

**HENRY COUNTY FISCAL COURT  
SPECIAL BUDGET MEETING  
APRIL 30, 2014**

The Henry County Fiscal Court met in a Special Session on April 30, 2014 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 Executive, John L. Brent, called the meeting to order.

**RE: SUSPEND WITH THE MINUTES FROM THE APRIL 15, 2014  
REGULAR MEETING**

Upon motion by Esq. Brown and seconded by Esq. Bates, it is ordered by the Court to suspend with the minutes from the April 15, 2014 Regular Meeting.

Motion carried unanimously

**RE: 1<sup>ST</sup> READING OF THE PROPOSED 2014-2015 BUDGET  
ORDINANCE**

Judge Brent held the 1<sup>st</sup> reading of the proposed 2014-2015 Budget Ordinance. He reviewed each line item in the proposed budget. Judge Brent took questions and comments from the Court. He noted the proposed budget factors in a 40 cent an hour raise for full and part-time employees. A cost of living allowance for the elected positions will be set in January when the State arrives at their cost of living allowance. The line item for the County Attorney Secretary Staff was reduced by \$50,000.00 (fifty thousand dollars) as their hours have been reduced. County Attorney, Virginia Harrod, asked the Court to approve a small raise for the work Jennifer Moore does for Fiscal Court. She noted Fiscal Court has not given Jennifer a raise for several years. The Court was in consensus to raise her salary \$20.00 (twenty dollars) per pay period, noting there are enough funds in the budget to do that.

Judge Brent noted a total of \$60,000.00 (sixty thousand dollars) is included in the proposed budget to help with the purchase of a new ambulance. Esq. Bates noted we currently have an

ambulance down and the cost to repair the engine is \$15,000.00 (fifteen thousand dollars). EMS Supervisor, Josh Jamiel, is looking at the possibility of a remount at a cost of \$80,000.00 (eighty thousand dollars). Esq. Bates noted the EMS Committee will inform the Court when they get all the numbers together.

Judge Brent noted there is \$27,248.00 (twenty seven thousand two hundred forty eight dollars) in the proposed budget to go towards completing a third softball/baseball field at Harry Hill Park. An additional field is needed with all the new teams playing at Harry Hill Park.

Judge Brent reviewed the proposed road budget. He noted it includes \$110,000.00 (one hundred ten thousand dollars) for the purchase of a new dump truck, \$29,500.00 (twenty nine thousand five hundred dollars) for a new service truck and \$20,00.00 (twenty thousand dollars) for repairs on the backhoe. Judge Brent noted all road committee recommendations for the 2014-2015 road projects are included with the budget attachment. The Court was in consensus to give Henry County Road Supervisor, Glenn Baxter, the authority to go ahead and place the order for the new dump truck so it will be ready for use in the fall.

Judge Brent continued to review the proposed 2014-2015 Budget noting the current year's financial condition is better than last year's and the year before.

Upon motion by Esq. Hawkins and seconded by Esq. Fisher, it is ordered by the Court to approve the first reading of the proposed 2014-2015 Budget Ordinance, which includes the budget attachment and the road projects.

Motion carried unanimously

**RE: ADJOURN**

Upon motion by Esq. Hawkins 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 20, 2014

