

HENDERSON COUNTY FISCAL COURT

March 9, 2021

9:30 a.m.

AGENDA

Call to Order

Invocation –

Pledge of Allegiance

Roll Call

Minutes – February 23, 2021 Fiscal Court Meeting

Bid Opening – Network Storage – Brent Jacobs

Public Hearing – Recreational Trail Program Grant – Sandy Watkins Park Walking Trail

Henderson Economic Development Capital Campaign

Resolution – GRADD Contract for Professional Services for WARM Grant

Resolution – MOA WARM COVID Grant

Resolution – Escrow Account – Brenda Rider

Detention Center Policy Review – Amy Brady

County Attorney Payments – Steve Gold

Fund Transfers

Claims

Good of the County

NOTICE
REGULAR FISCAL COURT MEETING (3-9-21) VIA VIDEO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global COVID-19 pandemic, in accordance with recommended and mandated precautions related to COVID-19, the Kentucky Opinion of the Attorney General 20-05, and pursuant to recently enacted Senate Bill 150, the following Meeting Notice is issued:

I, Bradley Schneider, Judge-Executive of Henderson County, hereby notice that the Regular Meeting of the Henderson County Fiscal Court on Tuesday, March 9, 2021, at 9:30 a.m., in the Henderson County Courthouse, 20 N. Main Street, 3rd Floor, will be conducted by video teleconference. Pursuant to Senate Bill 150 Section 8(b), this meeting will be a live video teleconference meeting in which one or more members of the Board of Commissioners may participate via Skype or a similar video conferencing system and the meeting will be broadcast to the public. The primary location will be in the Henderson County Courthouse, 20 N. Main Street, 3rd Floor. If the video broadcast is interrupted at any time, the meeting will be suspended until the broadcast is restored or transferred to another platform.

Per KY Attorney General Opinion 20-05, **public attendance will not be permitted** at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the City to maintain order and abide by recommended and mandated precautions while providing a central physical location for public viewing. The reasons why a public viewing is not feasible at this time include:

Gov. Beshear's declared state of emergency outlined in executive order 2020-215.

Gov. Beshear's March 12, 2020 Memo recommending all state boards and commissions employ video teleconferencing.

President Trump's proclamation of March 13, 2020 declaring a national state of emergency due to the COVID-19 outbreak.

On March 15, 2020 the Center for Disease Control announced interim guidance suggesting all gatherings of 10 or more people that potentially serve at-risk populations be cancelled.

Gov. Beshear's executive order 2020-257 that suspended all non-life sustaining in-person government activities.

Senate Bill 150, which was signed into law by the Governor, on March 30, 2020, that allows all public agencies to conduct meetings by video or audio teleconference.

The meeting will be broadcast on Facebook at the Henderson County Government page (<https://www.facebook.com/180323669043402/live/>). In the event of a Facebook failure a message will be posted directing viewers view on youtube <https://www.youtube.com/channel/UCB5KAke4V1Boi-L5QUZ8gdQ>

Brad Schneider
Henderson County Judge-Executive