

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
MARCH 17, 2015**

The Henry County Fiscal Court met in a Regular Session on March 17, 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
Honorable Virginia Harrod, County Attorney
Esquire Scott Bates
Esquire Jerry Beasley
Esquire Mike Fisher
Esquire Nick Hawkins
Esquire Jason Stanley
Esquire Rickey Timberlake

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 everyone was present.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Bates and seconded by Esq. Hawkins, it is ordered by the Court to approve the minutes from the February 17, 2015 Regular Meeting.

Motion carried unanimously

RE: OLD BUSINESS

There being no old business the meeting proceeded to new business.

RE: NEW BUSINESS

RE: ROADS

1. Supervisor's Report

Henry County Road Supervisor, Glenn Baxter, reported they have been busy following the 12-14 inches of snow. Glenn noted the snow came off good but several of their trucks got stuck. The road department has started rocking the gravel roads beginning with the Pendleton area. They began potholing in the Eminence area and will continue potholing following their mowing routes. Glenn noted they are using mix in a bag to pothole. He thinks it is easier to handle and just as cost effective as the cold mix you haul. Judge Brent asked the Court to let him or Glenn know if they have gigantic potholes that need immediate attention. Glenn reported the County had a little bit of flood damage following the snow and heavy rains. Glenn discussed the slip on Mill Creek Road noting the slip started last year but this spring has gotten worse. Judge Brent heard today that the State approved funding through the Emergency Road Aid to repair the slip. Glenn got a bid from Hinkle Environmental in the amount of \$37,000.00 to do the repairs and they plan to be in the County next week to start the work. Esq. Fisher asked for an update on the culvert on Happy Ridge Road. Glenn noted he did get a quote on a pipe but the question remains if they are going to straighten the creek or pour a concrete retaining wall. Glenn will try and get a bid on the retaining wall. Esq. Hawkins noted the road committee went and looked at the problem on Jackson Road and he stressed something needs to be done. Esq. Bates noted if they are going to pave Jackson Road the work needs to be done before they do the paving. Esq. Hawkins noted another project is in Pollitt Circle and he asked Glenn to go look at it.

2. Committee Report

Esq. Beasley noted the Committee needs to see how much the 5th district is going to schedule before the road committee can set priorities for their roads. Esq. Beasley noted the Committee looked at Hwy 389 and Woods Pike. Woods Pike is in bad shape from Bethlehem to Happy Ridge Road. Esq. Beasley noted Rep. Rick Rand got the County an extra \$300,000.00 for roads and he asked Judge Brent to figure if that will be enough money to make the needed road repairs. Judge Brent stressed he will have to consider the cost of the base failures. Judge Brent questioned if all the money had to go on one road. Esq. Beasley stated Rep. Rand told him to use the money the best way he could but he wasn't going to get involved telling him where to use it. Esq. Fisher understood there were no stipulations that the money had to be used on one road. Esq. Beasley noted a good job of patching was done on Woods Pike today. Esq. Beasley thanked Glenn for a good job cleaning the snow off.

3. 5th District Presentation

Judge Brent was told the 5th District would present their Rural Secondary Roads tonight but they were not in attendance at the meeting. The Court will have to wait to vote on the Rural Secondary Road Recommendations.

4. Creation of Assistant Road Supervisor's Position and Recommendation for Position

Judge Brent noted he asked the personnel committee to meet and discuss creating an assistant road supervisor's position. Judge Brent stressed he sees this person as being the field boss and stepping in when the road supervisor is not there. Judge Brent recommended Jamie Tingle for the position as Jamie excels in running the equipment. Judge Brent noted the salary is \$30,500.00. Esq. Hawkins noted the committee discussed this and was in consensus that it would be the ideal position for Jamie Tingle. Jamie is already assuming many of the responsibilities and his co-workers look up to him.

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court that Jamie Tingle be made the assistant road supervisor at a salary of \$30,500.00.

Motion carried unanimously

RE: EMS/PARAMEDICS

1. Supervisor's Report

Henry County EMS Supervisor, Josh Jamiel, reported everything is going pretty good. All the trucks are up and running. They still have several dialysis patients. They have been transporting a lot of dialysis patients out of the Carroll County Hospital. Esq. Hawkins commented that it is a positive thing when we have to transfer funds to pay our debt collection/billing company.

2. Committee Report - Esq. Bates

Esq. Bates reported the Committee met today and everything is running smooth. They have started on the new ambulance. They got the chassis in and will be starting on the new box next month. Esq. Bates noted the Committee may go up there in the next few weeks to check it out. The Committee discussed moving some part-time staff to full-time positions. They will discuss this with the Court at next month's meeting. Judge Brent asked all Committee Chairs to get with their Committees and discuss what is needed for next year's budget.

RE: P&Z/SOLID WASTE

1. Administrator's Report

Henry County P & Z/Solid Waste Administrator, Jody Rucker, reported 4 permits were issued last month with one being for a new house. The Board of Adjustments met and gave two conditional use permits for singlewides. They also gave a conditional use permit to Ronald M. Pait for a business located on Hwy 146 that reconditions aircraft wheels, hubs and brakes.

2. Board Recommendations

Jody noted he talked with Esq. Bates and he brought recommendation that Ed Frederick fill the vacant position on the Planning and Zoning Commission.

Upon motion by Esq. Bates and seconded by Esq. Hawkins, it is ordered by the Court that Ed Frederick fill the position on the Planning and Zoning Commission.

Motion carried unanimously

RE: PARKS & FAIRGROUNDS – SUPERINTENDENT’S REPORT

Judge Brent noted that Henry County Parks/Fairgrounds Superintendent, Travis Buchanan, is absent as he is ill. Judge Brent asked Esq. Stanley to meet with Travis regarding the park budget.

RE: ANIMAL SERVICES

1. Director’s Report

Henry County Animal Control Officer, Dan Flinkfelt, reported things are starting to pick up now the weather is getting good. The shelter currently has seven dogs and two will be leaving tomorrow morning. Dan reported the Trimble County Animal Control Officers are going to Gatlinburg leaving Trimble County without any coverage. He questioned if Henry County should cover for Trimble County. Dan noted his department deals with the same people as the Sheriff or State Police. He feels for their safety his officers should have a bullet proof vest and a taser. Following comments and discussion from the Court Esq. Hawkins suggested the Committee discuss the issue in their meeting.

2. Committee Report – Esq. Fisher

Esq. Fisher noted he has not met with the Committee. Judge Brent suggested the Committee meet to discuss items needed for the budget. Judge Brent noted when he meets with Judge Powell they will discuss the issue of the Trimble County Officers leaving without having coverage.

RE: 2015 - 2016 JAIL BUDGET 1ST READING

Judge Brent noted very little change in the 2015-2016 Jail Budget. He stressed the lower price of fuel and the hazardous duty rate going down has helped a little. Henry County Jailer, Scott Southworth, did request enough money to get a used vehicle.

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to approve the first reading of the 2015-2016 Jail Budget.

Motion carried unanimously

RE: COUNTY TREASURER/P&Z ADMINISTRATIVE ASSISTANT UPDATE

Judge Brent informed the Court that 30 applications have been received for the position of County Treasurer/P&Z Administrative Assistant. Twelve of these applications had no

payroll/bookkeeping experience. County Treasurer, Lori Jones, and Deputy Judge, Peggy Bryant, are doing the initial round of interviews. The final round of interviews will be conducted by Judge Brent, Jody Rucker, Nick Hawkins, Chair of the personnel committee and at least one other member of the Fiscal Court.

RE: CLAIMS & TRANSFERS

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

General Fund	\$234,778.54
Road & Bridge	43,833.02
Jail Fund	23,729.62
LGEA Fund	12,175.74
Litter Fund	498.77
911/EMS Fund	267.03
Fair Fund	<u>1,212.52</u>
Total Expenditures	\$316,495.24

Transfers

General Fund

From: 0192009990 (Reserve for Transfers)	\$22,000.00
To: 0150573190 (Data Processing, Misc.)	1,000.00
To: 0151403200 (Debt Collection/Billing)	20,000.00
To: 0151404450 (Office Supplies/EMS)	1,000.00

Road Fund

From: 0261053120 (Special Road & Bridge Projects)	\$35,000.00
To: 0261054470 (Materials)	35,000.00

Motion carried unanimously

RE: CLOSED SESSION TO DISCUSS POTENTIAL SALE OF PROPERTY & ONGOING LEGAL ACTIONS

Upon motion by Esq. Hawkins and seconded by Esq. Timberlake, it is ordered by the Court to go into a closed session to discuss potential sale of property.

Motion carried unanimously

Upon motion by Esq. Hawkins and seconded by Esq. Bates, it is ordered by the Court to go out of closed session.

Motion carried unanimously

Upon motion by Esq. Fisher and seconded by Esq. Beasley, it is ordered by the Court to go back into regular session.

Motion carried unanimously

Judge Brent noted an individual would like to enter into an option agreement to purchase 8 acres at the Commerce Park in Campbellsburg. The buyer will put \$4,000.00 down with 120 days to purchase the property at \$5,000.00 per acre. After two years if they haven't build the facility the Court has the right to buy the property back.

Upon motion by Esq. Stanley and seconded by Esq. Timberlake, it is ordered by the Court to enter into the Option Agreement in April, with Chad Wakeland-Rosen.

Motion carried unanimously

RE: COURT COMMENTS

There were no comments from the Court.

RE: PUBLIC COMMENTS

Hugh McBurney questioned the status on the option taken for the hydroponic greenhouses in the Commerce Park. Judge Brent stated it looks like they may be interested in the Rose Hill Greenhouse property as it is flatter land. Their option with the County will expire at the end of March. Judge Brent noted the Trackside Butcher Shoppe hopes to open late this summer.

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: April 21, 2015

