

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
NOVEMBER 15TH, 2016**

The Henry County Fiscal Court met in Regular Session on November 15th, 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 OCTOBER 18TH MEETING MINUTES

Upon motion by Esq. Stanley and seconded by Esq. Beasley, it is ordered by the Court to approve the minutes from the October 18th 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 the dump trucks are ready for snow. Three trucks are down and they need to be fixed before the weather starts to get bad. Kenny noted one will cost a minimum of \$1,000 to fix. Esq. Beasley questioned one of the dump trucks being worked on in Eminence. Kenny stated the truck was not finished and it will be a costly fix considering the age of the dump truck.

2. Committee Update- Esq. Beasley

Esq. Beasley noted the first dump truck needed to be fixed as soon as possible. Judge Brent noted he will get a quote on how much it will be to get the second truck fixed.

3. Wolf Pen Road Right-A-Way Update- County Attorney Virginia Harrod

Henry County Attorney, Virginia Harrod, reported she has a deed for the Judge to execute. James Robert Smith and Laura Smith are selling for \$1,000 to tract to the right. Virginia noted the lien holder Karen Wright, who is due money, sold to Mr. & Mrs. Smith. Mrs. Wright is going to release the lien where the Smith family does not pay her off. She will release the \$3,000 which will be a total of \$4,000 in county money owed. The first party is Mr. & Mrs. Smith, the second party is Henry County Fiscal Court, and the third party is Karen Wright. Virginia reported the County will own outright the 1.58 acre tract and the .77 tract that Mrs. Wright sold in 2009.

Upon motion by Esq. Bates and seconded by Esq. Stanley, it is ordered by the Court to move forward with purchasing the land on the right side of the road.

Motion carried unanimously

Judge Brent noted Mel Milbourn has been in the hospital recently but he will be moving forward this Friday or the beginning of next week.

RE: EMS/PARAMEDICS

1. Supervisor Update

Henry County EMS Supervisor, Paige Lucas, reported she has been interviewing part time EMT's. Paige noted they are still searching for dialysis patients. She states the billing will start on December 1st, 2016.

2. Committee Update- Esq. Bates

Esq. Bates noted the committee did not meet but wanted to compliment Paige for all of her hard work.

RE: P & Z/ SOLID WASTE

1. Administrator's Update

Henry County P & Z/ Solid Waste Administrator, Jody Rucker, reported that 8 permits were issued, 1 of which was a housing permit. There were 10 electrical permits. Jody states the Board of Adjustments met last month and had a variance for a sign denied.

2. Committee Update- Esq. Timberlake

Esq. Timberlake reported the committee did not meet.

3. Countywide Clean-up Report

Jody Rucker reported the county had 215 miles cleaned up with 1,020 bags of trash. Approximately 500 people were involved in the trash pickup. Jody noted Rumpke provided a 30 yard dumpster to fill up at no cost. Jody thanked Kenny for letting them use the dump truck and thanked Toby for helping as well.

RE: ABC ADMINISTRATOR'S UPDATE

1. Administrator's Update

ABC Administrator, David McGuire, reported rules on holding a liquor license. David referred to Licenses to Traffic in Alcoholic Beverages, Chapter 243, Section 1: A person shall not do any act authorized by any kind of license with respect to the manufacture, storage, sale, purchase, transporting, or other traffic in alcoholic beverages unless he or she holds the kind of license that authorizes the act. David stated that someone held an event for two days and didn't hold the qualifications to hold the event. He charged the individual \$166.66 per day for the temporary permits and \$500.00 for the regulatory fee.

2. Part-time Record Keeper/Administrative Assistant-Request to Hire

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court to approve the request to hire Part-time Record Keeper/Administrative Assistant.

Motion carried unanimously

3. Mayor Rex Morgan to Address the Court

Mayor of Campbellsburg, Rex Morgan, requested the Court to take into consideration of revising an ordinance. His request is for any new business selling alcohol be 500ft or more away from schools, day cares, playgrounds, etc.

RE: PARKS & FAIRGROUNDS

1. Superintendent's Update

Henry County Parks & Fairgrounds Superintendent, Travis Buchanan, reported soccer has wrapped up for the year. Travis stated they have been preparing for the cold and snow by winterizing everything.

2. Committee Report- Esq. Stanley

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

RE: ANIMAL SERVICES

1. Director's Update

Director of Animal Services, Dan Flinkfelt, reported vehicles are ready for the winter and supplies are stocked. Dan states Joan will be going to Chicago this weekend. Dan noted 10 animals are currently in the shelter, but 2 of them found a home today.

2. Committee Report- Esq. Fisher

Esq. Fisher reported the Committee did not meet.

3. Judge's Meeting Report

Judge Brent noted he met with Jerry Powell and the Trimble County employees. Judge Brent reported he is very pleased with the money spent. He noted the amounts of euthanized animals are staying low. Judge Brent states everything is going really well.

RE: COURTHOUSE REMODEL UPDATE

Judge Brent reported the remodeling process is moving very slow. The study was supposed to take 3 months and instead took 6 months. He noted advertising for architects may take place at the end of November. Judge Brent reported Court will have to be moved to another building for at least a year. The Cook's building is an option they are looking into. Judge Brent stated AOC will be paying for the building. He also noted Fiscal Court will not get rent the full year the Courthouse is under remodeling and renovation.

RE: COUNTY CLERK BUDGET- 1ST READING

Henry County Clerk, Shanda Archer, thanked everyone who helped with the elections.

Upon motion by Esq. Bates and seconded by Esq. Beasley, it is ordered by the Court to approve the 1st Reading of the County Clerk Budget.

Motion carried unanimously

RE: SHERIFF’S BUDGET- 1st READING

Henry County Sheriff, Danny Cravens, reported in the month of October they received 6 million dollars in property taxes which is more than last year. The new electronic transfer brought in 1.5 million.

Judge Brent noted the auditor asked him to sign off on the audit. The auditor reported the Sheriff’s Department will owe Fiscal Court \$23,000 in excess fees because a vehicle was paid for in a different fiscal year than was expected.

Upon motion by Esq. Bates and seconded by Esq. Beasley, it is ordered by the Court to approve the 1st Reading of the Sheriff’s Budget.

Motion carried unanimously

BUDGET COMMITTEE REPORT

Esq. Bates reported the Committee will meet again with both Shanda and Danny regarding the budget report.

RE: CLAIMS & TRANSFERS

Esq. Bates questioned a bill from the jailer’s bills.

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

General Fund -----	\$245,000.63
Road & Bridge Fund -----	\$ 40,354.46
Jail Fund -----	\$ 51,907.85
LGEA Fund -----	\$ 1,509.30
Litter Fund -----	\$ 1,900.00
911/EMS Fund -----	\$ 188.15

Total Expenditures-----**\$362,860.39**

Motion carried unanimously

RE: COURT COMMENTS

Esq. Bates welcomed Terri Cummings and congratulated her. Esq. Bates noted Tony Moffett was a great magistrate. He complimented Tony on his reliability and how he always brought a different light to things. Esq. Bates thanked Tony for all of his time.

RE: PUBLIC COMMENTS

A gentleman from the audience congratulated Terri Cummings for being the first elected female magistrate.

Virginia Harrod noted Betty Hill fulfilled her widowed husband’s term as magistrate.

Judge Brent invited everyone to attend Celebrate Recovery across the road. He noted it’s been a great turnout so far.

RE: ADJOURNMENT

Upon motion by Esq. Beasley 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:

**KATIE R. MATHIS
FISCAL COURT CLERK**

**JOHN L. BRENT
JUDGE EXECUTIVE**

Date Approved: December 20th, 2016