

**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 1<sup>st</sup> 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 2<sup>nd</sup> Reading with no changes since the 1<sup>st</sup> Reading.

Upon motion by Esq. Shain and second by Esq. Frederick, it is ordered by the Court to approve the 2<sup>nd</sup> 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**