

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

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

John L. Brent, Judge Executive
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 4:30 p.m. and noted all magistrates were present.

RE: NEW BUSINESS

2nd Reading of the 2017/2018 Budget Ordinance Amendment

Upon motion by Esq. Stanley and second by Esq. Timberlake, it is ordered by the Court to approve the 2nd reading of the proposed 2017-2018 budget ordinance amendment and issue an initial payment to Bluegrass Recreation Sales and Installation on May 30, 2018, in the amount of \$96,860.38.

Motion carried unanimously

RE: ADJOURNMENT

Upon motion by Esq. Bates and second by Esq. Beasley, 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

RESPECTFULLY SUBMITTED:

S/Denise Perry
DENISE PERRY
FISCAL COURT CLERK

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

Date Approved: June 19, 2018