

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
JULY 31, 2018**

The Henry County Fiscal Court met in Special Session on July 31, 2018, in the Henry County Courthouse Annex in New Castle, Kentucky, with the following in attendance:

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

RE: CALL TO ORDER

Judge Brent called the meeting to order at 4 p.m. and noted all magistrates were present.

RE: PURPOSE OF THE MEETING

The meeting was called to discuss the Emergency Medical Services.

RE: NEW BUSINESS

1. Closed Session to Discuss EMS

Upon motion by Esq. Bates and second by Esq. Timberlake, it is ordered by the Court to enter into a closed session to discuss EMS personnel.

Motion carried unanimously

Upon motion by Esq. Beasley and second by Esq. Fisher, it is ordered by the Court to go out of closed session.

Motion carried unanimously

Upon motion by Esq. Bates and second by Esq. Timberlake, it is ordered by the Court to return to the regular session of the Special Meeting.

Motion carried unanimously

2. Motion to Hire Consultant and Install Time Clock

Upon motion by Esq. Beasley and second by Esq. Bates, it is ordered by the Court to allow John Logan Brent, Judge/Executive, to hire a consultant for the EMS and to have a time clock installed at the EMS Squad Building.

Motion carried unanimously

RE: ADJOURNMENT

Upon motion by Esq. Beasley and second by Esq. Fisher, 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**