

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
JULY 9, 2018**

The Henry County Fiscal Court met in Special Session on July 9, 2018, at the Henry County Courthouse Annex 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 at 6:05 p.m. and noted all magistrates were present with the exception of Esq. Timberlake who joined the meeting at 6:10 p.m.

RE: NEW BUSINESS

1. Closed Session to Discuss Sale of Property

Upon motion by Esq. Stanley and second by Esq. Cummings, it is ordered by the Court to go into closed session to discuss the sale of property.

Motion carried unanimously

Upon motion by Esq. Bates and second by Esq. Timberlake, it is ordered by the Court to come out of closed session.

Motion carried unanimously

Upon motion by Esq. Stanley and second by Esq. Cummings, it is ordered by the Court to resume the regular session of the special meeting.

Motion carried unanimously

2. Sale of Property to The Milkhouse Creamery, LLC

Upon motion by Esq. Stanley and second by Esq. Cummings, it is ordered by the Court to approve the Option Agreement for the sale of Lots 7 and 8 of the Henry County Commerce Park for \$20,000 with a 12 month execution requirement to The Milkhouse Creamery, LLC, for a cheese and dairy processing facility.

Motion carried unanimously

3. Sale of Property to Rabbit Hole Spirits, LLC

Upon motion by Esq. Beasley and second by Esq. Timberlake, it is ordered by the Court to approve the Option Agreement A for the sale of approximately 5 acres of property from Lot 4 in the Henry County Commerce Park for \$15,000 with a 6 month execution requirement to Rabbit Hole Spirits, LLC, for the purposes of spirits storage, bottling, distilling, tasting room, and retail sales.

Motion carried unanimously

Upon motion by Esq. Stanley and second by Esq. Cummings, it is ordered by the Court to approve the Option Agreement B for the sale of approximately 32 acres of property remaining in Lot 4 in the Henry County Commerce Park for \$125,000 with a 24 month execution requirement to Rabbit Hole Spirits, LLC, for the purposes of spirits storage, bottling, distilling, tasting room, and retail sales.

Motion carried unanimously

RE: ADJOURNMENT

Upon motion by Esq. Beasley and second by Esq. Cummings, 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

S/ Denise Perry
DENISE PERRY
FISCAL COURT CLERK

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

Date Approved: **July 19, 2018**