

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
SEPTEMBER 20th, 2016**

The Henry County Fiscal Court met in Regular Session on September 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 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 the August 16th Regular Meeting Minutes, the August 29th Wolf Pen Bridge Special Meeting Minutes, and the September 6th Wolf Pen Bridge Special Meeting Minutes

Upon motion by Esq. Bates and seconded by Esq. Timberlake, it is ordered by the Court to approve the minutes from the August 16th Regular Meeting Minutes, the August 29th Wolf Pen Bridge Special Meeting Minutes, and the September 6th Wolf Pen Bridge Special Meeting Minutes. Esq. Bates noted to make a minor correction to the August 16th Regular Meeting Minutes.

Motion carried unanimously

RE: OLD BUSINESS

1. ROAD BUDGET AMENDMENT 2ND READING- \$300,000 (WOLF PEN BRIDGE PROJECT)

Upon motion by Esq. Stanley and seconded by Esq. Beasley, it is ordered by the Court to approve the Road Budget Amendment 2nd Reading.

Motion carried unanimously

RE: NEW BUSINESS

RE: ROADS

1. Supervisor Report

Henry County Road Supervisor, Kenny Tindle, reported they are going to put braces on Wolf Pen Bridge within the next few days. Kenny noted they are mowing a lot, and working the inmates from the reformatory. He stated they finished all of the in-house patching that was scheduled and working on regular routine maintenance.

2. Committee Update- Esq. Beasley

Esq. Beasley noted the committee did not meet. Esq. Moffett and Esq. Beasley complimented road department on patching blacktop.

3. Chipper Purchase Approval

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to approve the Chipper purchase at the State Auction.

Motion carried unanimously

4. Wolf Pen Bridge Update

Judge Brent noted the state inspection team came in with 5 inspectors. The inspectors provided various calculations based on the dimensions of the steel. Judge Brent stated the inspectors felt like they would get the bridge brought back up to 13 ton according to their specifications. The temporary fix will cost around \$6,000-\$7,000. It would start at the end of the week or the beginning of next week. Judge Brent reported this should not affect traffic. A concerned citizen requested the sign by the bridge be moved because it's blocking the view of cars coming around the corner. Judge Brent noted the sign will be taken down.

RE: EMS/PARAMEDICS

1. Supervisor Update

Henry County EMS Supervisor, Paige Lucas, reported trucks are running. Paige stated they've been calling around once a week to find more dialysis patients. Paige reported she interviewed a Part-Time Paramedic and a part time EMT this week and she's waiting on the paperwork to come back.

2. Committee Update- Esq. Bates

Esq. Bates reported he met with Paige and Judge Brent. Esq. Bates stated Paige is doing an excellent job and everything is running smooth. Judge Brent noted they met last week and Paige has been giving him and Esq. Bates a weekly update.

RE: P & Z/ SOLID WASTE

1. Administrator's Update

Henry County P & Z/ Solid Waste Administrator, Jody Rucker, reported that 24 permits were issued, 6 of which were housing permits. Jody states Board of Adjustments met last month and had 4 variance applications, 2 of which were tabled because there wasn't enough information or they weren't prepared. Jody encourages anyone who wants to hear about the new distillery to come to the Board of Adjustments meeting next Monday.

2. P & Z Commission Recommendation of Text Amendments- 1st Reading

Upon motion by Esq. Bates and seconded by Esq. Moffett, it is ordered by the Court to approve the 7 items minus the 780 section.

Yes- Bates, Timberlake, Stanley, Moffett

No- Beasley, Fisher

Esq. Beasley and Esq. Bates shared the concern of not allowing someone to live in campers for 6 months while their home is being built.

Upon motion by Esq. Fisher and seconded by Esq. Moffett, it is ordered by the Court to approve the text amendments and leave 780 as it is.

Yes-Moffett

No-Bates,Beasley,Timberlake,Stanley,Fisher

Esq. Stanley made a motion, seconded by Esq. Timberlake, to approve 780 with 1 amendment as follows:

Further, upon issuance of a building permit for the construction of a new home, a camper or recreational vehicle may be used as a residence during the construction said new home for up to, but not exceeding, six (6) months from the issuance of the building permit.

Yes- Stanley, Moffett, Timberlake, Brent

No- Beasley, Bates, Fisher

3. Committee Update- Esq. Timberlake

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

RE: ABC ADMINISTRATOR'S UPDATE

ABC Administrator, David McGuire, reported many people with licenses didn't read the ordinance regarding the signs. David noted signs should have no flashing at all. David stated one issue that came up is with banners being advertised outside of the building. He states Article 9 reads the only legal advertisement is one 2ft square sign inside the window. For special events you can have a 4 X 8 sign on the inside of the building and no off property advertising. David mentions a concerned citizen's complaint about Sunday sales. Mr. McGuire suggested the deputies go out and check on Sundays to see if anyone is selling alcohol. Sheriff Danny Cravens responded and noted they are short on staff so no one works on Sundays. Danny suggested David give him the complaints and he would schedule a few Sundays to go check it out.

RE: PARKS & FAIRGROUNDS

1. Superintendent's Update

Henry County Parks & Fairgrounds Superintendent, Travis Buchanan, reported youth soccer, football league, and youth softball clinics have been going on. Travis stated the front soccer field has been power seeded by their new power seeder and it worked great. Travis also noted Trail or Treat is coming up October 21st.

2. Trail or Treat- October 21st

Travis reported letters have been sent out to local businesses and previous participants. Trail or Treat will be held on October 21st at the New Park from 5-7. Travis noted if there are still groups or organizations interested, call the office and let us know. He also mentioned last year there were over 1,000 kids who attended. Judge Brent noted parking help is always needed if anyone is interested.

3. Committee Report- Esq. Stanley

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

RE: ANIMAL SERVICES

1. Judge's Report

Judge Brent reported he spoke with Trimble County Judge/Executive Jerry Powell last week and that they were continuing working well together. Judge Brent stated there was a personnel issue that was addressed on the Trimble County side. Judge Brent noted one of the magistrates brought the issue to his attention. Judge Brent also noted Dan should be returning back to work the 15th of October.

2. Committee Report- Esq. Fisher

Esq. Fisher reported the committee did not meet.

RE: LAW ENFORCEMENT INTER- LOCAL AGGREMENT RESOLUTION

Upon motion by Esq. Bates and seconded by Esq. Timberlake, it is ordered by the court to approve the multi-county law enforcement Inter-local Agreement Resolution.

Motion carried unanimously

RE: AT&T FIBER READY (HOLLY SPADE)

Holly reported the Henry County Commerce Park has been designated an AT&T fiber ready designation. Holly explained the AT&T world class fiber is available in the park. They worked out an agreement to make it possible to use the AT&T Logo to advertise the sites and to let people know that there is connectivity available in the park. Holly states she has worked close with Gary Mathis who is with KY-I-71 Connected. Holly reports there is a commercial agreement worked out for the County Attorney, Virginia Harrod, to review. There is no obligation for anyone to ever become a customer or use AT&T, it's just a matter of sharing the AT&T logo to try to get some interest in the park and use it as a marketing tool. Holly congratulated Fiscal Court on getting the designation. Judge Brent thanked Holly and Gary Mathis for all the hard work they put in.

RE: CLAIMS & TRANSFERS

Esq. Bates questioned a bill. Travis Buchanan, Parks & Fairgrounds Superintendant, answers question regarding the bill.

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

General Fund -----	\$324,126.55
Road & Bridge Fund -----	\$178,966.29
Jail Fund -----	\$ 39,749.66
LGEA Fund -----	\$.00
Litter Fund -----	\$ 1,128.68
911/EMS Fund -----	\$ 2,656.17
Total Expenditures -----	\$548,627.35

Motion carried unanimously

RE: PUBLIC COMMENTS

A concerned citizen questioned if the Mt Olivet clean-up was moving forward or not. Jody Rucker noted there is clean-up work being done now and the owner of the property has a certain amount of days to get it cleaned up.

Lorry Hansen spoke on behalf of the Fire Department to give recognition on helping the county as much as possible. Hansen reported their ratings have gone up and they're ranked 2 points higher.

RE: COURT COMMENTS

Judge Brent stated after the serious incident at his house, the neighbors worked on it and Keith Perry came into the situation as well. Judge Brent recognized Keith Perry for calling almost every night for two weeks, keeping him updated on the situation, and for his hard work. Judge Brent noted Keith pushed and made an arrest after receiving lots of information on the investigation. Judge Brent praised Keith's diligence and his willingness.

RE: ADJOURNMENT

Upon motion by Esq. Bates and seconded by Esq. Stanley, 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**

