

**HENRY COUNTY FISCAL COURT  
REGULAR MEETING  
OCTOBER 17, 2017**

The Henry County Fiscal Court met in Regular Session on October 17, 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

**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 at 6 p.m. and noted that Esquire Rickey Timberlake was absent due to recent surgery.

**RE: APPROVAL OF THE SEPTEMBER 19 MEETING MINUTES**

Upon motion by Esq. Bates and second by Esq. Stanley, it is ordered by the Court to approve the minutes from September 19 Regular Meeting.

Motion carried unanimously

**RE: UNFINISHED BUSINESS**

Judge Brent stated that the 1<sup>st</sup> reading of the proposed ordinance relating to the control of alcoholic beverages in Henry County and the Quota Retail Drink Licenses passed with no opposition, and the 2<sup>nd</sup> reading was now before the Court. The Ordinance prohibits the sale of

alcohol in establishments where food is not sold. The floor was opened for public comments and there were none.

Upon motion by Esq. Bates and second by Esq. Beasley, it is ordered to approve the 2<sup>nd</sup> reading of the ordinance which will disallow the issuance of Quota Retail Drink Licenses pursuant to KRS 242.127, KRS 242.129, and KRS 243.230.

Motion carried unanimously

## **RE: NEW BUSINESS**

### **RE: ROADS**

#### **1. Supervisor's Report**

Henry County Road Supervisor, Kenny Tindle, reported that both the Wolfpen and Six Mile Creek Bridges are now underway at the same time, and both projects are going well. The paver is broken currently, and he is in the process of borrowing one from another county. The department continues running the road grader and mowing roadsides.

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

Esq. Beasley stated that the Road Committee did not meet.

## **RE: EMS/PARAMEDICS**

#### **1. Supervisor's Update**

Henry County EMS Supervisor, Paige Lucas, was not in attendance due to her recent marriage. Judge Brent reported that one ambulance was currently not working and was being looked at for repair.

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

Esq. Bates reported that the committee has met several times, but there was nothing to report to the Court.

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

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

Henry County P & Z / Solid Waste Administrator, Jody Rucker, reported that 24 building and 13 electrical permits have been issued. The Board of Adjustments met to review the new library

and the conditional use for the current one. The Planning and Zoning Board met and reviewed the fee schedules. There are some amendments to come to the Court in the near future. The Solid Waste Plan is almost complete.

## **2. Annual County Litter Clean Up – Nov. 4, 2017**

The County-Wide Clean Up will occur on November 4, and Mr. Rucker reminded everyone to watch for the students and adults on the roadways. Plans are for 212 miles to be picked up. They have been able to satisfy all the teams who want to participate. There are approximately 35 teams, and there is a waiting list for the others who might be interested.

## **3. Public Hearing on Recommended Zone Change**

Judge Brent opened the floor for public comments related to the proposed map amendment on the property owned by Cecil Whitaker located at 194 Brownsboro Road from A-1 to A-3. There were no comments.

## **4. 2<sup>nd</sup> Reading of the Recommended Zone Change**

Judge Brent stated that the 1<sup>st</sup> reading of the proposed zoning change and map amendment passed with no opposition, and the 2<sup>nd</sup> reading was now before the Court.

Upon motion by Esq. Beasley and second by Esq. Stanley, it is ordered to approve the 2<sup>nd</sup> reading of the Planning Commission Findings and Recommendations Regarding Proposed Map Amendment on the property located at 194 Brownsboro Road and the ordinance related to the rezoning of this 9.621 acre property from A-1 to A-3.

Motion carried unanimously

## **RE: PARKS & FAIRGROUNDS**

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

Henry County Parks & Fairgrounds Superintendent, Travis Buchanan, reported that they have been very busy getting ready for the Trail and Treat. The football lights are operating and about 95% complete with only minor work including cut off switches to be installed. Baseball will conclude tomorrow at Harry Hill Park. Following the softball tournament, work will begin on winterizing all the facilities.

On October 7 there was a fire in the new park men's restroom which resulted in a mess but no real damage to the building. Painting has begun, and it will be completed by Friday for Trail and Treat. Mr. Buchanan expressed his thanks to Kenny Tindle for help with the clean up and to Deputy Kyle Stewart from the Sheriff's Department for identifying the perpetrators.

## **2. Trail and Treat**

Trail and Treat is scheduled for Friday, October 20, from 5-7 p.m. Flyers are being sent home with students in all the schools. There should be approximately 50 booths which is up 7 over last year and we anticipate 1,000 children.

## **RE: ANIMAL SERVICES**

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

Director of Animal Services, Dan Flinkfelt, was not in attendance due to training.

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

Esq. Fisher reported that the committee did not meet this month.

## **RE: Sheriff's Monthly Report**

Sheriff Cravens reported that his office conducted the following activities: 349 KSP dispatch calls, 75 Sheriff's office calls, 43 citations/criminal summons, 14 criminal arrests, 39 warrant arrests, 237 court papers served, 1 juvenile transports, 64 vehicle inspections, and issued 14 carry conceal licenses, 3 DUI arrests, and 8 drug charge arrests.

## **RE: HOMELAND SECURITY GRANT RESOLUTION**

Judge Brent notified the Court that Deputy Chase Dewitt of the Sheriff's Department has applied for a grant through the Law Enforcement Protection Program administered through the Kentucky Office of Homeland Security for the purchase of body armor vests. The authorizing resolution is required as a memorandum of agreement with Fiscal Court. The cost for the vests will be reimbursed through the grant and any additional expenses will covered by one of their department's accounts.

Upon motion by Esq. Bates and 2<sup>nd</sup> by Esq. Stanley, it is ordered that the Resolution for Application and Administration of the Kentucky Office of Homeland Security Project be adopted.

Motion carried unanimously

## **RE: CLAIMS & TRANSFERS**

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

General Fund	270,336.66
Road & Bridge Fund	139,858.75
Jail Fund	47,797.96
LGEA Fund	14,517.29
Litter Fund	2,323.76
Fair Fund	<u>905.78</u>

Total Expenditures	475,740.02
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**General Fund (01)**

<b>From:</b> 01920099990 (Reserve for Transfer)	500.00
To: 0152055990 (ACO Misc.)	364.00
To: 0151354180 (DES-HAZ MATL)	136.00

Motion carried unanimously

**RE: CLOSED SESSION**

Upon motion by Esq. Stanley and second by Esq. Beasley, it is ordered that the Court go into closed session to discuss personnel matters.

Motion carried unanimously

Upon motion by Esq. Beasley and second by Esq. Cummings, it is ordered that the Court come out of closed session.

Motion carried unanimously

Upon motion by Esq. Bates and second by Esq. Cummings, it is ordered that the Court return to regular session.

Motion carried unanimously

**RE: PUBLIC COMMENTS**

Judge Brent inquired about the status of tax disbursements and the Sheriff's payroll reimbursement to the County. Sheriff Cravens reported that financial reports will be run the first of November, and the Sheriff's Department should have payroll reimbursements for the County at that time. Tax collections have begun and distributions should be forthcoming as soon as they can be processed which should be the first week of November as well.

**RE: COURT COMMENTS**

There were no court comments.

**RE: ADJOURNMENT**

Upon motion by Esq. Beasley and second 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:**

S/ Denise Perry  
**DENISE PERRY**  
**FISCAL COURT CLERK**

S/ John L. Brent  
**JOHN L. BRENT**  
**JUDGE EXECUTIVE**

Date Approved: **November 21, 2017**