

**HENRY COUNTY FISCAL COURT  
SPECIAL MEETING  
SEPTEMBER 4, 2018**

The Henry County Fiscal Court met in Special Session on September 4, 2018, in 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 Rickey Timberlake

**RE: CALL TO ORDER**

Judge Brent called the meeting to order at 5 p.m. and noted 5 magistrates were present.

**RE: PURPOSE OF THE MEETING**

The meeting was called to adopt and approve a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet.

**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 return to the regular session of the Special Meeting.

Motion carried unanimously

**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: **September 18, 2018**