

**HENRY COUNTY FISCAL COURT  
SPECIAL MEETING  
AUGUST 3, 2021**

The Henry County Fiscal Court met in Special Session on August 3, 2021, at the Court House Annex in New Castle, Kentucky, with the following in attendance:

John L. Brent, Judge/Executive  
Esquire Scott Bates  
Esquire Roger Hartlage  
Esquire Chuck Smith

**RE: CALL TO ORDER**

Judge Brent called the meeting to order at 5:300 p.m. and noted all magistrates were present except Esq. Beasley, Esq. Fisher, and Esq. Stanley.

**RE: NEW BUSINESS**

**RE: FLEX FUNDS RESOLUTION FOR OREM LANE**

Judge Brent stated that he had received the paperwork this week to obtain the CB06 Flex Funds for Orem Lane. Kentucky is allocating up to \$170,207 for resurfacing of 3.078 miles from US 421 east to KY 3321. He read the resolution between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and Henry County Fiscal Court. As soon as the State signatures are obtained, the contractor will be contacted to complete the work.

Upon motion by Esq. Bates and second by Esq. Smith, it is ordered by the Court to approve the resolution thereby authorizing the Fiscal Court to sign the agreement with the Department of Rural & Municipal Aid to claim \$170,207 for resurfacing of Orem Lane.

Motion carried unanimously

**RE: ADJOURNMENT**

Upon motion by Esq. Bates and second by Esq. Smith, 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: **August 17, 2021**