

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
AUGUST 16th, 2016**

The Henry County Fiscal Court met in a Regular Session on August 16th, 2016 at the Henry County Courthouse in New Castle, Kentucky with the following in attendance:

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

RE: PLEDGE OF ALLEGIANCE

Judge Executive, John L. Brent, led the Court in the Pledge of Allegiance to the Flag.

RE: PRAYER & PREPARATION

Silent prayer was observed in preparation for the meeting.

RE: CALL TO ORDER

Judge Brent called the meeting to order and noted all magistrates were present.

RE: APPROVAL OF MINUTES

Upon motion by Esq. Moffett and seconded by Esq. Timberlake, it is ordered by the Court to approve the minutes from the July 19th, 2016 Regular Meeting.

Motion carried unanimously

RE: OLD BUSINESS

1. 2nd READING OF 2016 TAX RATES (PERSONAL- 11.7, TANGIBLE-15.9, WATER CRAFT/MOTOR VEHICLE-11.9)

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to approve the 2nd Reading of 2016 Tax Rates. The Tax Rates were left at the same rate as the previous year.

Motion carried unanimously

RE: NEW BUSINESS

RE: ROADS

1. Supervisor Report

Henry County Road Supervisor, Kenny Tindle, reported they are mowing, ditching, and will pull the grader out once it cools off. Kenny stated they will start the bush whacking tomorrow, and be working on the trucks.

2. Committee Update- Esq. Beasley

Esq. Beasley noted the committee did not meet.

3. Wolf Pen Rd Update- Judge Brent

Judge Brent gave an update on Wolf Pen Road Bridge. Judge Brent states the bridge project will cost approximately \$350,000.00. The labor/material will cost an estimated \$100,000.00. Judge Brent expects to have a bridge completely finished no later than next summer. Questions were asked by attending citizens and concerns were made about trash pickup from Rumpke, propane being delivered, emergency vehicles crossing the bridge, and how kids were going to get to school. Jeremy from Rumpke spoke on the subject reassuring the public that they are doing the best they can do with the trash pickups and being as flexible as they can be. Judge Brent responded in regards to the emergency vehicles crossing stating David Noe, Chief of Campbellsburg, will cross the bridge if there is an emergency. The ambulance will cross as well. Kenny Tindle responded in regards to propane being delivered, stating there is a company in Shelbyville who will deliver with their trucks half full. Judge Brent noted as of right now a van has been picking the children up to take them back and forth to school.

4. Six Mile Creek Bridge

Judge Brent reported the lowest bid was \$87,816.00. It was stated that Esq. Fisher agreed to allow the Six Mile Bridge funding to be moved to the Wolf Pen Project. Pending Six Mile was done the coming year.

Upon motion by Esq. Beasley and seconded by Esq. Fisher, it is ordered by the Court to postpone the Six Mile Creek Bridge Project until next year.

Motion carried unanimously

RE: EMS/PARAMEDICS

1. Supervisor Update

Judge Brent reported Josh Jamiel put in his two week notice about two weeks ago, he will now be working for the Sheriff's Department and this will be his last update as the EMS Supervisor. Henry County EMS Supervisor, Josh Jamiel, reported everything is running smooth, trucks are still running. Josh stated they are changing the oil themselves to save money on maintenance. They currently have two dialysis patients and are still trying to pick up a few more, but Medicare has a few rule changes so it's been a little more difficult to pick up more dialysis patients.

2. Committee Update- Esq. Bates

Esq. Bates reported the committee met today with Josh and Paige regarding the supervisor's position.

3. Supervisor Position Discussion

The Committee met today with Josh and Paige. Paige will be the supervisor temporarily. Next month the Committee will meet and give a full recommendation on what needs to be done next.

Upon motion by Esq. Moffett and seconded by Esq. Timberlake, it is ordered by the Court to allow Paige to be interim Supervisor.

Motion carried unanimously

RE: P & Z/ SOLID WASTE

1. Supervisor Update

Henry County P & Z/ Solid Waste Administrator, Jody Rucker, was out with a back injury so Judge Brent gave the supervisors update. Judge Brent reported 16 permits were issued last month with 4 of the permits for new houses.

2. P & Z Committee Ordinance Recommendations

Judge Brent noted there were typos in ordinance and text amendments weren't ready. Judge Brent noted we are not ready to make a motion at this time.

3. Request to Address the Court- Cindy Norton

Judge Brent and Esq. Stanley met with the road supervisor and Cindy today. They went over what was and wasn't legal at the Lee View/ Freemans intersection. Judge Brent noted the state engineer is coming tomorrow to show the state right-of-way. Concerns were voiced from citizens about the access vs. the state road off of the county road and how dangerous it could be.

4. Committee Update- Esq. Timberlake

Esq. Timberlake noted the P & Z committee did not meet.

RE: PARKS & FAIRGROUNDS

1. Superintendent's Update

Henry County Parks & Fairgrounds Superintendent, Travis Buchanan, reported a big turnout at the Harvest Showcase. Travis noted the youth soccer and football started up this past week. Travis also reported they lost some part time help because school has started back and they are staying busy with mowing.

2. Committee Report- Esq. Stanley

Esq. Stanley noted the Parks & Fairgrounds Committee did not meet.

RE: ABC UPDATE- ADMINISTRATOR'S REPORT

Judge Brent reported he and David McGuire met with Paul, who is the owner of Bob's Liquor Store and Minit Mart. Judge Brent and David McGuire also met with the owners that do wedding ceremonies at the Old Basket Farm regarding the rules.

RE: ANIMAL SERVICES

1. Judge's Report

Judge Brent reported no concerns about the Animal Shelter.

2. Committee Report- Esq. Fisher

Esq. Fisher reported the committee did not meet.

RE: HENRY COUNTY WATER BOARD RECOMMENDATION (DENISE COOMBS) – RE-APPOINTMENT

Upon motion by Esq. Stanley and seconded by Esq. Moffett, it is ordered by the Court to re-appoint Denise Coombs for another 4 year term as a Commissioner on the Board of the Henry County Water District.

Motion carried unanimously

RE: HENRY COUNTY LIBRARY BOARD RECOMMENDATION (TERRY JOHNSON)

Upon motion by Esq. Bates and seconded by Esq. Beasley, it is ordered by the Court to appoint Terry Johnson to the Henry County Library Board.

Motion carried unanimously

RE: HENRY COUNTY LIBRARY TAX RATE RECOMMENDATION (JESSICA POWELL)

Judge Brent introduced Jessica Powell to Fiscal Court to give her presentation on the Henry County Library Tax Rates. Jessica reported within the past 3 years the library has been very involved with community events trying to advertise and get more people involved. Jessica stated the library has applied for a state grant for a new building. 21 libraries will apply and 10 projects can be funded with the 2 million available in the state library fund. Jessica then reported the board decided to take the compensating rate and not take the increased rate. They met with a public financing company who do a lot of schools and libraries. The company feels by just taking the compensating rate it still puts the library in a good enough financial position to be able to afford the debt payments for the new building.

RE: PATRIOT BRANDS DISTILLERY UPDATE

Damien Prather, owner of the Patriot Brands Distillery, addressed the court. The distillery will create at least 15 jobs with an average pay of \$19 an hour including benefits. Damien reported the purpose is to offer a craft distilling experience and a park to focus on the history of the area in the 1790's. Damien noted there will also be a visitor's center/lodge and craft rickhouse. Mr. Prather stated the house for the craft distilling experience will be approximately 10am-4pm, six days a week (Monday thru Saturday) and will be closed on Sundays. The Henry County Fiscal Court thanked Mr. Prather for bringing his business to the County.

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court to support giving a property tax rebate in order for state incentives to be obtained.

Motion carried unanimously

RE: DES FUNDS DISCUSSION

Judge Brent reported each year we get up to \$15,000.00 in DES fund which pays for a portion of Jody's, Mike's and Denny's salary. We have \$6,000.00 left over and if we do not spend it by September of 2016 we will lose it. Judge Brent suggested getting a vehicle with the money for DES/ ABC/ or Solid Waste etc.

Upon motion by Esq. Bates and seconded by Esq. Stanley, it is ordered by the Court to spend \$6,000.00 of DES funds for the matching on a vehicle.

Motion carried unanimously

RE: CLAIMS & TRANSFERS

Upon motion by Esq. Bates and seconded by Esq. Beasley, it is ordered by the Court to approve the following claims & transfers:

**DISBURSEMENTS BY FUNDS
JULY 21, 2016 THRU AUGUST 17, 2016**

General Fund	\$268,525.56
Road & Bridge	74,203.72
Jail Fund	37,451.93
LGEA Fund	750.00
Litter Fund	1,113.26
911 EMS/Fund	784.00
Fair Fund	<u>1,283.84</u>
Total Expenditures	\$384,112.31

Motion carried unanimously

RE: PUBLIC COMMENTS

A concerned citizen questioned if the Mt Olivet clean up was moving forward or not. Judge Brent reported a letter has been sent out to the individual that owns the property.

RE: COURT COMMENTS

Esq. Beasley noted the road department is doing a lot better.

RE: ADJOURNMENT

Upon motion by Esq. Bates and seconded by Esq. Timberlake, 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/ Katie R. Mathis

KATIE R. MATHIS

FISCAL COURT CLERK

S/ John L. Brent

JOHN L. BRENT

JUDGE EXECUTIVE

Date Approved: September 20th, 2016

