

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
AUGUST 30, 2018**

The Henry County Fiscal Court met in Special Session on August 30, 2018, at the Henry County Courthouse Annex in New Castle, Kentucky, with the following in attendance:

John L. Brent, Judge Executive
Esquire Jerry Beasley
Esquire Mike Fisher
Esquire Terri Cummings
Esquire Rickey Timberlake

RE: CALL TO ORDER

Judge Brent called the meeting to order at 5:10 p.m. and noted the above magistrates were present; and Esq. Scott Bates and Esq. Jason Stanley joined the meeting remotely via telephone.

RE: NEW BUSINESS

1. 2nd Reading of 2018-19 Proposed Tax Rates

Judge Brent presented the proposed tax rates for 2018-19: personal property--11.7 cents; tangible property—15.9 cents; and watercraft and vehicles—11.9 cents. He read the 2002 Fiscal Court minutes showing that the rates remain the same.

Upon motion by Esq. Cummings and second by Esq. Timberlake, it is ordered by the Court to approve the 2018/19 tax rates at 11.7 cents for personal property, 15.9 cents for tangible property, and 11.9 cents for watercraft and vehicles.

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: September 18, 2018