

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

The Henry County Fiscal Court met in a Regular Session on November 17, 2015 at the Henry County Courthouse in New Castle, Kentucky with the following in attendance:

John L. Brent, Judge Executive
Peggy V. Bryant, Deputy Judge Executive
Virginia Harrod, County Attorney
Esquire Scott Bates
Esquire Jerry Beasley
Esquire Mike Fisher
Esquire Tony Moffett
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 Brent called the meeting to order and noted everyone was present.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court to approve the Minutes from the October 20, 2015 Regular Meeting.

Motion carried unanimously

RE: OLD BUSINESS

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

RE: NEW BUSINESS

RE: ROADS

1. Supervisor's Update

Henry County Road Supervisor, Kenny Tindle, noted 1000 tons of cinders are on hand for winter. They have been checking roads and they are looking good. Some roads need a few trees trimmed and they will get to it as soon as they get ready for winter. Kenny reported a price of \$4,600.00 to repair the top of the bridge on Flat Rock Road. The Court discussed where in the budget to find the funding for the repair. The Court was in consensus to take it out of the line item in the road budget for Special Road and Bridge Projects.

Upon motion by Esq. Beasley and seconded by Esq. Moffett, it is ordered by the Court to take \$4,600.00 out of the line item, Special Road and Bridge Projects, for the Flat Rock Road Bridge.
Motion carried unanimously

Kenny noted he will call the guy tomorrow and let him know he can get started.

2. Committee Update - Esq. Beasley

Esq. Beasley asked County Attorney, Harrod, if the County could go back on the developer of Jericho Meadows on the roads. Ms. Harrod explained that we did have a bond to go after, but the bond was not enough. She suggested we may need to raise the bonds in the future. Judge Brent reminded Esq. Beasley that we did go back after the developer and he paid \$20,000.00 more than he had to.

3. Jericho Meadow's Weight Limit Report

Esq. Beasley stressed the developer of Jericho Meadows is still building houses. The concrete trucks going in have already broken the shoulder off the new road. Esq. Beasley stressed he can't see putting weight limits on the road. The garbage trucks are just as heavy as the concrete trucks. County Attorney, Harrod, noted Esq. Fisher contacted her to ask how the County will enforce it if we do put weight limits on the road. Ms. Harrod stressed enforcing it would be a problem and the Court agreed. Kenny stressed there are craters in the back section of Jericho Meadows and it will be costly to tear out the road, put in the drain tiles, etc. Kenny noted the folks in Jericho Meadows seem happy with the rock they have put on the road. Esq. Timberlake noted he has not heard any complaints. The Court was in consensus not to put weight limits on for now. Judge Brent noted the roads are better than they were and he suggested the road committee look at it next spring.

RE: EMS/PARAMEDICS

1. Supervisor's Update

Judge Brent informed the Court that EMS Supervisor, Josh Jamiel, was unable to attend the meeting tonight.

2. Committee Update – Esq. Bates

Esq. Bates noted there was nothing to discuss so the EMS Committee did not meet. He noted the EMS has lost 3 or 4 dialysis patients, but have been transporting some wound patients to doctor appointments. Esq. Bates noted they are waiting on the County Attorney to approve the new billing company's contract. County Attorney, Harrod, stated she reviewed the rough draft and made some changes. Ms. Harrod just got the final contract back but has not had time to proof read it.

RE: P&Z/SOLID WASTE

1. Administrator's Update

Henry County P&Z Solid Waste Administrator, Jody Rucker, reported 22 permits were issued in October. One permit was for a new house.

2. Report on Annual County Wide Cleanup

Jody reported November 7, was the Annual County Wide Road Cleanup. We had 500 citizens participate on 34 teams. The teams get paid \$100.00 per mile. They picked up 1200 bags of trash. Jody thanked Diana Berry and Donnie Tipton for their help. Judge Brent noted the County Road Cleanup does not cost the County anything. We get a \$28,000.00 Litter Abatement Grant from the State. Judge Brent reminded the Court that Donnie has inmates picking up the roads each week. He encouraged the Court to let him know if they have a road that needs cleaning.

RE: PARKS & FAIRGROUNDS

1. Superintendent's Report

Henry County Parks & Fairgrounds Superintendent, Travis Buchannan, reported the youth soccer team has wrapped up at the park. Travis plans on winterizing Harry Hill Park Thursday or Friday. Travis reported the cheapest bid we got to replace the siding on the concession stand at Harry Hill Park was \$5,000.00. He noted his department did the work themselves at a cost of \$2,500.00.

2. Committee Report on 4-H Building Rental Policy – Esq. Stanley

Esq. Stanley reported the Parks Committee met and discussed the policy for renting the 4-H building. The committee brought the following recommendations:

Increase the damage fee deposit from \$100.00 to \$250.00, stressing the damage fee deposit will be returned as long as the building is left clean and no alcoholic beverages and/or containers are found in the 4-H building. The committee recommended the rental fee for Henry County residents stay the same, but the rental fee for out of County residents be doubled. They suggested we get a copy of the renters' driver's license and add to the contract that there could be random checks from law enforcement. The Court was in consensus to accept the committee's recommendations.

Upon motion by Esq. Stanley and seconded by Esq. Moffett, it was ordered by the Court to make the changes as noted above to the 4-H Building Rental Policy.

Motion carried unanimously

Esq. Stanley informed the Court that the Henry County Little League wants to do some upgrades at Harry Hill Park. They want to improve the dugouts and concession stand in hopes of keeping the Henry County kids playing at home. They plan on supplying the materials and doing the work themselves. There will be no cost to the County. Esq. Stanley told them they would need to run everything through Travis. Travis noted he did not see a problem with it. Travis reviewed the concession stand guidelines with them. Travis told them they would need to go slow and do a little bit at a time. The Court was in support of the improvements.

RE: ANIMAL SERVICES

1. Director's Report

Animal Control Officer, Dan Flinkfelt, reported things were going good at the shelter. Joan was starting on a rescue run to Chicago when the vehicle broke down in Pendleton. A rescue group from Harrison County let Joan borrow their vehicle to take the trailer loaded with animals on to Chicago. Dan reported the vehicle was towed to Browning's for repairs. He has it back and it's running good. They have 7 animals in the shelter at this time, but most will be going to Chicago this weekend.

2. Committee Report – Esq. Fisher

Esq. Fisher noted the Committee did not meet. Judge Brent reported he met with Trimble County last month to rearrange and discuss scheduling at the shelter. He noted everything is going good.

RE: CLERK'S 2016 BUDGET – 1ST READING

Henry County Clerk, Shanda Archer, came before the Court to present her 2016 Budget. Shanda thanked Dan for allowing her to use the shelter's trailer to transport the voting machines. She also thanked Kenny for allowing the road employees to help move the voting machines. Judge Brent noted using the animal shelter's trailer saved the County \$300.00. We had to rent a trailer in the past to move the voting machines. Shanda reviewed the Clerk's 2016 Budget with the Court.

Upon motion by Esq. Beasley and seconded by Esq. Timberlake, it is ordered by the Court to approve the 1st reading of the Clerk's 2016 Budget.

Motion carried unanimously

RE: SHERIFF'S 2016 BUDGET – 1ST READING

Henry County Sheriff, Danny Cravens, presented the Sheriff's 2016 Budget.

Upon motion by Esq. Bates and seconded by Esq. Fisher, it is ordered by the Court to approve the 1st reading of the Sheriff's 2016 Budget.

Motion carried unanimously

Esq. Bates noted the Court needed to amend the Salary Cap for the 2015 Sheriff's Budget. Esq. Bates explained they can transfer \$5,000.00 out of their gas line item into the part-time salary line item.

Upon motion by Esq. Bates and seconded by Esq. Beasley, it is ordered by the Court to Amend the Salary Cap for the 2015 Sheriff's Budget to increase from \$318,734.40 to \$323,734.40.

Motion carried unanimously

RE: BUDGET COMMITTEE – ESTABLISH MEETING DATE FOR SHERIFF AND CLERK'S BUDGETS

The Court was in consensus to hold the Special called Clerk and Sheriff's Budget Meeting Tuesday, December 1, at the Judge Executive's office at 5:30 p.m.

RE: CLAIMS & TRANSFERS

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

General Fund	\$264,941.63
Road & Bridge	97,860.41
Jail Fund	48,367.70
LGEA Fund	1,300.00
Litter Fund	21,028.51
911/EMS Fund	416.99
Fair Fund	<u>669.06</u>
Total Expenditures	\$434,584.30

Transfers

General Fund

From: 0192009990 (Reserve for Transfers) \$2,704.00

To: 0151305750 (EMS Training Institute) \$2,704.00

Litter Fund

From: 1392009990 (Reserve for Transfers) \$500.00

To: 1352124290 (Litter Gas) \$500.00

Cash Transfer

From: 014909 (Out of General Fund) \$100,000.00

To: 034910 (Into Jail Fund) \$100,000.00

Motion carried unanimously

RE: PUBLIC COMMENTS

Hugh McBurney explained a 40 to 50 foot section of the Mid-Valley Crude Oil Pipeline is exposed in the creek below Flat Rock Road. He expressed concerns of the damage it could do to the Drennon Creek Watershed if it leaks. He noted the neighbors and landowner have contacted Mid-Valley several times. They have been told the money is in their budget, but nothing has been done. Mr. McBurney felt the Court contacting them might make a difference. County Attorney, Virginia Harrod, got their contact information and will send a letter to them.

RE: COURT COMMENTS

Kenny Tindle announced the surplus auction will be Saturday, November 21 at 10:00 a.m. at the County barn. He stressed it is now on the internet and will be advertised in the Henry County Local tomorrow. Judge Brent thanked Kenny and Esq. Timberlake for their work on the auction.

Judge Brent noted the Project Development Committee met for 3 hours interviewing architects for the Courthouse Project. The Committee chose JRA Architects out of Louisville to do the feasibility study. Judge Brent noted they have done several historical projects and also several courthouse projects.

Judge Brent noted he has been on the phone several times this week regarding the Hwy 146 Project. He is not happy with the progress on purchasing the right-of-ways. He had been told they would start buying the right-of-ways last fall, than he was told they would start in May and they finally started in August. They have made 24 out of 48 offers. Judge Brent was informed they have bought 8 properties out of 48 right-of-ways. Judge Brent expressed concerns with the new leadership in Frankfort that the County gets the money that was appropriated for the Hwy 146 Project.

RE: ADJOURN

Upon motion by Esq. Bates and seconded by Esq. Timberlake, 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 EXECUTVE

Date Approved: December 15, 2015