

Court convened for its Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, September 4, 2018 at 9:30 a.m., County Judge/Executive Brad Schneider presiding.

CALL TO ORDER

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

INVOCATION

The invocation was given by Magistrate Bruce Todd

PLEDGE OF ALLEGIANCE

Judge Schneider led the Pledge of Allegiance.

ROLL CALL

Magistrate Alexander	Present
Magistrate Puttman	Absent
Magistrate Todd	Present
Magistrate Warren	Present
Magistrate Wilkerson	Present

MINUTES August 21, 2018 Fiscal Court Meeting

Magistrate Warren made a motion to approve the August 21, 2018 fiscal court minutes as submitted. Magistrate Todd seconded the motion. Upon roll call the vote stood:

ROLL CALL

Magistrate Alexander	Aye
Magistrate Puttman	Absent
Magistrate Todd	Aye
Magistrate Warren	Aye
Magistrate Wilkerson	Aye

JUDGE'S SCHOLAR – Ella Hill – A. B. Chandler Elementary School

Proclamation Henderson County Judge/Executive



Brad Schneider

WHEREAS: *Ella Hall* has been chosen by A. B. Chandler Elementary School to be the recipient of the Judge's Scholar Award because she made a choice to accept changes that would benefit her education and well-being; and

WHEREAS: Change is not easy, however, *Ella's* ability to embrace change has led to growth that will only further her successes in life; and

WHEREAS: Success is measured in many different ways whether it be passing a test, scoring the winning point, achieving a particular goal, or taking the necessary steps for overall improvement; and

WHEREAS: The Henderson County School System could not let *Ella's* efforts go unnoticed; and

WHEREAS: Henderson County Fiscal Court supports the school system and acknowledges these changes as being significant because students, such as *Ella Hall*, will be our future leaders; and

NOW THEREFORE: I, Brad Schneider, County Judge/Executive of Henderson join with the Henderson County Fiscal Court to proclaim September 4, 2018 as:

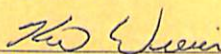
ELLA HALL DAY


in Henderson County, Kentucky in honor of her hard work and dedication in the improvement of her school work and ask the residents of Henderson County to join with me and Henderson County Fiscal Court in wishing this young lady a hearty "Congratulations" for her great accomplishments.

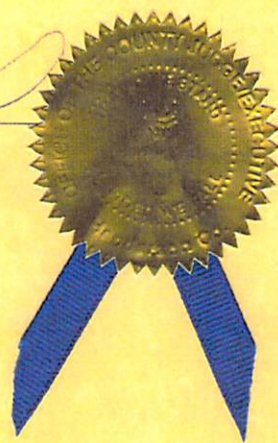
IN WITNESS

WHEREOF: I have hereunto set my hand and caused the seal of the County of Henderson to be affixed this 4th day of September, 2018.

ATTEST:


Kurt Wiesen
Fiscal Court Clerk


Brad Schneider
County Judge/Executive



Sheriff Personnel – Ed Brady

Sheriff Brady presented Brooks Young to be sworn in as a Deputy Sheriff. Mr. Young will be joining the sheriff's department as a Lieutenant taking over Keith Berry's duties. Lt. Young has 22 years of experience with the Kentucky State Police and should be a great asset to the sheriff's department.

Coop Extension Service District 2018/2019 Taxes – Amanda Hardy

Amanda Hardy, Cooperative Extension Service County Fiscal Matters Coordinator reported that the board was keeping the same tax rates as last year.

62A3000 (3-18)
Commonwealth of Kentucky
DEPARTMENT OF REVENUE
Office of Property Valuation
501 High Street, Station 32
Frankfort, Kentucky 40601-2103



PROPERTY TAX RATE REQUEST
FORM FOR TAX YEAR 2018

* Please fill-in the current year on the blank line above.

ORIGINAL TO: KY Department of Revenue
Office of Property Valuation
FAX: (502) 564-8192
EMAIL: Jehna.Cornish@ky.gov
PHONE: (502) 782-2507
EMAIL: Kathryn.Reaves@ky.gov
PHONE: (502) 782-2477

The original form should be completed and submitted within 45 days of the Department's certification KRS 132.025

COPY TO: County Clerk

This form is necessary to ensure that your jurisdiction will receive the appropriate amount of property tax revenue from state collections and to ensure your current mailing address is on file to send the checks for collected revenue.

* DO NOT LEAVE A BOX BLANK! If you elected not to adopt a rate for a tax type please enter "0".

TAXTYPE	Tax Rates Per \$100 Ex: 10¢ = 0.1000	
REAL PROPERTY	1 * 0.03269	GENERAL REAL ESTATE RATE
TANGIBLE PERSONAL PROPERTY	2 * 0.044958	GENERAL TANGIBLE PERSONAL PROPERTY RATE
INVENTORY <small>This is your tangible rate above for all taxing jurisdictions unless you are a city, urban-county government, or fiscal court that has levied a rate less than the prevailing tangible rate.</small>	3 * 0.044958	KRS 132.028 and 68.246 Rate on business inventories levied by a city, urban-county government and fiscal court. Subject to the provisions of KRS 132.027 and KRS 68.245 a city, urban-county government or county fiscal court may levy a rate on business inventories equal to or less than the prevailing rate of taxation on other tangible personal property in the respective city, urban-county government or county.
OPTIONAL TAXES <small>These taxes should be the prevailing tangible rate or exempt. Ex: 10¢ = 0.1000</small>	Tax Rates Per \$100 Ex: 10¢ = 0.1000	132.200 Property subject to state tax only. All property subject to taxation for state purposes shall also be subject to taxation in the county, city, school, or other taxing district in which it has a taxable situs, except the class of property described in KRS 132.030 and the following classes of property, which shall be subject to taxation for state purposes only:
AIRCRAFT <small>Tangible rate or exempt; not your motor vehicle rate.</small>	4 * 0	(18) Aircraft not used in the business of transporting persons or property for compensation or hire if an exemption is approved by the county, city, school, or other taxing district in which the aircraft has its taxable situs;
DOCUMENTED WATERCRAFT VON KY REGISTERED WATERCRAFT <small>Tangible rate or exempt; not your motor vehicle rate.</small>	5 * 0	(19) Federally documented vessels not used in the business of transporting persons or property for compensation or hire or for other commercial purposes, if an exemption is approved by the county, city, school, or other taxing district in which the federally documented vessel has its taxable situs;
IN-TRANSIT INVENTORY <small>This is either the prevailing tangible rate or exempt. Note: Cities, counties, and schools cannot receive revenue from In-Transit Inventory (KRS 132.099(2))</small>	6 * 0	132.099 Local taxation of personal property held for shipment out-of-state (3) Any fire district or other special taxing district may exempt from the ad valorem tax personal property placed in a warehouse or distribution center for the purpose of subsequent shipment to an out-of-state destination.

PLEASE PRINT YOUR CURRENT MAILING ADDRESS AND CONTACT INFORMATION.

County: Henderson	Taxing Jurisdiction Name: Henderson County Extension District		
Contact Person: Amanda L. Hardy	Title: CEA for FCS and County Fiscal Matters Coordinator		
Mailing Address: 3341 Zion Road			
City: Henderson	State: KY	Zip Code: 42420	
Telephone: 270-826-8387	Fax: 270-826-8616	E-mail: alhard4@email.uky.edu	

As the representative for the local jurisdiction named above, I certify that these requested property tax rates have been set for the above year.

Signature:	Date: 8-21-18
Print Name: William K. Gentry	Title: Chairman, Henderson County Extension District Board

Questions concerning this form and the property tax rate levies can be directed to Jehna Cornish at (502) 782-2507 or Kathryn Reaves at (502) 782-2477

The Henderson County Cooperative Extension Service District Board hereby certifies that 3.269 cents per \$100 assessed valuation of Real Property and 4.4958 cents per \$100 assessed valuation of Personal Property (including Inventory) is the rate to be levied for the Henderson County Cooperative Extension Service District for the year 2018 in accordance with the provisions of K.R.S. 164.655. The Motor Vehicle and Water craft Property tax rate was levied at 1.50 cents per \$100 assessed valuation.

8-21-18
Date

President

Secretary

I hereby acknowledge that the rate of 3.269 cents per \$100 assessed valuation of Real Property and 4.4958 cents per \$100 assessed valuation of Personal Property (including Inventory) is the rate to be levied for the Henderson County Cooperative Extension Service District for the year 2018. The rate of 1.50 cents per \$100 assessed valuation of Motor Vehicle and Water Craft will be levied for year 2019.

8/22/18
Date

County Clerk

Magistrate Todd made a motion to acknowledge receipt of the Coop Extension Service Board 2018/2019 Tax Rates. Magistrate Wilkerson seconded the motion. Upon roll call the vote stood:

ROLL CALL

Magistrate Warren.....Aye
Magistrate Alexander.....Aye
Magistrate Todd.....Aye
Magistrate Wilkerson.....Aye
Magistrate Puttman.....Absent

HENDERSON COUNTY 2018/2019 TAX RATES – First Reading

Judge Schneider advised the County’s tax rates remain the same as 2017/2018. The Fiscal Court Clerk read the Tax Order for 2018/2019

**HENDERSON COUNTY FISCAL COURT
TAX RATES FOR 2018**

ORDER

The property assessment has now been certified by the Commonwealth of Kentucky, Department of Revenue, Office of Property Valuation and permissible ad valorem tax rates and revenue for Fiscal Year 2018-2019 established for Henderson County in accordance with KRS 68.245 through 68.249.

BE IT ORDERED by the Fiscal Court of the County of Henderson, Commonwealth of Kentucky, that the following tax rates for 2018-2019 are hereby set:

	RATE PER \$100	GROSS LEVY REVENUE EXPECTED
Real Property	12.8	\$2,869,409
Personal Property	18.4	463,405
Motor Vehicles	8.5	283,257
Public Serv. Co. Real Est.	11.8	41,927
Public Serv. Co. Personal	17.5	352,168
Water Craft	8.5	11,666
Health Department	5.0	
Henderson Public Library		
Real Property	10.20	
Personal Property	14.09	
Aircraft/watercraft	14.09	
Inventory in transit	14.09	
Henderson Co. Extension		
Real Property	3.269	
Personal Property	4.4958	
Motor Vehicle	1.5	
Watercraft	1.5	

FURTHER, BE IT ORDERED, that a three (3) cents per acre tax be levied on all privately owned timberland in Henderson County, which is required to be listed for taxation and credited to the Forest Fire Protection Account.

On first reading the motion was made by Magistrate Todd and seconded by Magistrate Wilkerson, to adopt the aforesaid rates, 12.8 real estate tax rate and 18.4 personal property tax, that Inventory in transit be exempt and further it is ordered that all tax rates read aloud as set out herein, be and are hereby set and accepted.

Upon roll call the vote stood:

Magistrate Wilkerson Aye Magistrate Alexander Aye
Magistrate Todd Aye Magistrate Puttman Absent
Magistrate Warren Aye

Second reading will be held on September 12, 2018 at 9:30 a.m. at a special called Fiscal Court Meeting, 3rd Floor, Courthouse.

COUNTY ATTORNEY PAYMENTS

County Attorney Steve Gold presented the Report of Payments for 9/4/18.

REPORT OF PAYMENTS FROM HENDERSON COUNTY ATTORNEY

	9/4/2018	
	TODAY'S TOTAL	FISCAL YEAR TOTAL THROUGH TODAY
Salaries, FICA, Retirement		5,163.20
Supplement to Asst CA's Salary From City of Henderson		916.66
Dental/Life Insurance		676.30
Health Insurance		18,268.81
AFLAC		
Jail Fees Collected	884.99	1,998.61
Interest		337.11
Use of County Vehicle		382.04
Bal in Check Collection Account for FY ending 6/2018		2,681.43
TOTAL REMITTED TO COUNTY	\$ 884.99	30,424.16

Magistrate Todd made a motion to accept the County Attorney's payments into the record. Magistrate Wilkerson seconded the motion. Upon roll call the vote stood:

ROLL CALL

Magistrate Alexander	Aye
Magistrate Puttman	Absent
Magistrate Todd	Aye
Magistrate Warren	Aye
Magistrate Wilkerson	Aye

CLAIMS – Brenda Rider

Treasurer Brenda Rider presented the following claim:

General Fund: James Darche \$1,500.00 (Co. Attorney office renovations)

Magistrate Warren made a motion to pay the claim. Magistrate Todd seconded the motion. Upon roll call the vote stood:

ROLL CALL

Magistrate Alexander	Aye
Magistrate Puttman	Absent
Magistrate Todd	Aye
Magistrate Warren	Aye
Magistrate Wilkerson	Aye

GOOD OF THE COUNTY

County Attorney Steve Gold: Wanted to congratulate Sheriff Brady on hiring Lt. Young. Lt. Berry's retirement is going to leave some big shoes to fill but he believes that Lt. Young will do a fantastic job. He has worked with him in the past when Lt. Young was part of the Kentucky State Police and was a great assistance to the Attorney's office when Henderson needed anything.

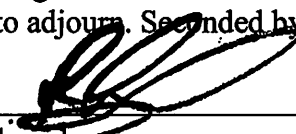
Judge Schneider: Wanted to congratulate SKAPS on their expansion announcement last week adding more than 20 jobs and over \$5M in investments. He enjoyed getting to meet the SKAPS team. It is another example of international firms willing to do business in Henderson County

Congratulations and thank you to the team from the County Clerk's office for running the special election last week in a smooth manner. This experience doesn't take place that often and it was good for many to get this experience under their belt.

Ohio Drive project continues to move forward. We are trying to wrap up all the details to submit to the EDA to make sure our grant is secured. He appreciates the team effort with the city to get the details completed and submitted.

There will be a special called fiscal court meeting at 9:30 am on September 12, 2018 to have a second reading of the tax rates.

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



Brad Schneider
County Judge/Executive

ATTEST:

Kurt Wiesen

Kurt Wiesen
Fiscal Court Clerk