

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
SEPTEMBER 1, 2021**

The Henry County Fiscal Court met in Special Session on September 1, 2021, at the 4-H Building in New Castle, Kentucky, with the following in attendance:

John L. Brent, Judge Executive
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.

**RE: ORDINANCE AUTHORIZING KACO LEASE FOR PURCHASE OF SHERIFF'S
OFFICE BUILDING – 2nd Reading**

Upon motion by Esq. Bates and second by Esq. Beasley, it is ordered to approve the 2nd Reading of the ordinance approving a lease for the financing of a project, providing for the payment and security of the lease, creating a sinking fund, and authorizing the execution of various documents related to such lease for the purchase of the Sheriff's Department Building from the Henry County Health Department contingent on review by the County Attorney.

Motion carried unanimously

RE: FAIR HOUSING RESOLUTION

Judge Brent stated that in order to execute Community Development Block Grants, the Court must adopt a Fair Housing Resolution. The document provides assurance that all programs will be operated without discrimination on the basis of race, color, religion, sex, sexual orientation, gender identify, national origin, disability or familial status to seek equity under Federal and state laws. Judge Brent read the resolution which was required for the utility payment assistance program administered by KIPDA, but will cover future CDBG grants as well.

Upon motion by Esq. Smith and second by Esq. Fisher, it is ordered by the Court to adopt the Fair Housing Resolution prohibiting discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing or in the provision of brokerage services because of race, color, religion, sex or national origin as prohibited by Title VIII of the 1968 Civil Rights Act.

Motion carried unanimously

RE: ADJOURNMENT

Upon motion by Esq. Bates and second by Esq. Beasley, 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: **September 21, 2021**