

**HENRY COUNTY FISCAL COURT
REGULAR MEETING
JUNE 15, 2021**

The Henry County Fiscal Court met in Regular Session on June 15, 2021, 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 Jerry Beasley
Esquire Mike Fisher
Esquire Roger Hartlage
Esquire Chuck Smith
Esquire Jason Stanley

RE: PLEDGE OF ALLEGIANCE

Judge/Executive John L. Brent led the Court in the Pledge of Allegiance to the Flag.

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.

RE: APPROVAL OF THE MAY 18TH REGULAR MEETING MINUTES

Upon motion by Esq. Beasley and second by Esq. Bates, it is ordered by the Court to approve the minutes from the May 18th Regular Meeting.

Motion carried unanimously

RE: UNFINISHED BUSINESS

Judge Brent stated there were no items of unfinished business from the previous meeting.

RE: NEW BUSINESS

RE: ROADS

1. Supervisor's Report

Road Supervisor Kenny Tindle reported that 3 mowers which require 6 crew members are going and some driveway culverts have been installed. Blacktop patching and road grading will begin next week.

2. Road Committee Report - Esq. Beasley

Esq. Beasley stated that the Committee did not meet.

3. 2021/22 Rural Secondary Road Program Recommendation Approvals

Judge Brent explained that the Transportation Cabinet, Department of Rural Municipal Aid, typically presents their Rural Secondary paving recommendations in person, but due to pandemic procedures they are not this year. There are over 200 miles of roadways in the County, and they repave only 5 to 6 miles each year. Judge Brent read this year's recommendation which includes the following roads:

- KY 157 from Wooded Ridge Road (Jericho) to 1606 (Smithfield) – 1.222 miles
- KY 389 from KY 22 to Marshalls Bottom Road – 3.147 miles
- KY 153 from MP 0.0 to KY 712 (around the landfill) – 2.266 miles

Upon motion by Esq. Fisher and second by Esq. Bates, it is ordered to adopt the resolution approving projects recommended by the District 5 Maintenance Staff of the Kentucky Transportation Cabinet for the Rural Secondary Program for the 2021-22 fiscal year.

Motion carried unanimously

RE: EMS TAXING DISTRICT REPORT

1. EMS Board Report - Esq. Smith

Esq. Smith reported that the EMS Board will meet next week and he had nothing to report at this time.

RE: P & Z/SOLID WASTE

1. Update

P & Z Administrator Amanda Ricketts reported that 9 building permits and 17 electrical permits have been issued. The Planning and Zoning Commission met concerning a 181 residential

development in Eminence and approved the preliminary plat. The Board of Adjustments will meet on July 12, 2021, concerning an event venue located on Lacie Road in Turners Station.

2. Ordinance Hearing Requested on A1 to A2 Zone Change

Judge Brent stated that the Court held the 1st Reading on an A1 to A2 zone change on the corner of Jackson Road and HWY 146 for a subdivision plan at the May meeting. There was request that Fiscal Court hear this matter. Judge Brent conducted the 2nd Reading and held the public hearing.

Upon motion by Esq. Smith and second by Esq. Bates, it is ordered to approve the 2nd Reading of the Ordinance Hearing on zoning map amendment request on Docket No. 2021-02Z.

Motion carried unanimously

RE: PARKS & FAIRGROUNDS

Travis Buchanan, Parks & Fairgrounds Supervisor, reported the facilities are busy with sports. The Little League tournament ends this week and all-stars are forming now. The Buchanan Splash Pad is operating well. All 3 mowers are running now and the fairgrounds are getting very busy with upcoming livestock events, the Henry County Fair, and the Harvest Showcase.

RE: COURTHOUSE SUPERINTENDENT'S REPORT

Mr. Buchanan informed the Court that discussions still indicate that construction should conclude by the end of July and the Administrative Office of the Courts will commence their work at that point. The downstairs is almost complete, and upstairs in main courtroom more work remains. Traffic flow around the courthouse is still being looked at and the angle of parking space lines may be adjusted to increase the ability of left turns toward Campbellsburg.

RE: ANIMAL SERVICES

1. Director's Report

Director of Animal Services, Dan Flinkfelt, has been busy with a hoarding raid this past weekend. The Shelter is at full occupancy with those animals which were recovered. They currently being checked out for rescue and adoption. There were 2 cases of dog bites this week that were jointly handled with the Sheriff's Department.

2. Committee Report – Esq. Fisher

Esq. Fisher stated that the Committee has not met.

RE: SHERIFF'S MONTHLY REPORT

Deputy Sheriff Josh Jamiel reported the following activities for the month of May: 265 KSP dispatch calls, 157 Sheriff's office calls, 157 citations/criminal summons, 48 warrant arrests, 186 court processes, 1 MIW, 56 vehicle inspections, 24 carry conceal licenses, 1 DUI arrest, and 7 drug charge arrests.

RE: ABC

1. Administrator's Update on Ordinance Change Recommendations

ABC Administrator Ed Nelson informed the Court that revenue is down almost \$4,700 over the last quarter and up \$3,048 over the same quarter last year. All fees have been paid. We have 17 licenses of which 14 are currently selling retail. One package license has just been issued and the owner is looking for an appropriate location and one remains available.

2. ABC Ordinance Amendments – 1st Reading

Mr. Nelson explained to the Court that the State has recently revised their license categories and recommended that our local ordinance be revised to align with this change that identified non-quota type 1 drink licenses and added additional venues for type 2 and 3 licenses. This amendment would add different categories for future needs of the County. Judge Brent explained that the ordinance amendment would require 2 readings and a public hearing.

Upon motion by Esq. Hartlage and second by Esq. Bates, it is ordered to approve the 1st Reading of the ABC Ordinance amendment aligning the categories for retail alcohol sales with Kentucky ABC.

Motion carried on 5-0 vote
(Esq. Smith abstained)

RE: BUDGET AMENDMENT FOR AMERICAN RECOVERY ACT – 2ND READING

Judge Brent explained that the 1st Reading was held in May on a budget amendment for the \$1,566,143 received from the American Rescue Plan Act this year. The County is slated to receive approximately \$3,130,000 over 2 years.

Upon motion by Esq. Smith and second by Esq. Bates, it is ordered to approve the 2nd Reading of the Budget Ordinance Amendment for American Rescue Plan Act revenues of \$1,566,143.

Motion carried unanimously

RE: 2021/22 COUNTY BUDGET

Judge Brent stated that the 1st Reading for the 2021/2022 budget was held at the May meeting. He complimented the staff who worked on the budget citing that the State review yielded no

issues and it was returned more quickly than usual. The only amendment to the 2nd reading was a salary change for Megan Wilson from \$41,700 to \$43,500.

Upon motion by Esq. Beasley and second by Esq. Bates, it is ordered to approve the 2nd Reading of the 2021/22 Henry County Budget of \$10,690,857.11 as amended.

Motion carried unanimously

RE: AMERICAN RECOVERY ACT FUNDS - SEWER PROJECT ALLOCATION

Judge Brent stated that the American Recovery Act funds are earmarked for infrastructure needs including water, sewer, and broadband. He recommends that sewer projects at Campbellsburg and Pendleton be identified as priorities. Esq. Hartlage and Esq. Stanley have both been working on and with these potential projects. The Water and Sewer Board identified extending services to the north side of I-71 in Campbellsburg as number 1. There is a possibility that the State might fund this work which is estimated to cost \$600,000 to \$700,000.

Judge Brent recommended that \$2,000,000 be earmarked for these projects with Campbellsburg completed first and the remainder to be used for the Pendleton area. Carrollton Utilities has proposed \$4.1 million and LaGrange Utilities \$4.2 million for the work to bring sewers to the Pendleton. Discussion of the Court included the potential utilities who could complete this work, the most efficient and reasonable route to follow, public input into the project, other potential revenue sources, and the need for completing this project and whether it would reach one or both sides of I-71.

Upon motion by Esq. Stanley and second by Esq. Bates, it is ordered to authorize Judge Brent to sign a Memorandum of Understanding with Carrollton Utilities to begin efforts to extend the sewer services to the north side of I-71 in Campbellsburg and approve the allocation of up to \$2,000,000 of funds from the American Recovery Act for sewer projects, with the Campbellsburg project be funded first and the remainder earmarked for the Pendleton project.

Motion carried unanimously

RE: CLAIMS & TRANSFERS

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

General Fund	\$160,091.42
Road & Bridge Fund	48,698.71
Jail Fund	44,387.01
LGEA	4,002.03
CARES Act	129,925.24
Litter	743.59
911 Fund	31,215.53
ABC	1,942.91
Fair Fund	<u>488.59</u>
Total Expenditures	\$421,495.03
<u>From:</u> 0150801070	\$15,525.51
<u>To:</u> 1508063290	\$15,525.51
<u>From:</u> 150705990	\$0.01
<u>To:</u> 150703320	\$0.01
<u>From:</u> 0154014670	\$2,067.81
<u>To:</u> 0154014250	\$2,067.81
<u>From:</u> 0192009990	\$41,123.08
<u>To:</u> 0150015780	\$688.19
0150103680	\$2,671.00
0150151060	\$3,142.28
0150655650	\$2,955.86
0150705730	\$979.17
0150803290	\$1,134.50
0150805780	\$3,082.35
0151407410	\$12,864.81
0152323150	\$7,500.00
0180997410	\$6,104.92
<u>From:</u> 014909	\$40,000.00
<u>To:</u> 034910	\$40,000.00

<u>From:</u> 134909	\$4,000.00
<u>To:</u> 134910	\$4,000.00
<u>From:</u> 1392009990	\$2,477.69
<u>To:</u> 1352123020	\$582.20
1352123660	\$940.60
1352124450	\$954.89
<u>From:</u> 750155660	\$41,853.40
<u>To:</u> 750805710	\$41,853.40
<u>From:</u> 750803290	\$5,000.00
<u>To:</u> 750805710	\$5,000.00
<u>From:</u> 754011770	\$20,864.92
<u>To:</u> 750805710	\$20,864.92
<u>From:</u> 754015880	\$2,500.00
<u>To:</u> 750805710	\$2,500.00
<u>From:</u> 792009990	\$100,029.00
<u>To:</u> 750805710	\$100,029.00
<u>From:</u> 794002020	\$13,990.61
<u>To:</u> 750913190	\$13,990.61
<u>From:</u> 794002020	\$9,450.20
<u>To:</u> 974002050	\$9,450.20

Motion carried unanimously

RE: PUBLIC COMMENTS

Judge Brent opened the floor for public comments. Representatives from the Veteran's Club informed the Court that a family appreciation event will be held at Lake Jericho on August 29, from noon to 4 p.m. for all veterans. They requested the support of Fiscal Court to help fund the entertainment and food for this 4th annual event. Since this activity was not included in the annual budget, members and attendees at the meeting provided personal donations.

RE: COURT COMMENTS

There were no additional Court comments.

RE: ADJOURNMENT

Upon motion by Esq. Beasley 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: **July 20, 2021**