

HENRY COUNTY FISCAL COURT
SPECIAL MEETING
March 27, 2018

The Henry County Fiscal Court met in Special Session on March 27, 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 5 p.m. and noted Esq. Timberlake was joining the meeting via telephone.

RE: NEW BUSINESS

Matt Bullock, Chief District Engineer of the Transportation Cabinet, presented the 2017-2018 Rural Secondary Program list of projects authorized for repaving this year. The total allotment is \$3,862,000. There are 3 projects identified for work:

- KY 1606, Fallen Timber Road: 4.074 miles from KY 146 to Kavanaugh Lane
- KY 153, Lake Jericho Road: 3.255 miles from KY 712 to KY 146
- KY 561, Gest Road: 1.812 miles from KY 573 to KY 389

In addition, the following projects were included with the program:

- Six Mile Creek Road: 0.002 miles (bridge) paid for with emergency funds
- KY 193, Port Royal Road: 1.022 miles of patching from carryover dollars

In April, contracts should be let for November completion for projects on KY 153 and KY 55.

Judge Brent inquired about the progress on the KY 146 project with all of his and the Fiscal Court members' advocacy. Mr. Bullock informed the Court that Phase I work could begin following the approximate 3 months necessary to obtain the last piece of right-of-way. Funding for this Phase is to be included in the 2019 and 2020 state budgets.

Upon motion by Esq. Stanley and second by Esq. Beasley, it is ordered by the Court to approve the recommendations for the improvement to the Rural Secondary Road System.

Motion carried unanimously

RE: ADJOURNMENT

Upon motion by Esq. Timberlake 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: **March 17, 2018**