

**HENRY COUNTY FISCAL COURT  
REGULAR MEETING  
JUNE 16, 2015**

The Henry County Fiscal Court met in a Regular Session on June 16, 2015 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 Mike Fisher  
Esquire Nick Hawkins  
Esquire Jason Stanley

Honorable Virginia Harrod, County Attorney – absent  
Esquire Rickey Timberlake – absent

**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. He noted County Attorney, Virginia Harrod, had surgery today and Esq. Timberlake was absent due to a previous commitment.

**RE: APPROVAL OF MINUTES**

Upon motion by Esq. Bates and seconded by Esq. Fisher, it is ordered by the Court to approve the minutes from the May 19, 2015 Regular Meeting.

Motion carried unanimously

**RE: OLD BUSINESS**

**RE: 2<sup>ND</sup> READING OF THE 2015-2016 BUDGET ORDINANCE**

Upon motion by Esq. Hawkins and seconded by Esq. Stanley, it is ordered by the Court to approve the 2<sup>nd</sup> reading and adoption of the proposed 2015-2016 Budget Ordinance, which includes the budget attachment, the blacktop projects, and with the following adjustments on the expense and receipts side, to the following line items:

Expenditures

01-5005-4450	County Attorney Office Supplies, to \$800.00
01-5015-7230	Sheriff's Cruiser, to \$10,730.00
01-5130-5750	EMS Training Institute (new line item), \$6,600.00
01-5140-4810	EMS Uniforms, to \$5,000.00
01-5140-5660	EMS Reimbursement Volunteer Squads (deleted line item)

Receipts

Prior Year Carryover \$18,828.00

Motion carried unanimously

**RE: NEW BUSINESS**

**RE: ROADS**

**1. Supervisor's Report**

Henry County Road Supervisor, Glenn Baxter, noted all roads that have been graded have been rocked. The culverts have been put in on the roads they are planning to blacktop. Glenn spoke with Phil Crump from Mago. Phil thinks they can get to the County to do the blacktopping by the end of July. Bryan Young with Ohio Valley told Glenn they don't have a lot of work. Glenn thinks we may get lucky and get started right away on their roads. Glenn noted we have ten roads we are going to blacktop and we are ready when the contractors are ready. The road department has also been busy fixing slips. Esq. Fisher requested the road department replace or straighten out the **LeCompte's Bottom Road** sign off Hwy 561. Esq. Fisher questioned when work will start on the culvert on Happy Ridge Road. Glenn noted he talked with Jason Klempner and Jason is getting the numbers together for the cost of the project. Glenn will check back with Jason. Esq. Stanley questioned the plan for resurfacing on Mill Creek Road. Glenn noted the area has settled so they should start patching as soon as they can get the blacktop.

**2. Committee Report – Esq. Beasley**

Esq. Beasley reported the road committee met to discuss the issue of putting speed bumps in the Stonehurst Subdivision. The Committee decided not to do the speed bumps but to have the Sheriff monitor the subdivision and write tickets. Esq. Beasley noted the speed limit is already 15 MPH and signs of **Slow Children at Play** are already posted. Esq. Hawkins suggested a

**Slow Children at Play** sign be installed in the middle section of the subdivision on Manor Drive, coming off the Mount Olivet Road. James Edds who resides in Stonehurst was present and expressed his thanks to the Court for their efforts. He stressed the first night the Sheriff's department monitored the subdivision they pulled 3 speeders over in 49 minutes. Sheriff Cravens noted his department will keep tightening down the screws and get more aggressive with the speeders. Esq. Beasley suggested the residents of the subdivision ask the Henry County Local to do an article about the problem with speeders.

### **3. Opening of Asphalt, Rock and Salt Bids for 2015/2016**

The following bids were received for asphalt, rock and salt:

#### **Asphalt Bids**

##### **OHIO VALLEY ASPHALT**

##### **Picked-Up Asphalt Products**

<b><u>Hot-Mixed Asphalt Product</u></b>	<b><u>Brownsboro Asphalt Plant Unit Bid Price</u></b>	<b><u>Carrollton Asphalt Plant Unit Bid Price</u></b>
Base	\$62.00 Per Ton	\$62.00 Per Ton
Binder	\$63.00 Per Ton	\$63.00 Per Ton
Surface	\$65.00 Per Ton	\$65.00 Per Ton

##### **In Place Asphalt Products**

<b><u>Hot-Mixed Asphalt Product</u></b>	<b><u>Price Per Ton, Placed and Compacted</u></b>
Base	\$70.50
Binder	\$71.50
Surface	\$72.50

SS-1H will be supplied and placed as needed for \$2.50/gallon

##### **MAGO CONSTRUCTION COMPANY**

<b>Bituminous Concrete Surface F.O.B. Plant at Lockport, KY</b>	<b>\$61.00 per ton</b>
<b>Bituminous Concrete Binder F.O.B. Plant at Lockport, KY</b>	<b>\$60.00 per ton</b>
<b>Bituminous Concrete Base F.O.B. Plant at Lockport, KY</b>	<b>\$59.00 per ton</b>
<b>Bituminous Cold-Mix thru Plant F.O.B. Lockport, KY</b>	<b>\$115.00 per ton</b>

**Asphalt laid per ton in Henry County**

Labor and equipment per ton to apply bituminous surface (including all incidental preparation, rolling and sweeping.)	\$5.75 per ton
Haul bituminous surface to roads as specified, By Henry County Fiscal Court.	\$3.25 per ton
SS-1H Tack Coat	\$2.50 per gallon

**SHELBYVILLE ASPHALT COMPANY (MAGO OWNED)**

Bituminous Concrete Surface F.O.B. Plant at Shelbyville, KY	\$61.00 per ton
Bituminous Concrete Binder F.O.B. Plant at Shelbyville, KY	\$60.00 per ton
Bituminous Concrete Base F.O.B. Plant at Shelbyville, KY	\$59.00 per ton
Bituminous Cold-Mix thru Plant F.O.B. at Shelbyville, KY	\$115.00 per ton

**MAC CONSTRUCTION & EXCAVATING**

Asphalt Surface in Place (500 ton minimum order)	\$80.00 per ton
Asphalt Surface in Place (1000 ton minimum order)	\$74.50 per ton
FOB Price Hot Mix Surface	\$43.00 per ton

**ROCK BIDS**

**LITER'S INC. LOCKPORT PLANT**

#2 #3, & #4 limestone	\$8.60 per ton
DGA & 610	\$8.60 per ton
#57	\$9.70 per ton
#8	\$10.20 per ton
Class II Rip Rap	\$10.50 per ton
Class III Rip Rap	\$14.00 per ton
Dust	\$6.00 per ton

**SALT BIDS**

**CENTRAL SALT**

**Bulk Deicing Road Salt                      \$85.00 per ton delivered**

**CARGILL**

**Bulk Ice Control**  
**Dumped Delivery                      \$83.92 per ton**  
**Pick Up                                      \$81.00 per ton**  
**Estimate purchase                      500 tons**

Upon motion by Esq. Hawkins and seconded by Esq. Bates, it is ordered by the Court to accept all asphalt, rock and salt bids for Fiscal Year 2015-2016.

Motion carried unanimously

**RE: EMS/PARAMEDICS**

**1. Supervisor Report**

Henry County EMS Supervisor, Josh Jamiel, reported his department is running pretty good. A couple of ambulances have had breakdowns. They currently have five dialysis transport patients. Josh expects the new ambulance to be ready in late July or early August. He told the Court to let him know if anyone wants to go with him when he goes to take a look at it.

**2. Committee Report – Esq. Bates**

Esq. Bates noted the EMS Committee did not meet. Esq. Bates noted he reviewed the new EMS applications for employment and he brought recommendation to hire them.

Upon motion by Esq. Bates and seconded by Esq. Beasley, it is ordered by the Court to hire Douglas W. O’Sullivan as a part-time paramedic, Kristian Elizabeth Brock, Shauna Renee’ Staton, Jennifer Lynn Rodgers and Charles Milton Rawlings as part-time EMT’s.

Motion carried unanimously

**RE: PLANNING & ZONING/SOLID WASTE**

**1. Administrator’s Report**

No report was given as Henry County P&Z/Solid Waste Administrator, Jody Rucker, was absent due to his vacation.

## **2. Zone Change Recommendation – Curry Property on Hwy 153, A1 to B2, A1 to A2**

Judge Brent read the Henry County Planning Commission Findings and Recommendations regarding zone changes for Lot#1 and Lot#2 on the Vivian G. Curry property located at 548 Lake Jericho Road Smithfield, KY. Judge Brent noted the Planning Commissioners voted unanimously for the zone changes.

Upon motion by Esq. Bates and seconded by Esq. Stanley, it is ordered by the Court to accept the findings and recommendations of the Henry County Planning & Zoning Commission for zone changes from **A1 to B2 for Lot#1** and from **A1 to A2 for Lot#2** for the Vivian G. Curry property located at 548 Lake Jericho Road, Smithfield, KY 40068.

Motion carried unanimously

## **RE: PARKS & FAIRGROUNDS**

### **1. Superintendent's Report**

Henry County Parks & Fairground Superintendent, Travis Buchanan, reported some of the sports at the park are starting to wind down. The parks department has been working at the fairgrounds prepping for the Henry County Fair. The mowing of grass has slowed down. Travis noted they are putting in a concrete pad at the fairgrounds to help when unloading the commodities.

### **2. Mower Purchase Update**

The parks department has been getting prices on mowers. They used a demo Snapper from Wayne's Farm Equipment. Travis noted the mower had good power and is \$3,000.00 less than a John Deere mower. The new mower will be for Bobby Robinson and he rode the Snapper and liked it. Esq. Hawkins questioned if you can get service for the mower here. Travis noted you would have to take it to them for service, but they will provide a demo while they service the mower. Travis noted they want to go with the Snapper as long as they give us a demo to use.

### **3. Committee Report – Esq. Stanley**

Esq. Stanley reported the parks committee got two bids to cover the concession stand at Harry Hill Park with metal siding. The parks committee just got the bids tonight and has not had a chance to review them. Esq. Stanley noted there is money left in the budget for this project and he suggested giving the parks committee the authority to review the bids and make the decision.

Upon motion by Esq. Stanley and seconded by Esq. Hawkins, it is ordered by the Court to give the parks committee the authority to review the two bids and make the decision and to spend up to \$7,500.00 (seven thousand five hundred dollars) for the metal siding for the concession stand.

Motion carried unanimously

#### **4. Semi-Pro Football/KY Storm – Use of Field Discussion**

Henry County Judge Executive, John L. Brent, noted we had a very serious incident occur at the park. After the semi-pro football game there was a shooting. Judge Brent asked for comments and discussion from the Court. Esq. Hawkins noted he and Esq. Stanley were contacted by Travis Buchanan following the shooting and they went out to the park. They met with Travis and head coach of the KY Storm team, Richard Smith, and talked about what had happened. Coach Smith asked for the opportunity to speak to the Court before they made a decision. Manda Gingrich, President of the Board of KY Storm asked to address the Court. Ms. Gingrich noted she was there when the shooting occurred, but none of her players or fans were involved in the shooting. The incidence occurred with coaches from the other team and her players had nothing to do with it. Head Coach, Richard Smith, noted this is his 23<sup>rd</sup> year of coaching. Richard stressed his heart and soul is in this program and it is his mission to work with these guys. Richard stated the team involved in the shooting has been removed from the league. Richard stated it would be a shame to punish his team as his guys were not involved. Judge Brent noted we have 400 to 500 games at the park each year. We have not had a fist fight and this is KY Storm's second game and we had a shooting. Judge Brent stressed it is a tough decision on the Court's part, but if something happens again it is on us. Esq. Stanley noted he loves football and he has worked with Richard and supported him. Esq. Stanley stressed he wanted this to work, but he told Richard if they had a problem they would have to stop it. Esq. Stanley stressed it is a league issue. The league did have something to do with it as they can't control it and then it becomes a safety issue. Esq. Stanley noted folks use the park each day so he went out to the park and took a rake and raked the gravel to clean up the puddle of blood. KY Storm Team Owner, Tammy Smith, stated the security that was there for the game noted there was no evidence something like this was going to happen. Esq. Stanley replied that is what is scary about this. Esq. Hawkins noted he has respect for Richard and admires what he does, but this is not working out. Judge Brent stated County Attorney, Virginia Harrod, called him Monday morning and strongly recommended the Court not allow KY Storm to play or practice at the park. Esq. Beasley stated his grandson plays with KY Storm, but people are using the walking trail and we don't need shootings at the park.

Upon motion by Esq. Stanley and seconded by Esq. Hawkins, it is ordered by the Court not to allow KY Storm Semi-Pro Football Team to use the park for ballgames.

Motion carried unanimously

### **RE: ANIMAL SERVICES**

#### **1. Director's Update**

Henry County Animal Control Officer, Dan Flinkfelt, reported the shelter took in between 500-600 animals this past year. He and his officers have written 30 to 40 citations. The shelter has not euthanized any animals for time or space. Donations of food and supplies continue to come in. Dan also complimented two ladies for donations of office furniture, computers, and appliances for the shelter. The shelter is doing a heavy spay and neuter program with Trimble County. Joan went to Chicago this past weekend on a rescue run. Dan noted he received notice from the

Department of Ag that effective immediately no birds can be sold or swapped due to the bird flu outbreak. He will forward the notice to the Henry County Local.

## **2. Committee Update – Esq. Fisher**

Esq. Fisher noted the shelter has been busy and things are working well.

### **RE: KENTUCKIANA WORKS INTER-LOCAL AGREEMENT**

Judge Brent reminded the Court that Michael Gritton came to the Court to ask for their support. Judge Brent read the agreement and asked for a vote to approve.

Upon motion by Esq. Bates and seconded by Esq. Stanley, it is ordered by the Court to approve the Kentuckiana Works Inter-Local Agreement.

Motion carried unanimously

### **RE: HENRY COUNTY WATER DISTRICT GRANT RESOLUTION**

Judge Brent noted the Henry County Water District is trying to get a grant to install cameras at their treatment facility. Judge Brent read the Resolution and asked the Court for a vote to approve.

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court to approve the Henry County Water District Grant Resolution.

Motion carried unanimously

### **RE: HENRY COUNTY LIBRARY BOARD APPOINTMENT – RECOMMENDATION OF DIANNE BRAMMELL**

Henry County Librarian, Jessica Powell, came before the Court. She recommended Dianne Brammell be appointed to fill the position of Barbara Harrod who resigned due to health problems. Ms. Powell also noted next month Nancye Chilton is resigning and the Court will need to fill her position. Judge Brent noted the names of Dianne Brammell and Tish Stewart had been submitted to the Court and he brought recommendation to appoint both ladies.

Upon motion by Esq. Hawkins and seconded by Esq. Stanley, it is ordered by the Court to appoint Dianne Brammell to fill the position of Barbara Harrod on the Henry County Library Board, and to appoint Tish Stewart to fill the next vacant position.

Motion carried unanimously

### **RE: HOLLIE SPADE – AT&T PUBLIC AFFAIRS REPRESENTATIVE**

AT&T Public Affairs Representative, Hollie Spade, introduced herself to the Court. She noted she is new to the position but is looking forward to getting involved and being a part of our community. Ms. Spade noted AT&T has stopped investing in old technology to invest in the new

technology. Judge Brent noted last month the Court was told that Henry County is falling behind and not doing their job in having the latest internet technology available in the County. Ms. Spade noted this is not just an issue in Henry County. Georgetown and other rural areas also have the same problems. Ms. Spade stressed Henry County's Leadership is not failing. Most of the investment with AT&T is for existing towers, fiber work, wireless and cloud based technology.

**RE: CLAIMS & TRANSFERS**

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

General Fund	\$331,298.68
Road & Bridge	48,202.81
Jail Fund	54,028.13
LGEA Fund	20,800.00
Litter Fund	1,084.18
911/EMS Fund	1,201.50
Fair Fund	<u>2,655.30</u>
Total Expenditures	\$459,270.60

General Fund

From: 0192009990 (Reserve for Transfers)	\$26,525.00
To: 01Gross (Payroll General Fund)	2,500.00
To: 0150103680 (Co. Clerk, Tax Bill Prep)	2,025.00
To: 0150805780 (Utilities)	3,000.00
To: 0151305740 (EMS, Training)	450.00
To: 0151403200 (EMS, Debt Collection)	1,050.00
To: 0151404290 (EMS, Gas & Maintenance)	5,500.00
To: 0152051790 (Animal Control Part-Time)	1,000.00
To: 0152055990 (Animal Services, Miscellaneous)	1,000.00
To: 0194002010 (Social Security)	10,000.00
From: 0151401790 (EMS Tech. Part-Time)	10,000.00
To: 0151401370 (Paramedics Salaries)	10,000.00

Road Fund

From: 0261055880 (Equipment Repairs)	\$11,751.00
To: 0261053120 (Special Road & Bridge Project)	1,751.00
To: 0261054470 (Materials)	8,000.00
To: 0261055780 (Utilities)	1,000.00
To: 0294002010 (Social Security)	1,000.00

Jail Fund

From: 0392009990 (Reserve for Transfers)	\$500.00
To: 0394002010 (Social Security)	500.00

Motion carried unanimously

**RE: PUBLIC COMMENTS**

There were no comments from the public.

**RE: COURT COMMENTS**

There were no comments from the Court.

**RE: ADJOURN**

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: July 21, 2015