

**HENRY COUNTY FISCAL COURT  
REGULAR MEETING  
JULY 17, 2018**

The Henry County Fiscal Court met in Regular Session on July 17, 2018, at the Henry County 4-H Building in New Castle, Kentucky, with the following in attendance:

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

**RE: PRAYER & PREPARATION**

Silent prayer was observed in preparation for the meeting.

**RE: CALL TO ORDER**

Judge Brent called the meeting to order at 6:00 p.m. and noted that all magistrates were in attendance. County Attorney Harrod was out-of-state for a medical appointment.

**RE: APPROVAL OF THE JUNE 19 REGULAR MEETING AND JULY 9 SPECIAL MEETING MINUTES**

Upon motion by Esq. Beasley and second by Esq. Timberlake, it is ordered by the Court to approve the minutes from the June 19<sup>th</sup> Regular Meeting.

Motion carried unanimously

Upon motion by Esq. Beasley and second by Esq. Timberlake, it is ordered by the Court to approve the minutes from the July 9<sup>th</sup> Special Meeting.

Motion carried unanimously

**RE: UNFINISHED BUSINESS**

Judge Brent stated there was no unfinished business from the previous meeting.

## **RE: NEW BUSINESS**

## **RE: ROADS**

### **1. Supervisor's Report**

Henry County Road Supervisor, Kenny Tindle, reported that the Road Department has a new bush hog now. They continue to mow, bush whack, and make repairs and will start replacing the 2 culverts on Lake Road. Mr. Tindle expressed his thanks to Esq. Beasley who is teaching some of the crew to do in-house repairs to save money.

### **2. Road Committee Report--Esq. Beasley**

Esq. Beasley stated that the committee did not meet.

### **3. County Road Paving Update**

Supervisor Tindle stated that Mago Construction Co. will be here the first of August to blacktop Hwy. 22 from Eminence to the crossroads and from Eastern Elementary to 389. They will then do the County roads. One project is awaiting state approval to expend Flex Funds. He has also notified Hinkle Construction that their 90 day time has begun so they should have their work completed soon as will the County's patching of roadways.

### **4. Wolfpen Bridge Update**

Judge Brent reported that he had met with Roederer Construction and others at the site. The approaches within 30-40 feet of the bridge are finished. On the Pendleton side there is some grade work which must be done to build up the roadway. Beginning next week there will be traffic delays of up to 30 minutes. The Sheriff's Department and EMS folks should make note of this issue, and signs will be posted for the residents. The work should be completed by the end of next week and definitely before school starts.

## **RE: EMS/PARAMEDICS**

### **1. Supervisor's Update**

Henry County EMS Supervisor, Paige Lucas-Jamiel, reported that her department is going well. She has an application for a part-time medic who is reapplying. The Med 5 truck is undergoing warranty work.

## **2. EMS Committee Report - Esq. Bates**

Esq. Bates reported that the EMS Committee did meet and discussed the \$30,000 down payment on the new ambulance to hopefully have delivery in December.

Upon motion by Esq. Bates and second by Esq. Stanley, it is ordered by the Court to employ Sarah Ann Taylor to a part-time medic position.

Motion carried unanimously

## **3. Baptist Health Sponsorship of New Ambulance**

Judge Brent stated that he had contacted Baptist Health LaGrange requesting their sponsorship of the new ambulance. They have committed \$5,000 to that sponsorship, and Clint Kaho will be at the August meeting to present the check to Fiscal Court.

## **RE: P & Z/SOLID WASTE**

### **1. Director's Update**

Henry County P & Z / Solid Waste Administrator, Jody Rucker, reported that 15 building and 20 electrical permits have been issued for the month. The Board of Adjustments issued approvals for a microbrewery and a small distillery. The Planning and Zoning Commission has 2 requests coming up next week. The Board of Adjustments will meet on August 9 at 7 p.m. at the HCHS Theater.

## **RE: PARKS & FAIRGROUNDS**

### **1. Supervisor's Update**

Travis Buchanan, Parks and Fairgrounds Supervisor, reported that the Henry County Fair went well and they are getting the fairgrounds back in shape. They will begin prepping for the Harvest Showcase. There are some teams practicing at the new park, and there are plans for fall leagues to begin. The crew continues to clean up and paint to upkeep the facilities.

### **2. Splash Pad Update**

Judge Brent reported that the contract for the Don and Elizabeth Buchanan Splash Park was signed on May 31. The engineer has just finished the plans, and they are to be hand delivered to the State Plumbing Inspector. Construction should be fast as soon as approval is obtained, and we are hopeful for a late summer completion. Mr. Buchanan reported that the bases for the features have all been delivered to be installed prior to the concrete being laid.

## **RE: ANIMAL SERVICES**

### **1. Director's Update**

Director of Animal Services, Dan Flinkfelt reported that his department continues to bring in animals and find them homes. He publicly thanked Kim Lyons and Joan Lacey for doing fund raising for the shelter. They conducted an event in Eminence and obtained approximately \$800 in food and cleaning supplies.

### **2. Committee Report- Esq. Fisher**

Esq. Fisher reported that the committee did meet. The transmission is out of the truck which has 250,000 miles, significant body rust, and oil pressure concerns. The cost of replacing the transmission is more than the value of the repaired truck. Purchase of a new truck is not included in this year's budget.

### **3. Request to Purchase Used Cruiser from City of Campbellsburg**

Judge Brent reported that Campbellsburg has a 2005 car they will sell for \$2,000. This amount could be covered by the \$20,000 in the budget for Animal Services. Mr. Flinkfelt stated that the next adoption transport trip to Chicago is scheduled for August 11. They have a contingency plan through which they could borrow a box truck from another agency.

Upon motion by Esq. Stanley and second by Esq. Fisher, it is ordered by the Court to purchase the vehicle from the City of Campbellsburg for \$2,000.

Motion carried unanimously

## **RE: APPOINTMENT TO THE HENRY COUNTY LIBRARY BOARD**

Judge Brent stated that Karen Fisher was appointed to the Henry County Library Board in March and he recommended her re-appointment to a 4-year term.

Upon motion by Esq. Stanley and second by Esq. Timberlake, it is ordered by the Court to re-appoint Karen Fisher to the Henry County Library Board for a 4-year term.

Motion carried unanimously

## **RE: HENRY COUNTY AG DISTRICT**

Judge Brent reported that the Conservation District office called stating that Fiscal Court needed to reapprove an Ag District.

Upon motion by Esq. Fisher and second by Esq. Bates, it is ordered by the Court to approve the recertification of the Ag District of the farms of Carla Gerding, Susan Daniel, Mae Peniston, William Peniston, Don Edlin, and Wendell Hawkins.

Motion carried unanimously

### **RE: SETTING OF THE 2018/19 COUNTY TAX RATE—1<sup>ST</sup> READING**

Judge Brent stated that the current tax rates for the County are as follows: Personal Property – 11.7 cents; Tangible – 15.9 cents; and Watercraft and Motor Vehicles – 11.9 cents.

Upon motion by Esq. Bates and second by Esq. Fisher, it is ordered by the Court to approve the 1<sup>st</sup> Reading of the 2018/19 County Budget with the current tax rates of Personal Property – 11.7 cents; Tangible Property – 15.9 cents; and Watercraft and Motor Vehicles – 11.9 cents.

Motion carried unanimously

### **RE: SHERIFF'S MONTHLY REPORT**

Sheriff Cravens presented the Sheriff's Department report for February citing the following services: 350 KSP dispatch calls, 120 Sheriff's office calls, 22 citations/criminal summons, 13 criminal arrests, 35 warrant arrests, 166 court papers served, 1 juvenile transports, 1 special event, 70 vehicle inspections, 35 carry conceal licenses, 3 DUI arrest, and 6 drug charge arrests.

Judge Brent asked Sheriff Cravens about the reimbursements of \$51,818.75 owed to Fiscal Court for the last 3 payrolls of the fiscal year. The Sheriff's office is usually carried from July 1 until taxes are collected; but this year the outstanding balance causes problems with the typical arrangement. Sheriff Cravens responded that there have been more expenses than normal and taxes did not come in as expected. He stated that they have had to buy 2-3 computers for approximately \$2,500 each and printers which are required to do their jobs. He cannot get an additional advancement for this year, but could apply for more next year to carry the department. Judge Brent stated that the first months of the new fiscal year are the most costly for Fiscal Court with bills for approximately \$100,000 for insurance and \$100,000 for workers compensation in addition to regular expenses.

### **RE: SHERIFF'S TAX SETTLEMENT**

Sheriff Cravens presented the 2017 Sheriff's Tax Settlement report. The report showed a small difference due to rounding.

Upon motion by Esq. Beasley and second by Esq. Bates, it is ordered by the Court to approve the 2017 Sheriff's Office Tax Settlement.

Motion carried unanimously

**RE: CLAIMS & TRANSFERS**

Upon motion by Esq. Bates and second by Esq. Stanley, it is ordered to approve the following claims:

General Fund	\$550,046.28
Road & Bridge Fund	171,701.68
Jail Fund	52,082.36
LGEA	4,355.00
Litter	708.86
911 Fund	4,392.95
Fair Fund	<u>1,712.66</u>
Total Expenditures	\$784,999.79

Motion carried unanimously

**RE: PUBLIC COMMENTS**

Judge Brent opened the floor for public comments.

Hugh McBurney inquired about where the properties upon which requested zoning changes are located. Judge Brent responded that one is a 20 acre plot in the center of a 300 plus acre farm located between New Castle and Campbellsburg. The other is Lots 7 and 8 in the Commerce Park for the cheese plant.

**RE: COURT COMMENTS**

Judge Brent reminded those in attendance that the HOPE for Recovery Walk would occur on August 18 at 7 p.m. at the Recreational and Services Park. The Harvest Showcase will be held next Saturday, July 28, at the Fairgrounds.

**RE: ADJOURNMENT**

Upon motion by Esq. Bates and second 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

S/Denise Perry  
**DENISE PERRY**  
**FISCAL COURT CLERK**

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

Date Approved: **August 21, 2018**