

**HENRY COUNTY FISCAL COURT  
SPECIAL BUDGET MEETING  
APRIL 27<sup>TH</sup>, 2017**

The Henry County Fiscal Court met in Special Session on April 27<sup>th</sup>, 2017 at the Judge Executive's Office 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: CALL TO ORDER**

Judge Brent called the meeting to order and noted all magistrates were present.

**RE: SUSPEND WITH MINUTES FROM THE APRIL 18<sup>TH</sup> 2017 MEETING**

Upon motion by Esq. Bates and seconded by Esq. Timberlake, it is ordered by the Court to suspend with the Minutes from the April 18<sup>th</sup> 2017 Regular Meeting.

Motion carried unanimously

**RE: 1<sup>ST</sup> READING AND APPROVAL OF THE PROPOSED 2017-2018 BUDGET ORDINANCE**

Judge Executive, John L. Brent, held the 1<sup>st</sup> reading of the proposed 2017-2018 Budget Ordinance. He reviewed the Budget Ordinance line item by line item, taking questions throughout.

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to approve the 1<sup>st</sup> reading of the proposed 2017-2018 Budget Ordinance.

Motion carried unanimously

**RE: ADJOURNMENT**

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/TRAVIS BUCHANAN**

**TRAVIS BUCHANAN**

**INTERIM FISCAL COURT CLERK**

**S/JOHN L. BRENT**

**JOHN L. BRENT**

**JUDGE EXECUTIVE**