

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
DECEMBER 20TH, 2016**

The Henry County Fiscal Court met in Regular Session on December 20th, 2016 at the Henry County Courthouse in New Castle, Kentucky with the following in attendance:

John L. Brent, Judge Executive
Virginia Harrod, County Attorney
Esquire Scott Bates
Esquire Jerry Beasley
Esquire Mike Fisher
Esquire Terri Cummings
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 all magistrates were present.

RE: APPROVAL OF THE NOVEMBER 15TH MEETING MINUTES

Upon motion by Esq. Stanley and seconded by Esq. Cummings, it is ordered by the Court to approve the minutes from the November 15th Regular Meeting Minutes.

Motion carried unanimously

RE: OLD BUSINESS

Judge Brent reported there was no old business to discuss.

RE: NEW BUSINESS

RE: ROADS

1. Supervisor Report

Henry County Road Supervisor, Kenny Tindle, reported everything is ready for the winter. One truck is running but one truck is down. Kenny noted the ditching machine is out working. The rain has been washing the roads and culverts out so they have been working on that as well. Kenny stated the clutch and the fuel leak were fixed on the dump truck.

2. Committee Update- Esq. Beasley

Esq. Beasley reported the committee met on the new dump truck and they would like to send it out for bids.

3. Dump Truck Discussion

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court to bid out a new single axel dump truck.

Motion carried unanimously

4. Wolfpen Bridge Update

Judge Brent noted he appreciates County Attorney, Virginia Harrod and her help with the closing. Judge Brent reported the closing date will be January 28th, 2017. Mel Milbourn is surveying the Coleman property now. Judge Brent noted we will move forward with the other side of the road in getting it surveyed.

RE: EMS/PARAMEDICS

1. Supervisor Update

Henry County EMS Supervisor, Paige Lucas, reported everything is going great. EMS started charging refusals December 1st, 2016. Paige noted the outstanding collections were over \$200,000. Paige also put in for a \$10,000 grant for an ambulance in a couple of years. She reported they have received 3 new dialysis patients as well.

2. Committee Update- Esq. Bates

Esq. Bates complimented Paige on finding more dialysis patients.

RE: P & Z/ SOLID WASTE

1. Administrator's Update

Henry County P & Z/ Solid Waste Administrator, Jody Rucker, reported that 10 permits were issued, 3 of which were residential dwelling. There were 15 electrical permits. Jody states the Board of Adjustments did not meet in November but noted they met last night because of the holidays coming up. A Conditional Use was granted for placement of a Type II Manufactured Home in Stonehurst. Jody reported P & Z reviewed and approved Developmental Plans for Driveway Dumpsters located on Citation Lane in Campbellsburg. There will be a P & Z meeting in January for a Zone Change. At the moment, they have 2 variance applications.

2. Committee Update- Esq. Timberlake

Esq. Timberlake noted the Committee did not meet.

3. Re-Appointments for P & Z Commission- Danny Shain (Dist 2), Sam Adams (Dist 6)

Upon motion by Esq. Beasley and seconded by Esq. Timberlake, it is ordered by the Court to re-appoint Danny Shain (Dist 2) and Sam Adams (Dist 6) for P & Z Commission.

Motion carried unanimously

RE: PARKS & FAIRGROUNDS

1. Superintendent's Update

Henry County Parks & Fairgrounds Superintendent, Travis Buchanan, reported everything is ready for the snow. The shop is now complete. Travis noted they are servicing all of the equipment with tune ups etc. At this point they are trying to stay busy with small jobs to do around the shop.

2. Committee Report- Esq. Stanley

Esq. Stanley noted the Committee did not meet.

RE: ANIMAL SERVICES

1. Director's Update

Director of Animal Services, Dan Flinkfelt, reported this is a busy time of the year for the animal shelter. Another team had to finish a transport because of a wreck on the way to Chicago. Dan stated they are receiving a lot of dogs in and out of the animal shelter. He also noted they will need another transport vehicle within the next few years because their truck has 250,000 miles on it. Judge Brent suggested renting a U-Haul truck when needing to transport the animals. He noted it is something that Magistrate Fisher previously looked into. Dan thanked Skylar, Joan and Michelle for all of their hard work and dedication.

2. Committee Report- Esq. Fisher

Judge Brent noted the Committee needs to have a meeting soon.

RE: COMMERCE PARK DISCUSSION

Judge Brent reported as of today the rent was paid. He suggests that the Court considers getting the land back to grass and rent the back flatter part. Judge Brent noted Terry Rowlett is willing to work with us.

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court to move forward on working with Terry Rowlett.

Motion carried unanimously

RE: 2017 CLERK'S BUDGET

1. Committee Report- Esq. Bates

Esq. Bates reported everything will stay the same on the County Clerk's Budget 2017.

2. 2nd Reading

Upon motion by Esq. Bates and seconded by Esq. Beasley, it is ordered by the Court to approve the 2nd Reading of the Clerk's Budget 2017.

Motion carried unanimously

RE: 2017 SHERIFF'S BUDGET

1. Committee Report- Esq. Bates

Esq. Bates reported the Committee met twice and raised the part time gross salary on the Sheriff's Budget 2017.

2. 2nd Reading

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court to approve the 2nd Reading of the Sheriff's Budget 2017.

Motion carried unanimously

RE: CLAIMS & TRANSFERS

Esq. Bates questioned an IKT bill.

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

General Fund-----	\$397,678.91
Road & Bridge Fund-----	\$ 58,367.22
Jail Fund-----	\$ 55,160.64
LGEA Fund-----	\$.00
Litter Fund-----	\$ 22,739.97
911/EMS Fund-----	\$ 5,210.00
Fair Fund-----	\$ 1,075.86

Total Expenditures-----\$540,232.60

Motion carried unanimously

RE: COURT COMMENTS

No comments were made.

RE: PUBLIC COMMENTS

Esq. Bates asked about how much revenue the court is receiving from the alcohol taxes this year. Judge Brent noted the 1st Quarter income was around \$20,000.

Judge Brent reported Ginger Coombs will be auditing the city audits and the Fire Chiefs audits. He also stated the Eminence EMS building is now being rented out so that will give the county extra revenue.

Judge Brent asked Henry County Sheriff, Danny Cravens, if some of our deputies have been working overtime in Shelbyville. He also asked if it was legal to drive the county vehicles. Danny noted it was legal and the security company is paying for their gas and their mileage. Judge Brent stated the overtime is being worked for a private company. Esq. Bates questioned if we needed a legal opinion. Virginia Harrod, County Attorney, reported she will need to look into it to make sure everything is done legally.

Shanda Archer, County Clerk, questioned the reasoning as to why the deputies are being sent to other counties for overtime when they are needed here in our county.

Danny Cravens reported the part time deputies can only work 6 hours a day for the county. Any time they have an opportunity to get overtime in another county the Sheriff allows it.

RE: ADJOURNMENT

Upon motion by Esq. Bates and seconded by Esq. Fisher, 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/Katie R. Mathis

KATIE R. MATHIS

FISCAL COURT CLERK

S/John L. Brent

JOHN L. BRENT

JUDGE EXECUTIVE

Date Approved: January 17th, 2017