

**HENRY COUNTY FISCAL COURT**  
**SPECIAL MEETING**  
**May 26, 2023**

The Henry County Fiscal Court met in Special Session on May 26, 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 Kevin McManis  
Esquire Roger Hartlage  
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 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 presented the interest terms offered by Peoples Bank versus the terms presented by United Citizens Bank & Trust Co. Judge Bates stated that People's Bank presented a fourteen (14) month term at 4.5 % interest rate. United Citizens presented three options: an eighteen (18) month term at 4.25% interest, a thirteen (13) month term at 3.95%, and a nine (9) month term at 4.75% interest.

Esq. Fisher stated that as long as the offers by United Citizens are comparable he would suggest supporting the local bank.

Upon motion by Esq. Fisher and second by Esq. Shain, it is ordered by the Court to accept the terms and agreements provided by United Citizens Bank & Trust Co.

Motion carried unanimously

Judge Bates stated that Fiscal Court must appoint a new member to the Reapportionment Committee for the redistricting of the Magisterial Districts. The current composition approved at the May meeting will need to be reappointed because two of them reside in the same district. Per KRS 67.045 (5) Fiscal Court must appoint three (3) competent citizens of the county over twenty-one (21) years of age, and residing in different districts. The suggested replacement member is Jakob Beckley who meets the above-mentioned requirements. Jakob Beckley would replace current committee member Steve Heffley. If Jakob Beckley's appointment were to be approved, the committee would be composed of Steve Woods, Democrat from District five (5); Paul Feemster, Republican from District 4; and Jakob Beckley, Republican from District 6.

Judge Bates stated that final redistricting would be presented to Fiscal Court for approval.

Upon motion by Esq. Shain and second by Esq. Frederick, it is ordered by the Court to approve the appointment of Jakob Beckley to the Reapportionment Committee.

Motion carried unanimously

## **RE: ADJOURNMENT**

Upon motion by Esq. Shain and second by Esq. Frederick, 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: **June 20, 2023**