

**HENRY COUNTY FISCAL COURT**  
**SPECIAL MEETING**  
**JULY 9, 2018**

The Henry County Fiscal Court met in Special Session on July 9, 2018, at the Henry County Courthouse Annex in New Castle, Kentucky, with the following in attendance:

John L. Brent, Judge Executive  
Virginia Harrod, County Attorney  
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 6:05 p.m. and noted all magistrates were present with the exception of Esq. Timberlake who joined the meeting at 6:10 p.m.

**RE: NEW BUSINESS**

**1. Closed Session to Discuss Sale of Property**

Upon motion by Esq. Stanley and second by Esq. Cummings, it is ordered by the Court to go into closed session to discuss the sale of property.

Motion carried unanimously

Upon motion by Esq. Bates and second by Esq. Timberlake, it is ordered by the Court to come out of closed session.

Motion carried unanimously

Upon motion by Esq. Stanley and second by Esq. Cummings, it is ordered by the Court to resume the regular session of the special meeting.

Motion carried unanimously

**2. Sale of Property to The Milkhouse Creamery, LLC**

Upon motion by Esq. Stanley and second by Esq. Cummings, it is ordered by the Court to approve the Option Agreement for the sale of Lots 7 and 8 of the Henry County Commerce Park for \$20,000 with a 12 month execution requirement to The Milkhouse Creamery, LLC, for a cheese and dairy processing facility.

Motion carried unanimously

### **3. Sale of Property to Rabbit Hole Spirits, LLC**

Upon motion by Esq. Beasley and second by Esq. Timberlake, it is ordered by the Court to approve the Option Agreement A for the sale of approximately 5 acres of property from Lot 4 in the Henry County Commerce Park for \$15,000 with a 6 month execution requirement to Rabbit Hole Spirits, LLC, for the purposes of spirits storage, bottling, distilling, tasting room, and retail sales.

Motion carried unanimously

Upon motion by Esq. Stanley and second by Esq. Cummings, it is ordered by the Court to approve the Option Agreement B for the sale of approximately 32 acres of property remaining in Lot 4 in the Henry County Commerce Park for \$125,000 with a 24 month execution requirement to Rabbit Hole Spirits, LLC, for the purposes of spirits storage, bottling, distilling, tasting room, and retail sales.

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: **July 19, 2018**