

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
APRIL 21, 2020**

The Henry County Fiscal Court met in Regular Session on April 21, 2020, in the parking lot of the Henry County 4-H Building 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 Roger Hartlage
Esquire Chuck Smith
Esquire Jason Stanley

RE: PRAYER & PREPARATION

Silent prayer was observed in preparation for the meeting.

RE: CALL TO ORDER

Judge Brent called the meeting to order at 6:00 p.m. and noted that all magistrates were in attendance. He stated that due to the COVID-19 pandemic the meeting would include only essential business and everyone would be asked to stay in their vehicles per proper social distancing guidelines.

RE: APPROVAL OF THE MARCH 17TH MEETING MINUTES

Upon motion by Esq. Bates and second by Esq. Beasley, it is ordered by the Court to approve the minutes from the March 17th Regular 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. Road Committee Report--Esq. Beasley

Esq. Beasley stated that roads for this year's County paving work have been submitted to the Road Committee and all should be approved and in the budget.

RE: RURAL SECONDARY 2020 PLAN RESOLUTION APPROVAL

Judge Brent stated that the 5th District staff from the Department of Transportation would not be presenting this month, but we have received their recommendation of utilizing this year's Rural Secondary funds to resurface 4 plus miles of HWY 202. He read the resolution approving the projects recommended for benefitting the traveling public in Henry County.

Upon motion by Esq. Beasley and second by Esq. Stanley, it is ordered by the Court to approve the resolution recommended by the KY Department of Transportation for resurfacing a portion of HWY 202 with the 2020-21 FY Rural Secondary Program.

Motion carried unanimously

RE: EMERGENCY MEDICAL SERVICES

1. EMS Board Report - Esq. Smith

Esq. Bates reported that the Board would be making a payment to Baptist Health this week for almost \$65,000 which was generated by the billing company. Last month this amount was \$53,000 so he feels positive about the direction of EMS operations.

RE: TEXT AMENDMENT TO SECTION 640 (PERMITTED USES IN A-1 DISTRICTS)

Judge Brent reminded the Court that at the March meeting the 1st Reading was held on a text amendment to Section 640 of the Planning and Zoning Ordinances which would allow for the construction of internet towers in A-1 Zones.

Upon motion by Esq. Stanley and second by Esq. Smith, it is ordered by the Court to approve the 2nd Reading on a text amendment to Section 640 to permit the construction of internet towers in A-1 Zones.

Motion carried unanimously

RE: SOIL CONSERVATION REPORT

Judge Brent presented the report from the Soil Conservation District. Each Fiscal Court member has received a copy and was informed of the activities and status of the organization.

RE: CLAIMS & TRANSFERS

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

General Fund	\$275,867.85
Road & Bridge Fund	66,303.16
Jail Fund	40,947.75
LGEA	445.99
Litter	1,600.00
911 Fund	1,058.69
ABC	3,053.75
Fair Fund	<u>539.63</u>
Total Expenditures	\$389,816.82

Motion carried unanimously

RE: 2020/21 BUDGET MEETING UPDATE

Judge Brent stated that uncertainty still exists about how to efficiently meet to review the budget for 2020/21. Although we are supposed to meet by April 30, he was told that there would be some adjustment of 7-10 days. There must be 2 readings with the required advertising before the end of the year. Judge Brent will have a draft mailed to each Magistrate by the end of the week, and we will determine at that point how to proceed.

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: **May 19, 2020**