

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
APRIL 30, 2018**

The Henry County Fiscal Court met in Special Session on April 30, 2018, at the Henry County Courthouse Annex in New Castle, Kentucky, with the following in attendance:

John L. Brent, Judge Executive
Esquire Scott Bates
Esquire Jerry Beasley
Esquire Mike Fisher
Esquire Terri Cummings
Esquire Jason Stanley
Esquire Rickey Timberlake
County Attorney Virginia Harrod

RE: CALL TO ORDER

Judge Brent called the meeting to order at 5 p.m. and noted all magistrates were present.

RE: NEW BUSINESS

1st Reading of the 2018/19 Henry County Budget

Judge Brent opened the meeting with comments about the construction of the proposed budget. It includes a 12% mandated pension increase which amounts to approximately \$39,000 from the General Fund and \$10,000 from the Road Fund. All other expenditures are comparable to the previous budget with the exception of significant increases in EMS salaries and employee health insurance. The EMS Committee is currently discussing the issue of salaries, and the health insurance options will have to be addressed prior to the new calendar year. The budget also includes the purchase of a new ambulance which will require financing of \$140,000.

There are several positives as Henry County looks ahead to the upcoming fiscal year.

- Mr. Don Buchanan of Pleasureville wants to give back to the children of the County and is donating slightly over \$400,000 to purchase a splash pad which will be located in the New Recreational and Services and Park in New Castle. Fiscal Court will need to accept this gift and agree to the maintenance of it.

- There is a small business looking seriously at locating at the Commerce Park.
- The 2019-20 Ky. state budget includes \$7 million for work on the HWY 146 Project.
- Mr. Jay Hall has donated the Theiss Building in Eminence to the Tri-County Community Action Agency. The concept is to collaborate with agencies, groups, churches, and community members to develop the HOPE Center to provide addiction and job training services for our citizens. Planning has begun and fund raising will be necessary to get the project to successful operation.

Judge Brent went through each fund of the entire budget line by line citing deviations from the current one and answering any questions. The total of all funds included in the 2018-19 budget is \$6,640,923.

Upon motion by Esq. Bates and second by Esq. Timberlake, it is ordered by the Court to approve the 1st Reading of the proposed 2018-19 Henry County with the addition of a commitment to agree to the maintenance of the splash pad.

Motion carried unanimously

RE: ADJOURNMENT

Upon motion by Esq. Beasley and second by Esq. Fisher, 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: **May 15, 2018**