

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK*Regular*

01/12

21

*Records of Minutes of**Meeting*

20

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, January 12, 2021 at 9:30 a.m., County Judge/Executive Brad Schneider presiding. Due to the State of Emergency from COVID-19, per the KY Attorney General Opinion 20-05 public attendance was not permitted. This meeting was broadcast live on Facebook on the Henderson County Government page

Call To Order

County Judge/Executive Brad Schneider called the meeting to order.

Invocation

The invocation was given by Judge Schneider

Pledge of Allegiance

Judge/Executive Brad Schneider led the Pledge of Allegiance.

Roll Call

Magistrate Berry	Present (by video)
Magistrate McCollom	Present (by video)
Magistrate Moran	Present (by video)
Magistrate Puttman	Present (by video)
Magistrate Southard	Present (by video)

Minutes December 22, 2020 Fiscal Court Meeting

Magistrate Puttman made a motion to approve the December 22, 2020 fiscal court minutes as submitted. Magistrate Southard seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Bid Opening – Road Department Material Awards – Bill Hubiak

County Engineer Bill Hubiak opened the material bids for the Road Department.

Bids and signed Non-Collusive Agreements were received from the following companies

Item #I	Culvert Pipe:	Ohio Valley Drainage
Item #II	Bituminous Concrete:	Rogers Group J. H. Rudolph Road Builders Yager Materials
Item #III	Bituminous Chip & Seal:	J. H. Rudolph
Item #IV	Limestone Rocks:	Scotty's Contracting Audubon Sand & Gravel Hazex Mulzer Crushed Stone
Item #V	River Sand & Gravel:	None
Item #VI	Prestressed concrete box beams	None
Item #VII	Treated Timber for Bridges	None
Item #VIII	Portland Cement Concrete:	Meuth Concrete
Item #IX	Mobile Equipment Rental	None

Magistrate McCollom made a motion to have Mr. Hubiak review the bids and bring back his recommendations at the next fiscal court meeting on January 26, 2021. Magistrate Berry seconded the motion. A voice vote was held. All voted in favor and the motion carried.

Bid Request – Road Department Mechanics Truck – Bill Hubiak

County Engineer Bill Hubiak asked the courts permission to purchase a 2021 F550 mechanics truck off the state contract (2 possible vendors) to replace the current one. The purchase without bids would be for the chassis only. He may be bidding out the bed add-ons depending on what is available under state contract pricing. This was a budgeted expense of the Road Department for this year.

Magistrate McCollom made a motion to purchase the chassis and go out for bids for the bed, if needed. Magistrate Berry seconded the motion. A voice vote was held. All voted in favor and the motion carried.

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

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Resolution – County Road Department Surplus Property

Henderson Fiscal Court
Resolution Number 21-01

A RESOLUTION DECLARING CERTAIN COUNTY PROPERTY TO BE SURPLUS AND PROVIDING FOR THE DISPOSITION THEREOF

WHEREAS, the Henderson Fiscal Court is the owner of certain personal property that is no longer of use to the County;

WHEREAS, pursuant to KRS 67.0802, the Fiscal Court finds that it is in the best interest of the county to deem the property as surplus and provide for the disposition thereof;

WHEREAS, the Henderson Fiscal Court wishes to offer the said personal property to be sold by public auction in accordance with the law, at the discretion of the Henderson County Judge-Executive;

NOW, THEREFORE, BE IT RESOLVED by the Fiscal Court, County of Henderson, Kentucky, as follows:

Pursuant to KRS 67.0802, the personal property on the lists attached hereto and incorporated herein is hereby declared to be surplus.

It shall be sold at a duly-advertised public or online auction pursuant to all applicable laws at such time and place and in such manner as shall be arranged by the County Judge Executive. The County Judge- Executive, or his designee, is hereby authorized to make said arrangements.

On reading of the foregoing Resolution, it was moved by Magistrate Puttman, seconded by Magistrate Moran, that the above Resolution be adopted.

WHEREUPON, the vote was called.

Upon roll call the vote stood:

Magistrate Berry	<u>AYE</u>	Magistrate Moran	<u>AYE</u>
Magistrate Southard	<u>AYE</u>	Magistrate Puttman	<u>AYE</u>
Magistrate McCollom	<u>AYE</u>		

APPROVED by the Henderson Fiscal Court at its regular meeting on January 12, 2021.

ATTEST:


Kurt Wiesen
Fiscal Court Clerk


Brad Schneider
County Judge-Executive

SURPLUS COUNTY PROPERTY 2020					
Exhibit A	ITEM	SERIAL NO. / VIN	ORIGINAL PURPOSE	WHY NO LONGER NEEDED	DISPOSAL METHOD (ONLINE OR PUBLIC AUCTION)
	MOTOROLA Base	780TZY0441	Communication	Upgraded	Online Auction
	MOTOROLA CM200 Model# AAH50KQ3AAJAN	922TFC7289	Communication	Upgraded	Online Auction
	MOTOROLA CM200	922THJ3741	Communication	Upgraded	Online Auction
	MOTOROLA CM200	922TKU2912	Communication	Upgraded	Online Auction
	MOTOROLA CM200	922TKU2857	Communication	Upgraded	Online Auction
	MOTOROLA CM200	922TJU5285	Communication	Upgraded	Online Auction
	MOTOROLA CM200	922TJU2364	Communication	Upgraded	Online Auction
	MOTOROLA CM200	922TEC8384	Communication	Upgraded	Online Auction
	MOTOROLA CM200	922TNC1970	Communication	Upgraded	Online Auction
	MOTOROLA CM200	922TMS5029	Communication	Upgraded	Online Auction
	MOTOROLA CM200	922TH50724	Communication	Upgraded	Online Auction
	MOTOROLA CM200	922TJA4286	Communication	Upgraded	Online Auction
	MOTOROLA CM200	922TGE4396	Communication	Upgraded	Online Auction
	MOTOROLA PM400 Model# AAH50KQF3AAJAN	019TNY8917	Communication	Upgraded	Online Auction
	MOTOROLA PM400	019TNY8969	Communication	Upgraded	Online Auction
	MOTOROLA PM400	019TNY8967	Communication	Upgraded	Online Auction
	MOTOROLA PM400	019TNY8924	Communication	Upgraded	Online Auction
	MOTOROLA PM400	019TNY8926	Communication	Upgraded	Online Auction
	MOTOROLA PM400	019TNY8955	Communication	Upgraded	Online Auction
	MOTOROLA PM400	019TNY8964	Communication	Upgraded	Online Auction
	MOTOROLA PM400	019TNY8894	Communication	Upgraded	Online Auction
	MOTOROLA PM400	019TNY8968	Communication	Upgraded	Online Auction
	MOTOROLA PM400	019TNY8895	Communication	Upgraded	Online Auction
	MOTOROLA PM400	019TNY8916	Communication	Upgraded	Online Auction
	MOTOROLA PM400	019TNY8919	Communication	Upgraded	Online Auction
	MOTOROLA SM50 Model#PH30CG20A2AA	682FY50651	Communication	Upgraded	Online Auction
	MOTOROLA SM50	682FYU7306	Communication	Upgraded	Online Auction
	MOTOROLA SM50	682FXL1715	Communication	Upgraded	Online Auction
	MOTOROLA SM50	682TXW1125	Communication	Upgraded	Online Auction
	MOTOROLA SM50	682TXW1125	Communication	Upgraded	Online Auction
	MOTOROLA SM50	682FZA1340	Communication	Upgraded	Online Auction
	MOTOROLA SM50	682TXW1179	Communication	Upgraded	Online Auction

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

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SURPLUS COUNTY PROPERTY 2020				
Exhibit A				
ITEM	SERIAL NO. / VIN	ORIGINAL PURPOSE	WHY NO LONGER NEEDED	DISPOSAL METHOD (ONLINE OR PUBLIC AUCTION)
MOTOROLA SM50	682FXQ2597	Communication	Upgraded	Online Auction
MOTOROLA M1225 Model#M43DGC90E2AA	869YEN3857	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FAN1689	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FZS5278	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FAE4808	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FAN1679	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FAJ3920	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FAJ3927	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FZS5281	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FAE4803	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FZJ1233	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FZS1403	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FAE4821	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FZJ1203	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FZM7259	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FAE4775	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FAA6436	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FBE2376	Communication	Upgraded	Online Auction
MOTOROLA M1225	869FZW7265	Communication	Upgraded	Online Auction
MOTOROLA RADIUS SM12 Model#M43DGC20C2AA	682FWA1398	Communication	Upgraded	Online Auction
MOTOROLA M120 Model# M43GMC20A2AA	799TVEC380	Communication	Upgraded	Online Auction
MOTOROLA RADIUS M100 Model# D33LRA73ASBK	778VQQ7385	Communication	Upgraded	Online Auction
MOTOROLA RADIUS M100	778TRN5022	Communication	Upgraded	Online Auction
MOTOROLA RADIUS M100	778VQQ7383	Communication	Upgraded	Online Auction
ANTENNA WITH CABLE		Communication	Upgraded	Online Auction
ANTENNAS 3-4 FEET (12)		Communication	Upgraded	Online Auction
ANTENNAS 2 FOOT (5)		Communication	Upgraded	Online Auction
ANTENNAS 2 FOOT, TRUCK MOUNT (13)		Communication	Upgraded	Online Auction
VEHICLE RADIOS (5)	No Serial numbers	Communication	Upgraded	Online Auction
MOTOROLA HANDHELD RADIO (4)		Communication	Upgraded	Online Auction
VERTEX HANDHELD RADIO		Communication	Upgraded	Online Auction

Sheriff's Reports – Monthly – Sheriff Ed Brady

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2020


Henderson County Sheriff

Part One - Summary and Reconciliation of All Accounts

Show & Describe All Accounts	(Column 1) 2020 Fee Account Budget Estimate	(Column 2) 2020 Fee Account Actual	(Column 3) Account	(Column 4) Account	(Column 5) Account
1. Receipts YTD	\$ 1,392,215.68	\$ 1,390,577.42			
2. Total Disbursements YTD	\$ 1,200.00	1,390,577.42			
3. Break Balance/Excess Fees	\$ 1,389,015.68				
4. Bank Statement Balance		\$ 128,228.48			
5. Plus Deposits in Transit		1,715.68			
6. Less Outstanding Checks		129,914.16			
7. Other					
8. Reconciled Bank Balance		\$ (0.00)		\$	\$
9. Accounts Receivable as of 12/31					
10. Unpaid Obligations as of 12/31					
11. Excess Fees					

Instructions: This form is the required format for the budget and the quarterly report. BUDGET: After completing the budget estimate submission of Part One (One, Two and Three, subject to the fiscal court for approval by January 15th) and following approval submit to the state local finance officer. QUARTERLY REPORT: The quarterly report is cumulative. Show the status of all funds on the official charge during calendar year to date on Part One. Line 1: Show total receipts on a cash basis for the year to date excluding any beginning balances for all accounts. Show current year fee account in column 2 as calculated on Part Two of report. Line 2: Show total disbursements on a cash basis for the year to date for all accounts. Show current year fee account in column 2 as calculated on Part Three of report. Line 3: Show difference between lines 1 and 2 for all accounts. Line 4: Show bank statement balance at close of quarter. Line 5: Show total deposits in transit to close of quarter that are not reflected in bank statements. Line 6: Show total amount of checks issued prior to close of quarter that are not reflected in bank statements. Line 7: Show unexpended. Line 8: Show line 4 adjusted for lines 5, 6, and 7. Line 9: Should equal line 3 for all accounts. Line 9: Complete for quarter ending 12/31. Show calculation on Part Three of report. Line 10: Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All debt to be shown on Part Four. Report the to: State Local Finance Officer, 1014 Capital Center Drive, Suite 340, Frankfort, KY 40601. R204 for the SVS due following the close of each quarter. Fax # 502-573-5712 / Pk # 502-573-5710.

Approved by the fiscal court on the 12 day of JANUARY, 2021



County Judge/Executive Date 1-12-21

To the best of my knowledge the information reported herein for the budget/quarter ended December 31, 2020 is accurate and complete.



Signature of County Sheriff Date 1-7-21

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular

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2021

Part Two Receipts	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Received After 12/31	Settlement Total
1. Federal Grants								\$ -
2. State Grants								\$ -
3. State - KLEFF								\$ -
4. State Fees for Services								
5. Court Security	\$ 175,000.00	42,563.50	21,685.50	31,626.50	27,591.50	\$ 123,269.00		\$ 123,269.00
6. Transport Juv. / Mental	\$ 1,700.00	1,010.65	604.40	842.16	224.25	\$ 2,681.46		\$ 2,681.46
7. Sheriff Security Services	\$ 42,000.00	4,329.64	6,719.41	3,658.32	5,828.03	\$ 20,435.40		\$ 20,435.40
8. Other Prisoner Transport	\$ 80,000.00	5,612.98	8,563.90	2,067.50	9,511.33	\$ 19,957.71		\$ 19,957.71
9. Circuit Clerk	\$ 1,715.68					\$ -		
10. Serving Papers								
11. Fines/Fees Collected	\$ 13,000.00	2,661.50	2,032.50	1,021.00	1,010.00	\$ 6,725.00		\$ 6,725.00
12. Court Ordered Payments						\$ -		\$ -
13. Jurors/Jury Meals	\$ 2,000.00	346.43	516.07	-	-	\$ 862.50		\$ 862.50
14. Fiscal Court (includes District Comm.)						\$ -		\$ -
15. County Clerk (employee fees)	\$ 48,000.00	3,904.31	2,456.57	47,607.87	21,792.68	\$ 75,761.23		\$ 75,761.23
16. Commissions on Taxes Collected	\$ 875,000.00	129,816.60	22,947.55	9,963.59	799,033.12	\$ 921,360.86		\$ 921,360.86
17. Fees Collected for Services						\$ -		\$ -
18. Auto Inspections	\$ 28,000.00	3,873.00	3,980.00	10,289.50	6,650.00	\$ 26,794.50		\$ 26,794.50
19. Accident/Police Reports (copy)	\$ 3,500.00	970.00	748.00	4,513.42	912.80	\$ 6,946.22		\$ 6,946.22
20. Serving Papers	\$ 85,000.00	27,156.00	11,290.00	19,178.00	19,703.00	\$ 77,327.00		\$ 77,327.00
21. CCDW	\$ 10,000.00	2,720.00	2,000.00	3,180.00	2,940.00	\$ 10,840.00		\$ 10,840.00
Other Arrest Fees						\$ -		\$ -
22. Other Bus Tele comm	\$ 4,000.00	1,370.08	1,027.56	1,027.56	1,027.56	\$ 4,452.76		\$ 4,452.76
23. Tax Penalty Fees & Adv.	\$ 60,000.00	15,399.98	29,326.04	1,183.99	-	\$ 43,870.01		\$ 43,870.01
24. Miscellaneous	\$ 6,500.00	10.00	1,716.92	191.44	903.00	\$ 2,821.36		\$ 2,821.36
25. Fee and Tax Interest	7,000.00	1,173.15	221.54	418.89	5,058.83	\$ 6,872.41		\$ 6,872.41
26. Total Revenues	1,992,215.68	243,081.82	119,637.76	156,171.74	855,686.10	\$ 1,350,577.42		\$ 1,350,577.42
27. Petty Cash								
28. Borrowed Money								
29. State Advancement						\$ -		\$ -
30. Bank Note								
31. Total Receipts (Total lines 22 through 26)	\$ 1,992,215.68	243,081.82	119,637.76	156,171.74	855,686.10	\$ 1,350,577.42	\$ -	\$ 1,350,577.42

Copy the figures shown on line 27 in the Budget Estimate column to the Summary on page 1, column 1, line 1. Copy the figure shown on Line 27 in the Total YTD column to page 1, column 2, line 1. Copy the figure shown on Line 27 in the Receivable column to page 1, line 9.

Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations 12/31	Settlement Total
1. Personal Services								
2. Sheriff's Gross Salary								
3. Deputies' Gross Salaries								
4. Part Time Gross Salaries								
5. KLEFF								
6. Overtime Gross								
7.								
8. Employee Benefits								
9. Employer's Share Social Security		\$ 1,715.68						
10. Employer's Share Retirement								
11. Employer's Share Hcz. Duty Ret.								
12. Employer Paid Health Ins.								
13. Training Fringe Benefit (HBB 10)								
14. Contracted Services								
15. Advertising								
16. Summons								
17. Collection of Returned Checks								
18. Supplies and Materials (multiple items with Budget Request)								
19. Office Materials and supplies								
20. Uniforms								
21. Law Enforcement Supplies								
22. Dues								
23. Refunds	\$ 25.00	\$ 10.00	\$ 61.10	\$ -	\$ 18.00	\$ 89.10		\$ 89.10
24. Other Charges (non-contracted services, out-of-pocket fees)								
25. Court Security								
26. Computer Supplies								
27. Postage								
28. Fiscal Court - Summons Fees								
29. Phone								
30. Dues								
31. Conferences & Travel		\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
32. STATE-CCDW	\$ 90.00	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
33. Miscellaneous	\$ 3,125.00	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
34. Totals for page	\$ 3,200.00	\$ 1,725.68	\$ 61.10	\$ -	\$ 18.00	\$ 1,804.78	\$ -	\$ 1,804.78

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular

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Part Three Disbursements	Budget Estimate	1/1 thru 3/31	4/1 thru 6/30	7/1 thru 9/30	10/1 thru 12/31	Total YTD	Unpaid Obligations (12/31)	Settlement Total
Disbursements taken from previous page	\$ 3,200.00	\$ 1,728.68	\$ 61.10	\$ -	\$ 18.00	\$ 1,804.78	\$ -	\$ 1,804.78
35. Auto Expenses on Personal Vehicles								
36. Gasoline								
37. Maintenance and repairs								
38. Insurance								
39. Depreciation								
40.								
41. Debt Service (Interest money, Adm't, bond/purchase)								
42. State Advancement		\$ 1,718.68						
43. Notes								
44. Interest								
45.								
46. Capital Outlay (Purchase of tangible items leading to asset)								
47. Office Equipment								
48. Vehicles								
49.								
50.								
51. Total	\$ 3,200.00	\$ 3,447.36	\$ 61.10	\$ -	\$ 18.00	\$ 1,804.78	\$ -	\$ 1,804.78
For offices that fee paid, pay fees to county prior to December 31, or counties over 70,000 in population, show payments on appropriate line below.								
52. Payments to County Treasurer	\$ 1,387,300.00	\$ 243,071.82	\$ 115,576.66	\$ 136,171.74	\$ 855,668.10	\$ 1,390,488.32		\$ 1,390,488.32
53. Payments to State Treasurer								
54. Total Disbursements (total lines 35, 41, and 52)	\$ 1,390,500.00	\$ 246,513.18	\$ 115,637.76	\$ 136,171.74	\$ 855,686.10	\$ 1,394,008.78		\$ 1,394,008.78

Copy the figures shown on line 50 in the Budget Estimate column to the Summary on page 1, column 1, line 2. Copy the figures shown on line 50 in the Total YTD column to page 1, column 2, line 2. Copy the figures shown on line 50 in the Unpaid column line

Part Four - Liabilities Outstanding

Quarter ended _____

Multi-year Issues	Issue	Issue	Totals
Where Budgeted			
Description			
Term (# of Years)			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Less Reserve Earnings			
Net Outstanding			\$ -
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Short-Term Liabilities	Issue	Issue	
Where Budgeted			
Description			
Term			
Current Interest Rate			
Issue Date			
Total Principal Amount			
Total Interest Amount			
Total Issue			
Principal Balance Remaining			
Interest Balance Remaining			
Total Outstanding			\$ -
Next Payment Date			
Next Payment Amount			
Final Payment Date			
Total Outstanding Debt	(If no outstanding adjustments, loans, leases, or other debt, show "0")		\$0.00

Comments:

Henderson County - Payment Date

Tax Payment Report - Standard, Additional, Supplemental, Omitted, Standard 2, Standard-School Bills - 1

FIRE_ACRES Report - Net Receipts

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1/4/2021

11:46:24 am

Assessment Type	Gross Tax	Discount	Tax Collected	Penalty 5%	Penalty 10%	Other	Gross Collections	Sheriff's Fee	Sheriff's Commission	Total Due
FIRE_AC	95.34	0.00	95.34	0.00	0.00	0.00	95.34	0.00	4.05	91.29
Totals:	95.34	0.00	95.34	0.00	0.00	0.00	95.34	0.00	4.05	91.29

Total normal and omitted taxes due 91.29 Check # 4761

Less Refunds _____ 0.00

Add Penalty of 1% for each 30 day period of fraction thereof, plus interest at the legal rate per annum if report is filed after 10th of Month (KRS 134.300(3)) _____ 0.00

Amount to be Remitted for normal and omitted taxes 91.29

I certify that the foregoing is a true and correct report of all collections of normal real estate, tangible and intangible taxes and all omitted real estate and omitted tangible taxes made by me as sheriff of county for the month of

December, 2020
 Sheriff [Signature]

County Court Clerk _____

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

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Henderson County - Payment Date

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1/4/2021
11:48:24 am

Tax Payment Report - Standard, Additional, Supplemental, Omitted, Standard 2, Standard-School Bills - 1

COUNTY Report - Net Receipts

Assessment Type	Gross		Tax Collected	Penalty 5%	Penalty 10%	Other	Gross Collections	10% Sheriff's		Total Due
	Tax	Discount						Fee	Commission	
REAL_ESTATE	237,785.71	-3.58	237,782.13	0.00	0.00	0.00	237,782.13	0.00	10,105.74	227,676.39
TANG_45	16,030.27	0.00	16,030.27	0.00	0.00	0.00	16,030.27	0.00	681.29	15,348.98
MER_INV	9,509.24	0.00	9,509.24	0.00	0.00	0.00	9,509.24	0.00	404.14	9,105.10
MFG_FIN	7,867.68	0.00	7,867.68	0.00	0.00	0.00	7,867.68	0.00	334.38	7,533.30
AG_OTHER	53.79	0.00	53.79	0.00	0.00	0.00	53.79	0.00	2.29	51.50
Totals:	271,246.69	-3.58	271,243.11	0.00	0.00	0.00	271,243.11	0.00	11,527.84	259,715.27

Total normal and omitted taxes due 259,715.27 Check # 4687

Less Refunds 350.85

Add Penalty of 1% for each 30 day period of fraction thereof, plus interest at the legal rate per annum if report is filed after 10th of Month (KRS 134.300(3)) 259,364.42

Amount to be Remitted for normal and omitted taxes 259,364.42

Prepared By UB

Reviewed By BA

Approved By CS

I certify that the foregoing is a true and correct report of all collections of normal real estate, tangible and intangible taxes and all omitted real estate and omitted tangible taxes made by me as sheriff of county for the month of

December 2020
Sheriff BA

County Court Clerk _____

Henderson County - Payment Date

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1/4/2021
12:09:12 pm

Tax Payment Report - Oil, Undeveloped Oil & Gas, Oil Rebills, Oil-School Bills - 12/1/2020 12:00AM to 12/

COUNTY Report - Net Receipts

Assessment Type	Gross		Tax Collected	Penalty 5%	Penalty 10%	Other	Gross Collections	10% Sheriff's		Total Due
	Tax	Discount						Fee	Commission	
REAL_ESTATE	18,450.38	-368.86	18,081.52	0.00	0.00	0.00	18,081.52	0.00	768.46	17,313.06
Totals:	18,450.38	-368.86	18,081.52	0.00	0.00	0.00	18,081.52	0.00	768.46	17,313.06

Total normal and omitted taxes due 17,313.06 Check # 1830

Less Refunds —

Add Penalty of 1% for each 30 day period of fraction thereof, plus interest at the legal rate per annum if report is filed after 10th of Month (KRS 134.300(3)) 17,313.06

Amount to be Remitted for normal and omitted taxes 17,313.06

Prepared By UB

Reviewed By BA

Approved By CS

I certify that the foregoing is a true and correct report of all collections of normal real estate, tangible and intangible taxes and all omitted real estate and omitted tangible taxes made by me as sheriff of county for the month of

December 2020
Sheriff BA

County Court Clerk _____

Henderson County - Payment Date

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1/4/2021
12:09:12 pm

Tax Payment Report - Oil, Undeveloped Oil & Gas, Oil Rebills, Oil-School Bills - 12/1/2020 12:00AM to 12/

COUNTY Report - Net Receipts

Assessment Type	Gross		Tax Collected	Penalty 5%	Penalty 10%	Other	Gross Collections	10% Sheriff's		Total Due
	Tax	Discount						Fee	Commission	
REAL_ESTATE	18,450.38	-368.86	18,081.52	0.00	0.00	0.00	18,081.52	0.00	768.46	17,313.06
Totals:	18,450.38	-368.86	18,081.52	0.00	0.00	0.00	18,081.52	0.00	768.46	17,313.06

Total normal and omitted taxes due 17,313.06 Check # 1830

Less Refunds —

Add Penalty of 1% for each 30 day period of fraction thereof, plus interest at the legal rate per annum if report is filed after 10th of Month (KRS 134.300(3)) 17,313.06

Amount to be Remitted for normal and omitted taxes 17,313.06

Prepared By UB

Reviewed By BA

Approved By CS

I certify that the foregoing is a true and correct report of all collections of normal real estate, tangible and intangible taxes and all omitted real estate and omitted tangible taxes made by me as sheriff of county for the month of

December 2020
Sheriff BA

County Court Clerk _____

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

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Henderson County - Payment Date

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Tax Payment Report - Telecommunications, Franchise Bills - 12/1/2020 12:00AM to 12/31/2020 11:59PM

1/4/2021

12:10:04 pm

COUNTY Report - Net Receipts

Assessment Type	Gross		Tax Collected	Penalty 5%	Penalty 10%	Other	Gross Collections	10% Sheriff's		Total Due
	Tax	Discount						Fee	Commission	
REAL_ESTATE	7,594.03	0.00	7,594.03	0.00	0.00	0.00	7,594.03	0.00	322.75	7,271.28
TANG_45	93,986.17	-572.57	93,413.60	0.00	0.00	0.00	93,413.60	0.00	3,970.08	89,443.52
TANG_MULTI_50	71.06	0.00	71.06	0.00	0.00	0.00	71.06	0.00	3.02	68.04
Totals:	101,651.26	-572.57	101,078.69	0.00	0.00	0.00	101,078.69	0.00	4,295.85	96,782.84

Total normal and omitted taxes due 96,782.84 Check # 2073

Less Refunds -

Add Penalty of 1% for each 30 day period of fraction thereof, plus interest at the legal rate per annum if report is filed after 10th of Month (KRS 134.300(3))

Amount to be Remitted for normal and omitted taxes 96,782.84

Prepared By OB
 Reviewed By BN
 Approved By ET

I certify that the foregoing is a true and correct report of all collections of normal real estate, tangible and intangible taxes and all omitted real estate and omitted tangible taxes made by me as sheriff of county for the month of December 2020

Sheriff EO BS County Court Clerk _____

Magistrate Puttman made a motion to accept the Sheriff's reports into the record. Magistrate Berry seconded the motion. A voice vote was held. All voted in favor and the motion carried

Fund Transfers – Brenda Rider – No fund transfers this month

Claims – Brenda Rider

Treasurer Brenda Rider presented the following claim for approval:

- General Fund: \$307.00 Visa (office supplies)
- Road Fund: \$4,667.16 Visa (employee safety)
- (Total Visa payment was \$4,974.16 divided between general and road funds)
- Jail Fund \$1,536.23 U S Bank (office supplies, building repairs/maint)

Magistrate McCollom made a motion to approve the claims. Magistrate Southard seconded the motion. A voice vote was held. All voted in favor and the motion was approved.

Good of the County

Judge Schneider - advised the court of the following Judge's appointments to boards and commissions:

Joint appointment with the Mayor to the Tourist Commission – Jamie Liles (taking Rodney Edwards position) & Supan Patel (taking Nick Patel's position)
 * It was noted after the meeting had adjourned that Supan Patel uses his surname Supan (Patel) Shah. The judge and the magistrates were all informed of the correction by the fiscal court clerk.

Kenny Martin Reappointment to the Human Rights Commission

Roy Pullam appointment to the Ethics Board replacing Bob McIndoo (term expired in Dec.)

Magistrate McCollom – brought up concerns about the legislature not taking action on several key issues including future plans for the Kentucky Retirement System and underfunding of the Transportation Cabinet. He would also like to take a close look at how employee salaries have changed over the last few years.

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

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Judge Schneider – the county is unable to offer stipends to the Sheriff's Deputies as the KSP does. It is allowable for the Sheriff's Office to put these expenses into their budget and reimburse the deputies for uniform cleaning and cleaning of their county vehicles. The Judge would like the court to approve a motion to begin to reimburse deputies for cleaning their uniforms and cleaning their county vehicles and authorize overtime for a deputy if they clean the car themselves. Colonel David Crafton will create a written policy and procedure for these items. Magistrate McCollom agreed with the Judge and made the motion as stated by the Judge. Magistrate Berry seconded the motion. A voice vote was held and all voted in favor.

Bill Hubiak – wanted to inform the court that the road department is ready for winter weather. They have picked up 300 tons of salt to store at the Riverport and the storage bay at the road department is full of salt/sand mixture. Plows and spreaders have been checked out and ready to go.

Executive Session

Judge Schneider asked if the court could go into executive session. Judge Schneider made a motion to go into executive session per KRS 61.810(1)(g) Discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal. Magistrate Puttman seconded the motion. All voted in favor and court adjourned into executive session.

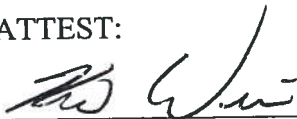
After approximately 30 minutes, Magistrate McCollom made a motion to come out of executive session and return to the regular session of Fiscal Court. Magistrate Puttman seconded the motion. All voted in favor.

There being no further business to come before the court, Magistrate Berry made a motion to adjourn. Seconded by Magistrate Puttman.



Brad Schneider
County Judge Executive

ATTEST:



Kurt Wiesen
Fiscal Court Clerk