

**HENRY COUNTY FISCAL COURT**  
**SPECIAL MEETING**  
**MAY 6, 2020**

The Henry County Fiscal Court met in Special Session on May 6, 2020, at the Ag Arena at the Henry County Fairgrounds 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: CALL TO ORDER**

Judge Brent called the meeting to order at 5:00 p.m. and noted all magistrates were present. The session was held in the outdoor setting with those attending separated in compliance with social distancing recommendations.

**RE: NEW BUSINESS**

**1<sup>st</sup> Reading of the 2020/21 Henry County Budget**

Judge Brent opened the meeting with comments about construction of the proposed budget which is down approximately \$1 million. He cited the following highlights from the line items which are included in the draft proposal:

- Health insurance costs are down due to changes made last year
- There will only be one election in this budget since there will be no primary in 2021
- The formation of the Taxing District last year which removes EMS from the budget makes a significant difference
- There is a 40 cent raise for hourly full- and part-time employees and a \$400 raise for contract workers
- The budget includes funding for resurfacing on County roads including Puckett Lane, Union Church Road, Baugh Lane, Lake Road, Woodstock Circle, Garden Brook Circle, and Giltner Road
- The budget includes the purchase of two trucks for the Road Department from their funds

Judge Brent discussed each line item of the entire budget citing deviations from the current one and answering any questions posed by the magistrates. The total of all funds included in the proposed 2020-21 budget is \$5,681,693.97.

Upon motion by Esq. Bates and second by Esq. Beasley, it is ordered by the Court to approve the 1<sup>st</sup> Reading of the proposed 2020-21 Henry County Budget and the Budget Attachment Sheet with the addition of \$4,200 for custodial contracted services resulting in a total of \$5,685,893.97.

Motion carried unanimously

### **RE: ADJOURNMENT**

Upon motion by Esq. Smith and second by Esq. Stanley, 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**