

**HENRY COUNTY FISCAL COURT
SPECIAL BUDGET MEETING
APRIL 28, 2016**

The Henry County Fiscal Court met in a Special Session on April 28, 2016 at the Judge Executive's Office in New Castle, Kentucky with the following in attendance:

Honorable John L. Brent, Judge Executive
Honorable Peggy V. Bryant, Deputy Judge Executive
Honorable Virginia Harrod, County Attorney
Esquire Scott Bates
Esquire Jerry Beasley
Esquire Mike Fisher
Esquire Tony Moffett
Esquire Jason Stanley
Esquire Rickey Timberlake

RE: CALL TO ORDER

Judge Executive, John L. Brent, called the meeting to order and noted everyone was present.

RE: SUSPEND WITH MINUTES FROM THE APRIL 19, 2016 MEETING

Upon motion by Esq. Bates and seconded by Esq. Beasley, it is ordered by the Court to suspend with the Minutes from the April 19, 2016 Regular Meeting.

Motion carried unanimously

**RE: 1ST READING AND APPROVAL OF THE PROPOSED 2016-2017
BUDGET ORDINANCE**

Judge Brent complimented County Treasurer, Kim Boyer, for her work on the budget. He stressed Kim knows her job and tomorrow will be her last day. Judge Brent noted he is going to miss her. Esq. Moffett noted the Personnel Committee interviewed and hired Katie Mathis to replace Kim as County Treasurer. Katie will be on probation until December 31, 2016.

Judge Brent held the 1st reading of the proposed 2016-2017 Budget Ordinance. He reviewed each line item in the proposed budget as he took comments and questions from the Court. Judge Brent noted the proposed budget factors in a 40 cent per hour raise, for all full-time and part-time employees. Any raises for elected officials will be based on the state cost of living allowance set in January. The salaries for the Judge Executive, County Clerk and Sheriff are also set by the State. A one-time raise of \$4,500.00 for the Courthouse Superintendent, with AOC reimbursing the County. A one-time \$1.50 an hour raise for road department employees who master all pieces of equipment, based on approval from the road committee and Judge Brent.

Upon motion by Esq. Moffett and seconded by Esq. Bates, it is ordered by the Court to approve the 1st reading of the proposed 2016-2017 Budget Ordinance, which includes the budget attachment, the blacktop projects, and with the following adjustments on the expense and receipts side, to the following line items:

Expenditures

0150155070	Sheriff Carryover, increase to \$35,000.00
0150201030	Deputy Coroner Salary, increase to \$6,500.00
0150252120	Magistrates, Fringe Benefit Training, decrease to \$13,000.00

Receipts

014901	Prior year Carryover, increase to \$718,268.90
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Motion carried unanimously

RE: ADJOURN

Upon motion by Esq. Bates and seconded by Esq. Beasley, 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/Peggy V. Bryant
PEGGY V. BRYANT
FISCAL COURT CLERK

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

Date Approved: May 17, 2016