

**HENRY COUNTY FISCAL COURT
SPECIAL CALLED MEETING
AUGUST 29TH, 2016**

RE: CALL TO ORDER

RE: SUSPEND WITH MINUTES

Upon motion by Esq. Moffett and seconded by Esq. Stanley, it is ordered by the Court to suspend with the Minutes from the August 16th, 2016 Regular Meeting.

Motion carried unanimously

RE: WOLF PEN ROAD BRIDGE DISCUSSION

A. FINANCING

Judge Brent reported the estimate for the bridge is in between \$280,000-\$290,000 and we asked for \$300,000. The 80/20 Road Fund has \$210,000 so we will need to take \$90,000 from Prior Year Carryover to cover what we need.

Upon motion by Esq. Stanley and seconded by Esq. Timberlake, it is ordered by the Court to transfer \$90,000.00 from Prior Year Carryover.

Motion carried unanimously

B. CONDEMNATION

Judge Brent reported the back left side of the bridge owners are willing to give easement so both back sides are covered. Judge Brent stated the owners of front left side of the bridge are not willing to give the property to the Fiscal Court and the front right side of the bridge owners haven't paid taxes for the last 5 years. Kenny Tindle spoke regarding moving the bridge to the other side of the road. Kenny stated it would take a lot of extra work and extra money by moving the water lines. He said we need to measure it out to see how much further the bridge would have to be. On the right the creek gets wider so that means more piers and more stilts. Kenny noted it may cost an extra \$45,000.00-\$50,000.00 minimum to build the bridge on the other side. Judge Brent reported Fiscal Court will meet again next Tuesday at the 4H building at 7pm.

RE: RURAL SECONDARY RESOLUTION

Upon motion by Esq. Beasley and seconded by Esq. Bates, it is ordered by the Court to approve the Rural Secondary Resolution.

Motion carried unanimously

RE: 80/20 BRIDGE AGREEMENT

Upon motion by Esq. Bates and seconded by Esq. Timberlake, it is ordered by the Court to approve the 80/20 Bridge Agreement.

Motion carried unanimously

RE: COUNTY ROAD AID RESOLUTION

Upon motion by Esq. Moffett and seconded by Esq. Fisher, it is ordered by the Court to approve the County Road Aid Resolution.

Motion carried unanimously

RE: COUNTY ROAD AID AGREEMENT

Upon motion by Esq. Beasley and seconded by Esq. Stanley, it is ordered by the Court to approve the County Road Aid Agreement.

Motion carried unanimously

RE: 1ST READING OF 2016-2017 BUDGET ORDINANCE AMENDMENT

Upon motion by Esq. Bates and seconded by Esq. Beasley, it is ordered by the Court to approve the 1st Reading of an Ordinance amending the Henry County Budget for Fiscal year 2016-2017, to include the unanticipated receipts and expenditures in the following accounts:

Receipts from:

02-4518A	State Road & Bridge Projects	\$210,900.00
02-4901	Prior Year Carryover	\$89,100.00

Expenditures from:

02-6105-3120	Special Road & Bridge Projects	\$300,000.00
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Motion carried unanimously

RE: ADJOURNMENT

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

KATIE R. MATHIS

FISCAL COURT CLERK

S/ John L. Brent

JOHN L. BRENT

JUDGE EXECUTIVE

Date Approved: September 20th, 2016