

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
JUNE 23, 2023**

The Henry County Fiscal Court met in Special Session on June 23, 2023, at the Henry County Annex in New Castle, Kentucky, with the following in attendance:

Scott Bates, Judge/Executive
Esquire Ed Frederick
Esquire Brad Fisher
Esquire Roger Hartlage
Esquire Danny Shain
County Attorney Cassidy Dees

RE: PLEDGE OF ALLEGIANCE

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

RE: PRAYER & PREPARATION

Judge Bates led the Court in prayer in preparation for the meeting.

RE: CALL TO ORDER

Judge Bates called the meeting to order at 4:00 p.m.

RE: NEW BUSINESS

Judge Bates stated that the 1st Reading for budget for the fiscal year ending June 30, 2024, was held on April 26, and it has been approved by the Department for Local Government. It is presented today for the 2nd Reading with no changes since the 1st Reading.

Upon motion by Esq. Shain and second by Esq. Frederick, it is ordered by the Court to approve the 2nd Reading of the FY 2024 budget.

Motion carried unanimously

RE: ADJOURNMENT

Upon motion by Esq. Hartlage and second by Esq. Shain, 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: **July 18, 2023**