

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
JANUARY 31, 2018**

The Henry County Fiscal Court met in Special Session on January 31, 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

RE: CALL TO ORDER

Judge Brent called the meeting to order at 5 p.m. and noted Esq. Stanley would be joining the meeting shortly.

RE: NEW BUSINESS

1. 27 vs. 26 Payroll Dates

Judge Brent explained the way the calendar falls this year that there is an extra pay period date and the ramification on the budget. The calendar usually results in 26 pay dates, but 2018 will have 27. The issue would affect the magistrates, County Attorney Harrod, and County Coroner Pollard. County Treasurer Megan Smith informed the Court that this occurs every 11 years. The Court discussed dividing the compensation by 27 periods or forgoing one pay date.

Upon motion by Esq. Bates and second by Esq. Timberlake, it is ordered by the Court to keep the pay the same for the year dividing it equally between the 27 pay periods.

Motion carried unanimously

2. Proposed Letter to Governor Matt Bevin

Judge Brent presented a letter to the Court that he drafted to Governor Matt Bevin pertaining to the pension issue and budget cuts specifically outlining the effects to Henry County. The

letter would be copied to our elected representatives and key committee members urging their understanding and support for Henry County's concerns. The proposed letter would be signed by all members of the Fiscal Court and hand delivered by Judge Brent and Esq. Bates tomorrow.

Upon motion by Esq. Beasley and second by Esq. Stanley, it is ordered by the Court to send the proposed letter to Governor Bevin with copies to appropriate officials outlining the dire effects the implementation of the proposed budget would have on Henry County.

Motion carried unanimously

RE: ADJOURNMENT

Upon motion by Esq. Beasley and second by Esq. Bates, 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: