

**HENRY COUNTY FISCAL COURT**  
**SPECIAL MEETING**  
**APRIL 30, 2025**

The Henry County Fiscal Court met in Special Session on April 30, 2025, at the Henry County Judge/Executive's Office in New Castle, Kentucky, with the following in attendance:

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

Judge Bates called the meeting to order at 3:45 p.m. Esqs. Fisher, Shain, and Tingle joined the meeting shortly after it was called to order.

**RE: NEW BUSINESS**

**RE: FY 26 BUDGET – 1<sup>ST</sup> READING**

The purpose for the called special meeting was to hold the 1<sup>st</sup> Reading of the proposed FY 26 Henry County budget and to approve advertising for the purchase of asphalt, rock, and salt. Judge Bates presented the draft budget by reviewing each line item and explained deviations from the current year budget.

Line Item 0150252120 for Incentive Training was proposed by Judge Bates to include \$2,000 for both the Finance Officer and the Treasurer to complete the yearly budget training by the Department for Local Government and the yearly conference of KACTFO. Esq. Hartlage expressed his disagreement with paying employees to get trained to do what they are paid to do. Esq. Tingle compared it to the same logic as the magistrate training, and Esq. Hartlage stated that he didn't agree with that either. Esq. Frederick stated that training payments could be returned to the County.

Upon motion by Esq. Shain and second by Esq. Frederick, it is ordered that the Court approve an increase of \$4,000 to line item 0150252120, Incentive Training, to add the Finance Officer and County Treasurer.

Motion carried unanimously

Deputy Judge Travis Buchanan explained that the Court must adopt an order to pre-approve the payments of monthly payroll and utility expenses per state law. He presented the standing order for those expenses which are included in the consent to be paid when due.

Upon motion by Esq. Shain and second by Esq. Frederick, it is ordered that the Court authorize the preapproval of the payment of monthly payroll and utility expenses.

Motion carried unanimously

Upon motion by Esq. Frederick and second by Esq. Tingle, it is ordered that the Court approve the 1<sup>st</sup> Reading of the FY 26 budget as presented.

Motion carried unanimously

### **RE: ADVERTISING FOR THE PURCHASE OF ASPHALT, ROCK, AND SALT**

Judge Bates stated that the County needs to advertise for the purchase of asphalt, rock, salt and the reverse salt auction for the upcoming year.

Upon motion by Esq. Shain and second by Esq. Frederick, it is ordered that the Court authorize Judge Bates to advertise for the County's purchase of asphalt, rock, salt, and the reverse salt auction for FY 26.

Motion carried unanimously

### **RE: ADJOURNMENT**

Upon motion by Esq. Frederick and second by Esq. McManis, 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. The meeting adjourned at 4:35 p.m.

Motion carried unanimously

S/ Denise Perry  
**DENISE PERRY**  
**FISCAL COURT CLERK**

S/ Scott Bates  
**SCOTT BATES**  
**JUDGE/EXECUTIVE**

Date Approved: **May 20, 2025**