

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
JUNE 19, 2018**

The Henry County Fiscal Court met in Regular Session on June 19, 2018, at the Henry County Courthouse 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 Terri Cummings
Esquire Mike Fisher
Esquire Jason Stanley
Esquire Rickey Timberlake

RE: PLEDGE OF ALLEGIANCE

Judge/Executive, John L. Brent, led the Court in the Pledge of Allegiance to the Flag.

RE: PRAYER & PREPARATION

Silent prayer was observed in preparation for the meeting.

RE: CALL TO ORDER

Judge Brent called the meeting to order at 6:05 p.m. and noted that all magistrates were in attendance.

RE: APPROVAL OF THE MAY 15 REGULAR MEETING AND MAY 30 SPECIAL MEETING MINUTES

Upon motion by Esq. Beasley and second by Esq., Stanley it is ordered by the Court to approve the minutes from the May 15th Regular Meeting.

Motion carried unanimously

Upon motion by Esq. Beasley and second by Esq. Stanley, it is ordered by the Court to approve the minutes from the May 30th 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 had suffered the sudden loss of a part-time employee, Alan Truman. He stated that gravel roads are in good shape, and they continue to bush hog, bushwhack, and cold patch.

2. Road Committee Report--Esq. Beasley

Esq. Beasley stated that the committee did not meet.

3. Wolfpen Bridge Update and Approach Work

Judge Brent called attention to the bid from Roederer Construction to do the approach work on the bridge which includes installing the culvert going into Deerfield. The County will buy the culvert for the installation. Jeff Roederer stated that the bridge is 100 percent complete, and work can begin tomorrow on the approaches.

Upon motion by Esq. Stanley and second by Esq. Timberlake, it is ordered by the Court to hire Roederer Construction to complete the approach work and culvert installation on the Wolfpen Bridge.

Motion carried unanimously

4. Bid Opening for Asphalt, Rock & Salt

Judge Brent requested that Supervisor Tindle open the bids for asphalt, rock, and salt which had been submitted.

	<u>Vendor</u>	<u>Specifications</u>	<u>Price per Ton</u>
<u>Asphalt Bids</u>			
	Hinkle	Plant pickup	\$60.00
		Placed & compacted	\$72.50
	Mago	Plant pickup	\$56.50
		Laid	\$72.75
	Shelbyville Asphalt	Plant pickup	\$56.50
	Louisville Paving	Plant pickup	\$50.00
		Laid (over 300 tons)	\$80.00

Rock Bids

Liter's Quarry	2s, 3s, & 4s	\$ 9.00
	DGA & 610	\$ 9.00
	#57s	\$10.00
	#8s	\$10.40
	Class II Rip Rap	\$10.70
	Class III Rip Rap	\$14.00
	Dust	\$ 6.20

Salt Bids

Cargill, Inc.	500 tons delivered	\$118.00
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Upon motion by Esq. Beasley and second by Esq. Bates, it is ordered by the Court to accept all bids to insure availability of products when they are needed in all parts of the County.

Motion carried unanimously

RE: EMS/PARAMEDICS

1. Supervisor's Update

Henry County EMS Supervisor, Paige Lucas-Jamiel, reported that EMS run numbers are up and all trucks are operating.

2. EMS Committee Report - Esq. Bates

Esq. Bates reported that the EMS Committee did not meet.

3. Bid Opening for the Purchase of a New Ambulance

Judge Brent requested that Supervisor Lucas-Jamiel open the 2 bids for the purchase of a new ambulance from Horton Emergency Vehicles for \$193,000 and Medix for \$168,915. After review of the bid packages, it was noted that the Medix bid included exemptions from bid standards and the warranties are less. Supervisor Lucas-Jamiel recommended the Horton bid noting that they currently have a Horton truck and could potentially save when refurbishing in addition to their bid meeting all the specifications. The Court discussed possible ways to bring the cost down to the \$180,000 which had been budgeted for the purchase. When no reasonable alterations could be determined, the Court members agreed that it would be necessary to amend the budget.

Upon motion by Esq. Bates and second by Esq. Stanley, it is ordered by the Court to approve the bid of \$193,000 for the purchase of a new ambulance from Horton Emergency Vehicles and in doing so agreed to amend the budget.

Motion carried unanimously

RE: P & Z/SOLID WASTE

1. Director's Update

Henry County P & Z / Solid Waste Administrator, Jody Rucker, reported that 16 building and 10 electrical permits have been issued for the month. The Board of Adjustments will meet next Monday night to consider 3 conditional use requests, and the Planning and Zoning Commission has 2 requests coming up this month.

RE: PARKS & FAIRGROUNDS

Judge Brent reported that he Henry County Parks & Fairgrounds Superintendent, Travis Buchanan, met with the company building the splash pad. The excavator is to be hired soon and the plumber was on site along with the general contractor. Labor Day weekend is the anticipated opening of the splash pad due to construction and the required State approvals since it is a recirculating system.

Travis Buchanan reported that sports are wrapping up. Children's camps have been conducted and all-star practices are beginning. His team will begin preparing for the Henry Co. Fair soon. The lighted 25-foot flag pole paid for by the Leadership Henry Class will be installed soon on the right where the blacktop ends at the Recreational and Services Park.

RE: ANIMAL SERVICES

1. Director's Update

Director of Animal Services, Dan Flinkfelt reported that his department obtained 44 animals this month, including 9 which were seized from vehicles. Due to their temperament, 3 had to be euthanized; and the remaining dogs were placed in the Chicago area. The trailer they use for transporting the animals is being repaired.

2. Committee Report- Esq. Fisher

Esq. Fisher reported that the committee did not meet.

RE: OLDHAM COUNTY JAIL CONTRACT

Judge Brent presented the contract from the Oldham County Detention Center. He stated that the amounts included in the agreement were higher than those which were promised. The County also received a letter from Carroll County stating that they would no longer house our inmates due to overcrowding.

Upon motion by Esq. Beasley and second by Esq. Fisher, it is ordered by the Court to approve the contract with the Oldham County Detention Center to house inmates at a rate of \$34 per day for 2017/18.

Motion carried unanimously

RE: KY WIRED INITIATIVE

Judge Brent introduced Jim Askins of the KY Wired Initiative. It is a public / private partnership to achieve broadband access to all 120 counties. The Middle Mile component will allow public or private entities to plug into the system and expand the use of this vital technology that will support economic development. Henry County is ranked 1-A in its location in the Golden Triangle, and the State offices to be connected in the project should be completed by July, 2020.

RE: APPOINTMENT TO THE HENRY COUNTY LIBRARY BOARD

Judge Brent stated that the term of Ellie Brammell of the Henry County Library Board of Trustees will expire on June 30, 2018. He recommended that Fiscal Court approve the appointment of Tom Shroyer of Eminence to a 4-year term.

Upon motion by Esq. Bates and second by Esq. Beasley, it is ordered by the Court to appoint Tom Shroyer to a 4-year term on the Henry County Public Library Board of Trustees.

Motion carried unanimously

RE: APPOINTMENT TO THE HENRY COUNTY ECONOMIC DEVELOPMENT COUNCIL

Judge Brent informed the Court that each incorporated town has a seat on the Council and Fiscal Court appoints 3 to it. There is a current vacancy and his recommendation is Robin Barmore to fill that seat.

Upon motion by Esq. Stanley and second by Esq. Timberlake, it is ordered by the Court to appoint Robin Barmore to the Henry County Economic Development Council.

Motion carried unanimously

RE: KY OFFICE OF HOMELAND SECURITY RESOLUTION

Judge Brent explained that the Fiscal Court must pass a resolution to facilitate the \$100,000 Homeland Security grant obtained to upgrade the repeaters and radio equipment for first responders throughout the County.

Upon motion by Esq. Bates and second by Esq. Timberlake, it is ordered by the Court to authorize by resolution an agreement with the KY Office of Homeland Security to facilitate and administer the grant to upgrade repeaters and radio equipment throughout the County.

Motion carried unanimously

RE: 2ND READING OF THE 2018/19 COUNTY BUDGET

Judge Brent explained that some amendments needed to be made to the 2018/19 budget since its 1st reading. The Homeland Security Grant for the Sheriff's office must be added since it is to be run through the County budget. There is a change on the courthouse building fund name and amounts due to interest rates and the move to the temporary location. The sale of surplus property at the Commerce Park is added to the revenue. Adjustment must be made for accounting of the \$408,000 gift since it will not be completely funded by June 30 with \$100,000 placed into carryover funds. The budgeted amount for the purchase of the new ambulance must be increased by \$13,000.

Upon motion by Esq. Fisher and second by Esq. Beasley, it is ordered by the Court to approve the 2nd Reading of the 2018/19 budget with the amendments discussed.

Motion carried unanimously

RE: APPROVAL OF STANDING ORDERS FOR FY 2018/19

Judge Brent informed the Court that the Department for Local Government is now requiring that the Court adopt an order to pre-approve the payment of monthly payroll and utility expenses and delineate any which will be allowed under the standing order.

Upon motion by Esq. Bates and second by Esq. Timberlake, it is ordered by the Court to pre-approve the payment of standing orders for payroll and utility expenditures.

Motion carried unanimously

RE: SHERIFF'S MONTHLY REPORT

Sheriff Cravens presented the Sheriff's Department report for February citing the following services: 381 KSP dispatch calls, 120 Sheriff's office calls, 30 citations/criminal summons, 9 criminal arrests, 48 warrant arrests, 245 court papers served, 1 fugitive transport, 3 juvenile transports, 60 vehicle inspections, 50 carry conceal licenses, 1 DUI arrest, and 4 drug charge arrests.

Esq. Bates asked Sheriff Cravens to explain why the Sheriff's Office was over \$136,000 behind in reimbursements to the County for payroll since January. He explained that he had recently signed some checks, but he would inquire if there were others. He explained that his office does not have income at this point and he did not want to borrow money from the State to operate. Judge Brent explained that this situation is causing serious issues to the County with the fiscal year ending with that significant amount outstanding.

RE: CLOSED SESSION TO DISCUSS PENDING LEGAL ISSUES/LITIGATION

Upon motion by Esq. Stanley and second by Esq. Timberlake, it is ordered by the Court to go into a closed session to discuss pending legal action updates.

Motion carried unanimously

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

Motion carried unanimously

Upon motion by Esq. Stanley and second by Esq. Bates, it is ordered by the Court to return to regular session.

Motion carried unanimously

RE: CLAIMS & TRANSFERS

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

General Fund	\$508,204.07
Road & Bridge Fund	114,206.82
Jail Fund	50,078.62
LGEA	1,300.00
Litter	444.98
911 Fund	26,754.15
Fair Fund	<u>669.27</u>

Total Expenditures \$701,657.91

<u>From:</u> 152173150	\$2,900.00
150701790	2,000.00
151401410	63,133.00
151405490	8,438.00
151404290	6,750.00
150803290	350.00
154014250	140.00
150651920	50.00
<u>To:</u> 192009990	\$83,761.00

<u>From:</u> 192009990	\$172,653.35
<u>To:</u> 150014450	753.72
150103680	1,533.60
150202100	1,630.36
150651930	50.00
150655650	5,526.46
150704290	58.44
150801070	350.00
150805780	535.00
151401370	15,700.00
151401790	59,600.00

151404450	332.86
151404810	463.56
151405670	385.72
151407410	141.88
152121790	4,400.00
152323150	8,080.00
154015780	597.54
154011790	140.00
194002010	14,317.99
194002050	56,429.22
177006020	1,627.00
<u>From:</u> 261053980	2,605.00
261057230	3,427.00
<u>To:</u> 292009990	6,032.00
<u>From:</u> 292009990	34,957.45
<u>To:</u> 261053090	3,381.25
261053120	28,498.91
261054470	301.59
261054810	1,220.98
261055780	131.97
294002010	1,422.75
<u>From:</u> 14909	52,100.00
<u>To:</u> 34910	52,100.00

Motion carried unanimously

RE: PUBLIC COMMENTS

Judge Brent opened the floor for public comments.

Citizens expressed concerns over the proposed Rabbit Hole Distillery's plan to build a bourbon storage facility and distillery and the upcoming conditional use hearing. Those who spoke were specifically concerned about whiskey fungus, visual impact, water filtration and runoff, diminished property values, health concerns, traffic, and noise. Even though there would be significant tax benefits to the County, some citizens expressed their distress over the planned project.

Josh Clubb, Planning and Zoning Commission Attorney, explained the legal process for obtaining a conditional use. The ordinance was designed to protect the public and allow for economic development around the growing bourbon industry. There are limitations on what can be placed on any property and there is a requirement for 50 acre tracts for each 20,000 sq. ft.

storage facility. Setbacks of 250 feet are required for any structures, and only 10 semi-trucks per week would be allowed (excludes grain deliveries). He invited anyone to attend the meeting of the Board of Adjustments to be held in the Courthouse on Monday evening, June 25.

RE: COURT COMMENTS

There were no additional Court comments.

RE: ADJOURNMENT

Upon motion by Esq. Stanley and second by Esq. Bates, 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 17, 2018**