

**HENRY COUNTY FISCAL COURT
SPECIAL MEETING
AUGUST 7, 2025**

The Henry County Fiscal Court met in Special Session on August 7, 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 4:00 p.m. noting that all magistrates were in attendance.

RE: NEW BUSINESS

RE: FY 26 FLEX FUND PROJECT

The purpose for the called special meeting was to approve the execution of the Flex Funds Resolution and authorize the signing of the agreement with the Transportation Cabinet. The Court previously accepted the funds and submitted the roads to be included in the project to the Cabinet. Approval of the selected roads was granted by the Rural Secondary Program, and they require the adoption of this resolution for work to commence. Judge Bates read the resolution aloud.

Upon motion by Esq. Fisher and second by Esq. Frederick, it is ordered that the Court approve the contract with the Department of Transportation and the resolution as presented for the use of the FY26 Flex Fund Project.

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. The meeting adjourned at 4:05 p.m.

Motion carried unanimously

S/ Denise Perry
DENISE PERRY
FISCAL COURT CLERK

S/ Scott Bates
SCOTT BATES
JUDGE/EXECUTIVE

Date Approved: **August 19, 2025**