the tire amnesty program will continue.

RE: PARKS/FAIRGROUNDS –SUPERINTENDENT'S REPORT

Henry County Parks/Fairgrounds Superintendent, Travis Buchanan, reported football and soccer is in full swing. The park has been packed. The basketball court is finished. Travis has started prepping the area to begin the new shelter. The park has had a little vandalism with rocks being thrown through signs. Travis plans on putting up plywood with metal signs. Judge Brent commented that parking is still a problem. There is plenty parking available, but people want to park and watch the games from their cars. Judge Brent purchased signs and sawhorses to use to designate the no parking areas.

RE: ANIMAL SERVICES

1. Director's Report

Henry County Animal Control Officer, Dan Flinkfelt, reported everything at the shelter is going well. He made a couple transports last month. The shelter has been very busy. They took in sixty six animals, and a lot of them were adopted out or went to rescue. Dan complimented Mary with Cardinal Nursery for planting the shrubs to beautify the shelter.

2. Committee Report-Esq. Hartlage

Esq. Hartlage reported the Committee met and went over some administrative issues. He noted everything is running good and he invited everyone to attend their meetings. The Committee meets the second Wednesday of every month, at 6:00 p.m., at the shelter.

3. Recognition of Joan Lacey

Judge Brent introduced special guest, Joan Lacey, to the Court. He noted the County owes a great debt of gratitude to Ms. Lacey. Judge Brent recognized and thanked her for her efforts in the adoption and rescue of many of our animals. Judge Brent read the proclamation declaring September 17, 2013 as “**Joan Lacey Day**” in Henry County.

RE: ECONOMIC DEVELOPMENT REPORT

Judge Brent reported the Kentucky Connected Board continues to meet monthly. Esq. Hartlage and Esq. Brown serves along with Judge Brent on our local Economic Council. They also meet monthly and have begun some visits to existing industry. Steve Dale, who is the Kentucky Connected Executive Director, has met with the State twice this month to show property in Henry County. Steve is very optimistic about our Commerce Park as Henry County is the County with the largest industrial acreage available in the Six County Region.

Esq. Fisher questioned the status of the slaughter house in Campbellsburg. Judge Brent noted a survey was sent to mostly farmers in Henry and the contiguous counties. The response was tremendous as they got more than 400 surveys back. Esq. Harlage noted it will be a 5,000 square foot building, geared more to the farmers, and will be a pretty good size business. Hugh McBurney who was present at the meeting called it an Animal Harvest Facility. He stressed that everything has been positive and favorable. Judge Brent noted there are restaurants in Louisville wanting ducks and rabbits, but there are no plants to process the meat. He noted he feels optimistic about it as they have a good place to put it and a market for the product. Now they need to get the money and find the individual to run it.

RE: FIRE DEPT DEED FEES ORDINANCE AMENDMENT-1st READING

Esq. Hawkins reminded the Court that a couple months ago they voted for the fire departments to go with a 3 year audit instead of an annual audit. This change will require an amendment to the Ordinance. Also, last year the Court amended the Ordinance and omitted the requirement for an annual settlement. Esq. Bates noted some of the fire departments expressed their concerns and wanted the annual settlement. Esq. Bates suggested the settlement be a requirement along with the budget. Following questions and discussion from the Court Esq. Hawkins made the following motion.

Upon motion by Esq. Hawkins and seconded by Esq. Brown, it is ordered by the Court to approve the 1st reading of an Amendment to the Fire Departments Deed Fees Ordinance #310-10-12-07, to include an annual budget, an annual settlement, and an audit every three years.

Motion carried unanimously

RE: SENATOR PAUL HORNBACK

Judge Brent introduced Senator Paul Hornback to the Court. Judge Brent stated he was pleased that Senator Hornback will represent us. Senator Hornback thanked Judge Brent and explained how following the census, the voting districts were realigned according to the population shifts. He stated it was an honor to serve Henry County and he asked the Court to separate their wants from their needs and let him know. Senator Hornback noted he talked with Judge Brent about the water needs of Henry County. He met with the Eminence Mayor to discuss moving the utility poles back on Hwy 55 going through Eminence, and also to straighten out the curve on the north side of Eminence. Esq. Bates thanked Senator Hornback for helping out the City of Eminence.

RE: CLAIMS & TRANSFERS

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

General Fund	\$229,571.50
Road & Bridge	71,431.05
Jail Fund	45,540.37
LGEA Fund	4,500.00
Litter Fund	654.34
Fair Fund	<u>3,829.63</u>
Total Expenditures	\$355,526.89

Transfers
Litter Fund

From:	1392009990 (Reserve for Transfers)	\$100.00
To:	1352124290 (Litter Gas)	\$100.00

Motion Carried unanimously

RE: COURT COMMENTS

Esq. Brown noted he had been approached regarding the lease of the row crops at the Campbellsburg property. He raised the question as why the County has not advertised to lease the crops. Judge Brent stated he never has, as the advertisement would be an added expense for the County. Esq. Bates noted one drawback is most folks may want a 3-5 year lease and he questioned what would happen if the County sold the property. Esq. Hartlage noted he has a gentleman in his district who would like to bid on it. Following discussion, Esq. Hawkins volunteered to talk with County Attorney, Virginia Harrod, about a contract before the Court decides. Judge Brent noted he will put it on the agenda for next month.

RE: PUBLIC COMMENTS

Jesse B. Woods came before the Court to request the County to do some work and get the trees out of the road on Joes Branch and Six Mile Road. He noted he can't get farm equipment down the road. Judge Brent assured Mr. Woods that he would see about the down trees on the roads.

RE: ADJOURNMENT

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: October 15, 2013, with the following correction:
Dan complimented Linda with Cardinal Nursery for planting shrubs to beautify the shelter.