

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
SEPTEMBER 23, 2020**

The Henry County Fiscal Court met in Special Session on September 23, 2020, at 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 Mike Fisher
Esquire Chuck Smith
Esquire Jason Stanley

RE: CALL TO ORDER

Judge Brent called the meeting to order at 6:00 p.m. and noted that 4 magistrates were in attendance. The meeting was conducted in accordance with social distancing guidelines and with attendees encouraged to wear face masks due to the COVID-19 pandemic.

RE: 2020/21 TAX RATES – 2ND READING

Judge Brent presented the 2020/21 tax rates for their 2nd Reading. The 1st Reading held on August 18th set the rates at the following current levels: real property – 12.1 cents; tangible property – 15.9 cents; and water and motor vehicles – 11.9 cents.

Upon motion by Esq. Smith and second by Esq. Stanley, it is ordered by the Court to approve the 2020/21 tax rates at 12.1 cents for real property, 15.9 cents for tangible property, and 11.9 cents for watercraft and motor vehicles.

Motion carried unanimously

RE: RURAL SECONDARY RESOLUTION FOR 2020 FLEX FUNDS

Judge Brent presented the Rural Secondary Resolution between the County and the Commonwealth of Kentucky Transportation Cabinet for Flex Funds to be used for the resurfacing of Ball Lane and Giltner Road.

Upon motion by Esq. Bates and second by Esq. Fisher, it is ordered by the Court to approve the Rural Secondary Resolution between the County and the Transportation Cabinet and authorize Judge/Executive Brent to sign the contract for the Flex Funds.

Motion carried unanimously

RE: ADJOURNMENT

Upon motion by Esq. Smith 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: **October 20, 2020**