

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
JULY 19TH, 2016**

The Henry County Fiscal Court met in a Regular Session on July 19th, 2016 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 all magistrates were present.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Moffett and seconded by Esq. Timberlake, it is ordered by the Court to approve the minutes from the June 21st, 2016 Regular Meeting.

Motion carried unanimously

RE: OLD BUSINESS

1. Electrical Inspection Ordinance- 2nd Reading

Upon motion by Esq. Moffett and seconded by Esq. Stanley, it is ordered by the Court to approve the 2nd reading and adoption of the Electrical Inspection Ordinance.

Yes- Bates, Moffett, Stanley, Timberlake

No- Beasley, Fisher

Motion carried

2. Adoption of KY Building Code Ordinance-2nd Reading

Upon motion by Esq. Bates and seconded by Esq. Stanley, it is ordered by the Court to approve the 2nd reading and adoption of the KY Building Code Ordinance.

Motion carried unanimously

RE: NEW BUSINESS

RE: ROADS

1. Supervisor Report

Henry County Road Supervisor, Kenny Tindle, reported they are mowing, ditching, and trying to fix the roads that are falling in. Kenny stated in house patching is on hold until OVA opens back up. Esq. Stanley and Esq. Bates complimented the good job in ditching the roads.

2. Committee Update- Esq. Beasley

Judge Brent asked the committee to look at the bridge on Wolf Pen Rd. The bridge was rated at 13 ton and dropped to 8 ton. Matt Graves, Bridge Engineer, reported the bridge needs another column or steel plate underneath to keep it stable enough for more than 8 ton. Judge Brent hopes to get the funding from emergency road aid.

RE: EMS/PARAMEDICS

1. Supervisor Update

Henry County EMS Supervisor, Josh Jamiel, reported things are going great. They currently have two dialysis patients but Josh is in contact with the dialysis center and hopes to get others. Josh states 5 EMS/Paramedics went to a class for Kentucky State Kids to get certified to install car seats properly. Josh reported they want to hold a clinic showing locals how to properly install car seats.

2. Committee Update- Esq. Bates

Esq. Bates reported the committee did not meet. He and Josh have been meeting on a regular basis and keeping each other updated on anything new.

3. Hiring Requests

Esq. Bates stated we need a clean background check on Shawn B. Wilder to move forward on the hiring request.

Upon motion by Esq. Bates and seconded by Esq. Fisher, it is ordered by the Court to approve hiring Shawn B. Wilder as full time paramedic, pending the background check.

Motion carried unanimously

RE: ABC REPORT/ DAVID MCGUIRE

Judge Brent reported in the absence of ABC Officer David McGuire, that 5 businesses submitted their quarterly regulatory alcohol fees for a total of \$5,700.00.

RE: P & Z/ SOLID WASTE

1. Supervisor Update

Henry County P & Z/ Solid Waste Administrator, Jody Rucker, reported 12 permits were issued last month with 2 of the permits for new houses. Jody stated the BOA met last month and approved the Steve Heightchew business. Burt Morgan's Conditional Use application was denied due to the conditions of Wolf Pen Rd and Wolf Pen Rd Bridge.

2. Committee Update- Esq. Timberlake

Esq. Timberlake noted the P & Z committee did not meet.

RE: PARKS & FAIRGROUNDS

1. Superintendent's Update

Henry County Parks & Fairgrounds Superintendent, Travis Buchanan, reported little league baseball and softball are over. The softball church league will be ending sometime next week. Travis stated they are getting ready for the Harvest Showcase at the end of the month. Announcer stands are being painted and they are working on a few side jobs to stay busy.

2. Committee Report- Esq. Stanley

Esq. Stanley noted the Parks & Fairgrounds Committee did not meet.

RE: ANIMAL SERVICES

1. Judge's Report

Judge Brent reported the committee met two weeks ago regarding Dan being off. Trimble County Animal Control is helping us out and it seems to be working out great.

2. Committee Report- Esq. Fisher

Esq. Fisher reported the committee did not meet. Esq. Fisher noted he wanted to get Skylar Berry's contact number to keep in touch.

RE: SHERIFF'S SETTLEMENT FOR 2015

Upon motion by Esq. Timberlake and seconded by Esq. Moffett, it is ordered by the Court to accept the 2015 Sheriff's Settlement pending audit.

Motion carried unanimously

RE: COUNTY FINANCIAL UPDATE

Judge Brent reported on the financial status of the county. He reviewed the end of the year reports for the last three years. Judge Brent noted the personnel tax rate has been kept the same at 11.7 cents, since he became Judge. He stressed if our finances don't change we may have to do something different in the future. Judge Brent noted we have to borrow from our savings to balance at the end of the year. Judge Brent reported two big items are affecting the budget. EMS Revenue is down due to fewer dialysis patients and the delay with switching billing companies. The other issue is increasing cost in housing inmates due to drug abuse.

RE: SETTING OF THE 2016 TAX RATES (PERSONNEL PROPERTY- 11.7 CURRENT RATE, TANGIBLE-15.9 CURRENT RATE & MOTOR VEHICLE- 11.9) – 1ST READING

Upon motion by Esq. Bates and seconded by Esq. Beasley, it is ordered by the Court that the County tax levy remain the same as last year at 11.7 cents per hundred dollars on all real property in Henry County, 15.9 cents per hundred dollars on all personal property in Henry County, and 11.9 cents per hundred dollars on all motor vehicles and watercraft for 2016. A public hearing for the tax levy will be held on August 16th, 2016 at 6pm.

Motion carried unanimously

RE: FIRE DEPARTMENT AUDITS- REQUEST COMMITTEE TO MEET AND FIND AUDITOR

Judge Brent asked the Emergency Services Committee to meet and find an auditor to do the Fire Department audits.

RE: CLAIMS & TRANSFERS

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

General Fund	\$388,736.98
Road & Bridge	205,689.04
Jail Fund	39,792.39
Litter Fund	1,241.13
911 EMS/ Fund	287.18
Fair Fund	<u>1,375.37</u>
Total Expenditures	\$637,122.09

Motion carried unanimously

RE: PUBLIC COMMENTS

Veterans Joe Whitefield and Jim Hogan came to the Henry County Fiscal Court for their blessing on starting up a post in New Castle. Whitfield stated this is a non-profit, all volunteer program to serve the needs of veterans in Henry, Shelby and Oldham counties. The veterans also presented Judge Brent with an American Flag.

RE: COURT COMMENTS

Esq. Timberlake requested the Road Department look at the culvert at Wooded Hill Rd. Esq. Beasley reported New Cut Rd is sinking and when school starts the School Buses won't be able to cross the road.

RE: ADJOURNMENT

Upon motion by Esq. Moffett 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/Katie R. Mathis

KATIE R. MATHIS

FISCAL COURT CLERK

S/John L. Brent

JOHN L. BRENT

JUDGE EXECUTIVE

Date approved: August 16th, 2016

