

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
JANUARY 10, 2023**

The Henry County Fiscal Court met in Special Session on January 10, 2023, at the Henry County Courthouse Annex in New Castle, Kentucky, with the following in attendance:

Scott Bates, Judge/Executive
Esquire Brad Fisher
Esquire Ed Frederick
Esquire Roger Hartlage
Esquire Kevin McManis
Esquire Danny Shain
Esquire Carl Tingle

RE: PLEDGE OF ALLEGIANCE

Judge Bates led the Court in the Pledge of Allegiance to the Flag.

RE: PRAYER & PREPARATION

Judge Bates led in prayer as preparation for the meeting.

RE: CALL TO ORDER

Judge Bates called the meeting to order at 4:30 p.m. He noted that all magistrates were in attendance.

RE: NEW BUSINESS

RE: ROADS

1. Road Committee Appointment

Judge Bates distributed a roster that identified the members of all standing committees of the Fiscal Court. He explained the procedural requirements for any special meetings that any of the committees might hold.

Judge Bates stated that the following magistrates are appointed to the Road Committee: Brad Fisher, Chair; Kevin McManis; and Danny Shain.

2. Reappointment of Kenny Tindle, Road Supervisor

Judge Bates recommended that Kenny Tindle be reinstated as the Road Department Supervisor. He expressed his expectation that the Road Department will run smoothly with leadership and the help of the Road Committee.

3. Road Department New Hire

Judge Bates informed the Court that Gabriel O’Nan who was previously with Campbellsburg Public Works has applied for a position with the Road Department. He has gotten recommendations on his behalf, Mr. Tindle has reviewed his resume, and both recommend his hiring.

Upon motion by Esq. McManis and second by Esq. Shain, it is ordered to approve the hiring of Gabriel O’Nan to a full-time position with the Road Department.

Motion carried unanimously

RE: PLANNING & ZONING

1. Planning & Zoning Committee Appointment

Judge Bates stated that the following magistrates are appointed to the Planning & Zoning / Solid Waste Committee: Danny Shain, Chair; Ed Frederick; and Kevin McManis.

2. Promotion of Jason Stanley with Salary of \$45,000

Judge Bates explained that he recommends the promotion of Jason Stanley to Planning & Zoning/ Solid Waste Administrator and the advertising for a new hire for the administrative side of the office. Mr. Stanley has learned much already in his current role, is a people person and can communicate well. He hopes to removed the stigma associated with the office that the County is against everything. Judge Bates suggested that he be hired at a starting salary of \$45,000 with the intention of a raise after he has been in the position and learns even more.

Upon motion by Esq. Fisher and second by Esq. Frederick, it is ordered to approve the promotion of Jason Stanley to Planning & Zoning / Solid Waste Administrator at a salary of \$45,000.

Motion carried unanimously

RE: PARKS & FAIRGROUNDS COMMITTEE APPOINTMENT

Judge Bates stated that the following magistrates are appointed to the Parks & Fairgrounds Committee: Carl Tingle, Chair; Brad Fisher; and Ed Frederick.

RE: COURTHOUSE COMMITTEE APPOINTMENT

Judge Bates stated that the following magistrates are appointed to the Courthouse / Facilities Maintenance Committee: Kevin McManis, Chair; Brad Fisher; and Carl Tingle.

RE: ANIMAL SERVICES COMMITTEE APPOINTMENT

Judge Bates stated that the following magistrates are appointed to the Animal Control Committee: Roger Hartlage, Chair; Kevin McManis; and Carl Tingle.

Esq. Hartlage interjected that over the past 4-8 years, the agreement was originally reached regarding the operation of the Animal Shelter has been tossed. The Committee needs to work with Trimble County who is advertising for new staff. Both counties are to provide a full-time and part-time person who work under their respective County Judge/Executive. The Committee will need to look at obtaining a new vehicle.

RE: BUDGET, INSURANCE & PERSONNEL COMMITTEE APPOINTMENT

Judge Bates stated that the following magistrates are appointed to the Budget, Insurance, & Personnel Committee: Danny Shain, Chair; Ed Frederick; and Kevin McManis.

RE: ECONOMIC DEVELOPMENT COMMITTEE APPOINTMENT

Judge Bates stated that the following magistrates are appointed to the Economic Development Committee: Roger Hartlage will remain Chair and be joined by Ed Frederick and Danny Shain.

RE: RE-APPOINTMENT OF COUNTY EMPLOYEES

Judge Bates informed the Court that he had been advised that he should re-appoint current County employees who will remain in their positions.

RE: SALARY SCHEDULE ADOPTION

Judge Bates distributed copies of the new salary schedule for County employees. The salaries listed include an increase of 75 cents per hour which was approved in the annual budget.

Upon motion by Esq. Shain and second by Esq. Tingle, it is ordered to approve the salary schedule for 2023 which includes 75 cent per hour increases for employees.

Motion carried unanimously

RE: UNITED CITIZENS BANK PROPOSAL

Judge Bates informed the Court that County funds have been deposited with Peoples Bank in Eminence, but there have been issues related to their services and they were paying 0.0003 percent on those accounts. United Citizens Bank & Trust has offered 0.95 percent of all funds deposited in their local bank. This move was not previously conducted because Judge Brent was on their board of directors. Judge Bates recommended the transfer of all County funds to United Citizens Bank & Trust.

Upon motion by Esq. Fisher and second by Esq. Frederick, it is ordered to approve the transfer of County funds to United Citizens Bank & Trust Co.

Motion carried unanimously

RE: ADJOURNMENT

Upon motion by Esq. Shain and second by Esq. Fisher, 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/ Scott Bates
SCOTT BATES
JUDGE/EXECUTIVE

Date Approved: **January 17, 2023**