

**HENRY COUNTY FISCAL COURT  
REGULAR MEETING  
MAY 16<sup>TH</sup>, 2017**

The Henry County Fiscal Court met in Regular Session on May 16<sup>th</sup>, 2017 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 APRIL 18<sup>TH</sup> REGULAR MEETING MINUTES AND THE  
APRIL 27<sup>TH</sup> BUDGET MEETING MINUTES**

Upon motion by Esq. Stanley and seconded by Esq. Timberlake, it is ordered by the Court to approve the minutes from the April 18<sup>th</sup> Regular Meeting Minutes.

Motion carried unanimously

Upon motion by Esq. Stanley and seconded by Esq. Timberlake, it is ordered by the Court to approve the minutes from the April 27<sup>th</sup> Budget 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 Road Department has been mowing with both tractors, shouldering roads, and grading.

**2. Road Committee Report- Esq. Beasley**

Esq. Beasley noted the committee did not meet.

### **3. Request to Advertise for Bids for Rock, Asphalt, & Salt**

Judge Executive, John L. Brent, informed the Court that every year the County bids out Rock, Asphalt, & Salt and asked the Court for a motion to advertise for bids.

Upon motion by Esq. Bates and seconded by Esq. Fisher, it is ordered by the Court to advertise for bids for Rock, Asphalt & Salt.

Motion carried unanimously

### **4. Rural Secondary Resolution**

Judge Executive, John L. Brent, explained the Rural Secondary Program. The Court was presented with the resolution and it was read aloud by Brent.

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to accept the Rural Secondary Resolution.

Motion carried unanimously

## **RE: EMS/PARAMEDICS**

### **1. Supervisor Update**

Henry County EMS Supervisor, Paige Lucas, reported everything is going good. They currently have four dialysis transports. She discussed some of the mechanical issues they have had with their ambulances.

### **2. EMS Committee Report- Esq. Bates**

Esq. Bates noted the committee met and discussed the department being short paramedics. Bates noted there is a part-time paramedic that is off for over a month on a mission trip. Lucas explained to the Court that a lot of her part-time paramedics are full time paramedics or firefighters at other locations and sometimes call in because they have to work overtime at their full-time job. Bates informed the Court that they will probably have to pay some overtime for a short amount of time until they can hire more paramedics.

## **RE: P & Z/ SOLID WASTE**

### **1. Administrator's Update**

Henry County P & Z / Solid Waste Administrator, Jody Rucker, reported 12 permits for out buildings and 19 electrical permits have been issued. Planning and Zoning met to reviewed a cell phone tower application on St. Estes Road in Jericho. The cell phone tower was approved. Planning and Zoning will meet again in June to review the zone change application for a Thorton's in Pendleton.

## **RE: PARKS & FAIRGROUNDS**

### **1. Superintendent's Update**

Henry County Parks & Fairgrounds Superintendent, Travis Buchanan, reported they have been busy mowing and preparing ball fields for games. Most of the leagues at the parks will be coming to an end the first part of June.

## **2. Committee Report- Esq. Stanley**

Esq. Stanley noted the Committee met to discuss lighting for the football field. Parks director Travis Buchanan has contacted Evergreen Applied Technologies, the company that gave the low estimate on the poles and lights as well as the electrician that will be doing the work to get more information.

### **RE: ANIMAL SERVICES**

#### **1. Director's Update**

Director of Animal Services, Dan Flinkfelt, reported that there have been a lot of dogs in, but also a lot of dogs out with help from rescue groups. Flinkfelt informed the Court that there are some repairs happening at the shelter. The building is settling and causing mortar joints to crack. Those areas are being cut out and repaired. Flinkfelt and Skyler Berry, part-time animal services employee, went to a training to become certified in animal cruelty and blood sports. Flinkfelt will be going to a training next month in Knoxville for animal disaster classes.

#### **2. Committee Report- Esq. Fisher**

Esq. Fisher noted the Committee did not meet. Esq. Bates asked Flinkfelt if he had been running blue lights on his animal control vehicle. Flinkfelt has been when responding to emergency calls. Bates informed Flinkfelt that under no circumstances could he run blue lights. Those were only for law enforcement vehicles. Flinkfelt stated he was using what was given to him on the old jailer car and will look into getting different lights on his car.

### **RE: ABC ADMINISTRATORS REPORT**

Judge Executive, John L. Brent, introduced ABC Administrator, Ed Nelson to the Court. Nelson presented the Court with the ABC quarterly report and went over what he has been doing the last month. He has been spending time reviewing and becoming familiar with County Ordinances and State Statutes. Nelson and Peggy Bryant will be attending a two day State ABC summit in Northern Kentucky for training.

### **RE: SHERIFF'S UPDATE**

Danny Cravens, Henry County Sheriff, reported in April 2017 the Sheriff's Department had 307 calls dispatched from KSP, 95 calls to the Sheriff Office for deputy services, inspected 60 vehicles, and issued 30 concealed carry licenses. Cravens noted to find out more of what they are doing, like their facebook page.

### **RE: SHERIFF'S VEHICLE REQUEST**

Esq. Bates reported that Sheriff Cravens worked a deal on two new vehicles. One will be paid for with ABC money in the 2017-18 Fiscal Court Budget. The other vehicle would come out of Cravens 2018 Sherriff Budget, with no payments until January 2018 on that vehicle. Before the second car could be ordered it would have to be approved by the Court.

Upon motion by Esq. Bates and seconded by Esq. Timberlake, it is ordered by the Court to approve the ordering of a second vehicle for the Sherriff's Office to be taken from the Sherriff's 2018 budget.

**RE: CLAIMS & TRANSFERS**

Judge Executive, John L. Brent, asked the Court for questions. Esq. Bates asked about a Hilton Hotel and Resort bill. It was for a training Dan had gone to for Animal Services.

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

General Fund-----	\$ 258,330.24
Road & Bridge Fund-----	\$ 53,620.88
Jail Fund-----	\$ 46,246.85
LGEA Fund-----	\$ 13,538.60
Litter Fund-----	\$ 1,751.86
911 Fund-----	\$ 898.15
Fair Fund-----	\$ 749.27
<b>Total Expenditures-----</b>	<b>\$ 375,135.85</b>

General Fund Transfers

From: 0192009990 (Reserve for Transfers)	\$12,526.00
To: 0150011790 (Judge /Ex, Part-time)	1,160.00
To: 0150102120 (Co. Clerk, Fringe Benefit)	2,024.00
To: 0150103680 (Co. Clerk/Tax Bill Prep)	9.00
To: 0150701250 (Secretary, P&Z Salary)	1,898.00
To: 0151351030 (DES, Deputy Contribution)	1,534.00
To: 0151355070 (DES, Contribution)	1,106.00
To: 0152323150 (Dead Animal Removal)	4,640.00
To: 0154014290 (Parks, Fuel & Maintenance)	155.00

Road Fund

From: 0292009990 (Reserve for Transfers)	500.00
To: 0261057230 (Motor Vehicles & Equipment)	500.00

Litter Fund

From: 1352123660 (Litter Cleanup)	100.00
To: 1352124290 (Litter Gas)	100.00

Motion carried unanimously

**RE: PUBLIC COMMENTS**

Greg Gephart asked the Court about how often lines were painted on County roads. Judge Executive, John L. Brent explained that there were only two County roads that were wide enough to paint. Those are Radcliff Road and Giltner Road. Gephart's concern was on Giltner Road and safety issues. Brent informed Gephart that a portion of Giltner would be resurfaced and painted this year. Brent said the County would look into what it would cost to have the remaining amount of Giltner that is not resurfaced painted.

**RE: COURT COMMENTS**

Judge Executive, John L. Brent, thanked Travis for continuing to take minutes. Brent also thanked Travis for making the County look good by taking the initiative to work with Kentuckiana Works and have an intern work for him this summer.

**RE: ADJOURNMENT**

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

Date Approved: June 20, 2017