

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 09/14 2021

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, September 14, 2021 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 Reverend Jim Wofford – Henderson First United Methodist Church

Pledge Of Allegiance

Judge/Executive Schneider led the Pledge of Allegiance.

Roll Call

Magistrate Berry	Present
Magistrate McCollom	Present
Magistrate Moran	Absent
Magistrate Puttman	Present
Magistrate Southard	Present

Judge Schneider

Would like to recognize a couple of court attendees this morning before getting started with the court's business. First he introduced John Hudson and his father Jack Hudson. John organized a fund raiser for Christian Community Outreach and raised \$900.

Judge Schneider introduced Corey Elder who is the new Western Kentucky Representative for Congressman Comer. Judge Schneider added that Congressman Comer has chosen Henderson to hold a retreat for his complete staff. Corey stated that he was excited to have the Henderson Area assigned to him and invited the public to call his office in Madisonville with any problems they might be experiencing with federal agencies.

Minutes August 24, 2021 Regular Fiscal Court Meeting & August 23, 2021, August 30, 2021 & September 7, 2021 Special Called Meetings

Magistrate McCollom made a motion to approve the August 23, 24, 30, 2021 & September 7, 2021 fiscal court minutes as submitted. Magistrate Berry seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Henderson County Conservation District Recertifying Process

The Conservation District has notified the Fiscal Court that their recertifying process is taking place. The KRS requires all certified agricultural districts be reviewed for recertification every five years by the Conservation District. Part of that process is reporting to the Fiscal Court that the recertification is taking place and address any concerns the Fiscal Court may have with the process. No objections to the process were voiced by the court.

Ordinance- Amending Chapter 67 - Purchasing – 1st Reading

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COMMONWEALTH OF KENTUCKY
COUNTY OF HENDERSON

ORDINANCE NUMBER 21-05

*** **

ORDINANCE AMENDING §67 OF THE HENDERSON COUNTY CODE OF ORDINANCES WITH REGARD TO PURCHASING

WHEREAS, it is necessary to amend Chapter 67 Purchasing to update the purchasing procedures of the Henderson Fiscal Court; and

WHEREAS, the Henderson Fiscal Court has determined that purchasing procedures are more appropriately addressed in the Administrative Code.

NOW, THEREFORE, BE IT ORDAINED and ENACTED by the Fiscal Court of the County of Henderson, of the Commonwealth of Kentucky, as follows:

- 1. The following sections of the Code of Ordinances of Henderson County, Kentucky are hereby repealed §67-1 and §67-4.
2. Subsections §67-3 A, §67-3B, and §67-3 D are hereby repealed.
3. Subsection §67-3 C shall be amended as follows:

The County Judge/Executive, or his/her designee, shall maintain the records of all small purchases.

3. All or parts of Ordinances in conflict herein are repealed to the extent of such conflict.

4. This Ordinance shall become effective immediately upon passage and advertisement according to law.

On first reading of the foregoing Ordinance, it was moved by Magistrate Puttman, seconded by Magistrate Southard, that the Ordinance be adopted on its first reading.

WHEREUPON, the vote was called.

Upon roll call the vote stood:

Magistrate Berry AYE
Magistrate Southard AYE
Magistrate Moran ABSENT
Magistrate Puttman AYE
Magistrate McCollom ABSTAIN

WHEREUPON, County Judge-Executive Brad Schneider declared the Ordinance adopted on its first reading and ordered that the same be published in summary form and presented for second reading on September 28, 2021, at the regular meeting of Fiscal Court.

Ordinance- Amending Chapter 28 – Emergency Services – 1st Reading

COMMONWEALTH OF KENTUCKY
COUNTY OF HENDERSON

ORDINANCE NUMBER 21-06

*** **

ORDINANCE AMENDING §28-3 OF THE HENDERSON COUNTY CODE OF ORDINANCES WITH REGARD TO RATES FOR AMBULANCE SERVICE

WHEREAS, it is necessary to amend Chapter 28 Emergency Services, Sec. 28-3 Rates for ambulance service, to specify rates to be charged to provide ambulance service for the City of Henderson and Henderson County are set by a third-party vendor under contract.

NOW, THEREFORE, BE IT ORDAINED and ENACTED by the Fiscal Court of the County of Henderson, of the Commonwealth of Kentucky, as follows:

- 1. § 28-3 of the Code of Ordinances of the Henderson County, Kentucky is amended as follows:

§ 28-3 Rates and charges.

Rates and charges for ambulance services shall be established by the third-party vendor provided in accordance with the current emergency ambulance services contract agreement shall be established by the City and County of Henderson and kept on file in the Fiscal Court Clerk's office.

3. All or parts of Ordinances in conflict herein are repealed to the extent of such conflict.

4. This Ordinance shall become effective immediately upon passage and advertisement according to law.

On first reading of the foregoing Ordinance, it was moved by Magistrate McCollom, seconded by Magistrate Puttman, that the Ordinance be adopted on its first reading.

WHEREUPON, the vote was called.

Upon roll call the vote stood:

Magistrate Berry AYE
Magistrate Southard AYE
Magistrate Moran ABSENT
Magistrate Puttman AYE
Magistrate McCollom AYE

WHEREUPON, County Judge-Executive Brad Schneider declared the Ordinance adopted on its first reading and ordered that the same be published in summary form and presented for second reading on September 28, 2021, at the regular meeting of Fiscal Court.

Resolution – County Surplus Property – Brent Jacobs

Henderson Fiscal Court Resolution Number 21-38

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 McCollom, seconded by Magistrate Berry, that the above Resolution be adopted.

WHEREUPON, the vote was called.

Upon roll call the vote stood:

Magistrate Berry AYE Magistrate Moran ABSENT
Magistrate Southard AYE Magistrate Puttman AYE
Magistrate McCollom AYE

APPROVED by the Henderson Fiscal Court at its regular meeting on September 14, 2021.

ATTEST:

Kurt Wiesen Fiscal Court Clerk

Brad Schneider County Judge-Executive

Table with columns: ITEM, SERIAL NO. / VIN, Model, ORIGINAL PURPOSE, REASON FOR DISPOSAL, DISPOSAL METHOD. Contains list of surplus county property items such as APC BACKUPS, HP PROCURVE, DELL POWEREDGE, etc.

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Resolution – Bad Check Fund

County Attorney Steve Gold explained that in the past any money that remained in the check collection account at the end of the fiscal year had to be returned to the fiscal court. Also in the past the fiscal court has returned the money back to the county attorney’s office to help cover office operations. Because of auditing requirements the check must physically be turned over to the fiscal court.

**HENDERSON FISCAL COURT
RESOLUTION NO. 21-39**

**RESOLUTION ACCEPTING COUNTY ATTORNEY’S 2020-2021 BAD CHECK
FUND PROCEEDS AND DIRECTING THE TREASURER TO RETURN SAID
FUNDS TO COUNTY ATTORNEY FOR OFFICE EXPENSES**

WHEREAS, the Henderson County Attorney operates a Bad Check Division pursuant to KRS 514.040;

WHEREAS, the Bad Check Division collects restitution for victims of crimes;

WHEREAS, KRS 514.040 requires that any excess fees held by the County Attorney on June 30 of each year shall be turned over to the County Treasurer before the end of the next fiscal year for use by the fiscal court of the county;

WHEREAS, the County Attorney Bad Check Division account balance as of June 30, 2021 was \$3,181.63; and

WHEREAS, the Henderson Fiscal Court deems it in the best interest of the public to return said sum to the Henderson County Attorney Bad Check Division for use in administration of the County Attorney’s office.


NOW, THEREFORE, be it resolved by the Fiscal Court of Henderson County, Kentucky as follows:


1. The Henderson Fiscal Court hereby accepts the sum of \$3,181.63 in excess fees from the Henderson County Attorney pursuant to KRS 514.040.
2. The Henderson Fiscal Court further directs the Henderson County Treasurer to issue a check to the Henderson County Attorney Bad Check Division in the amount of \$3,181.83.

On motion of Magistrate McCollom, seconded by Magistrate Southard that the foregoing Resolution be adopted, the vote was called. On roll call the vote stood:

Magistrate Berry	<u>AYE</u>	Magistrate Moran	<u>ABSENT</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 September 14, 2021.

ATTEST:

Kurt Wiesen
Fiscal Court Clerk


Brad Schneider
County Judge-Executive

Planning Commission Recommendation Case #1124

All the magistrates have received copies of case #1124 for their review.

Sheriff’s Monthly Reports – Sheriff David Crafton

Magistrate McCollom made a motion to accept the Sheriff’s reports into the record. Magistrate Southard 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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APPROVED

Form For Budget, Cumulative Quarterly Report and Annual Settlement For Calendar Year 2021

Henderson County Sheriff

Part One - Summary and Reconciliation of All Accounts

Show & Describe All Accounts	Column 1 2021 Fee Account Budget Estimate	Column 2 2021 Fee Account Actual	Column 3 Account	Column 4 Account	Column 5 Account
1. Receipts YTD	\$ 1,295,900.00	\$ 523,664.70			
2. Total Disbursements YTD	\$ 1,600.00	448,634.73			
3. Bank Balance/Excess Fees	\$ 1,294,900.00	75,029.97			
4. Bank Statement Balance		\$ 40,472.98			
5. Plus Deposits in Transit		1,104.56			
6. Less Outstanding Checks		41,577.54			
7. Other					
8. Reconciled Bank Balance		\$ -		\$ -	\$ -
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 columns of Parts One, Two and Three, submit 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 in the official charge ledger calendar year to date in Part One. Line 1 Show total receipts on a cash basis for the year to date including any budget balances for all accounts. Show current year fee account in column 2 as calculated in Part Three 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 3 as calculated in Part Three of report. Line 3 Show difference between lines 1 and 2 for all accounts. Line 4 Show bank statement balances at close of quarter. Line 5 Show total deposits made prior 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 investments. Line 8 Show line 4 adjusted for lines 5, 6, and 7. Line 8 should equal line 3 for all accounts. Line 9 Complete for quarter ending 12/31. Show calculation in Part Three of report. Line 10 Complete for quarter ending 12/31. Show calculation in Part Three of report. Line 11 Complete for quarter ending 12/31. Show line 8 adjusted for lines 9 and 10. All debt to be shown in Part Four. Report due to: State Local Finance Officer, 1634 Capital Center Drive, Suite 300, Troy, NY 12180-4224 by the 30th day following the close of each quarter. Fax: 518-575-5711 / Fax: 518-575-5710.

Approved by the fiscal court on the 14 day of SEPTEMBER, 2021

To the best of my knowledge the information reported herein for the budget/quarter ended August 31st, 2021 is accurate and complete.


 County Finance Executive
 Date 9-14-2021


 Signature of County Sheriff
 Date 9-8-21

Part Two Receipts	Budget Estimate	1/1 thru 9/31	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	\$ 150,000.00	27,220.50	35,293.50	27,760.50	-	\$ 90,274.50		\$ 90,274.50
6. Transport Juv. / Mental	\$ 2,500.00	790.08	643.79	301.86	-	\$ 1,675.73		\$ 1,675.73
7. Sheriff Security Services	\$ 40,000.00	7,966.01	9,300.35	4,581.81	-	\$ 21,868.37		\$ 21,868.37
8. Other Prisoner Transport	\$ 25,000.00	1,699.02	4,806.05	1,692.71	-	\$ 8,197.78		\$ 8,197.78
9. Circuit Clerk						\$ -		
10. Serving Papers								
11. Fines/Fees Collected	\$ 12,000.00	1,523.00	2,577.00	1,534.00	-	\$ 5,634.00		\$ 5,634.00
12. Court Ordered Payments						\$ -		\$ -
13. Jurors/Jury Meals	\$ 1,700.00	-	-	-	-	\$ -		\$ -
14. Fiscal Court (include Election Cases)						\$ -		\$ -
15. County Clerk (disbursement taxes)	\$ 65,000.00	3,492.33	18,909.50	45,427.71	-	\$ 67,829.94		\$ 67,829.94
16. Commissions on Taxes Collected	\$ 810,000.00	134,788.73	27,232.14	10,169.45	-	\$ 172,190.30		\$ 172,190.30
17. Fees Collected for Services						\$ -		
18. Auto Inspections	\$ 28,900.00	7,384.23	8,678.00	4,900.00	-	\$ 21,162.23		\$ 21,162.23
19. Accident/Police Reports (copy)	\$ 5,000.00	997.70	849.80	515.45	-	\$ 2,362.95		\$ 2,362.95
20. Serving Papers	\$ 74,000.00	23,371.00	25,220.00	15,469.00	-	\$ 64,060.00		\$ 64,060.00
21. CCDW	\$ 15,000.00	4,960.00	3,720.00	1,800.00	-	\$ 10,080.00		\$ 10,080.00
Other Arrest Fees		To the best of my knowledge the information reported herein for the budget/quarter en				\$ -		\$ -
22. Other (no Tele comm)	\$ 4,200.00	1,027.56	1,027.56	342.52	-	\$ 2,397.64		\$ 2,397.64
23. Tax Penalty Fees & Adv.	\$ 54,000.00	8,028.12	42,770.52	790.40	-	\$ 51,589.44		\$ 51,589.44
24. Miscellaneous	\$ 4,200.00	1,085.63	430.00	1,299.05	-	\$ 2,814.68		\$ 2,814.68
25. Fee and Tax Interest	\$ 6,800.00	1,299.62	189.13	23.07	-	\$ 1,511.82		\$ 1,511.82
26. Total Revenues	1,295,900.00	225,193.53	181,848.54	116,607.51	-	\$ 523,649.58		\$ 523,649.58
27. Petty Cash								
28. Borrowed Money								
29. State Advancement						\$ -		\$ -
30. Bank Note								
31. Total Receipts (Total lines 22 through 26)	\$ 1,295,900.00	\$ 225,193.53	\$ 181,848.54	\$ 116,607.51	\$ -	\$ 523,649.58	\$ -	\$ 523,649.58

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 3.

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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
1. Personal Services								
2. Sheriff's Gross Salary								
3. Deputies' Gross Salaries								
4. Part Time Gross Salaries								
5. KLUFF								
6. Overtime Gross								
7.								
8. Employee Benefits								
9. Employer's Share Social Security								
10. Employer's Share Retirement								
11. Employer's Share Hxz. 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 (single items with label request)								
19. Office Materials and supplies								
20. Uniforms								
21. Law Enforcement Supplies								
22. Dues								
To the best of my knowledge the information reported herein for the budget/quarter ended May 31st, 2021 is accurate and complete.								
23. Refunds	\$ 60.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
24. Other Charges (one contract services, non-single item)								
25. Court Security								
26. Computer Supplies								
27. Postage								
28. Fiscal Court - Summons Fees								
29. Phone								
30. Dues								
31. Conferences & Travel		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
32. STATE-CCDW		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
33. Miscellaneous	\$ 1,540.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
34. Totals for page	\$ 1,600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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								
35. Auto Expenses on Personal Vehicles	\$ 1,600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
36. Gasoline								
37. Maintenance and repairs								
38. Insurance								
39. Depreciation								
40.								
41. Debt Service (principal, interest, fees/premium)								
42. State Advancement								
43. Notes								
44. Interest								
45.								
46. Capital Outlay (single purchase of tangible items having a useful life)								
47. Office Equipment								
48. Vehicles								
49.								
50.								
51. Total	\$ 1,600.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
For offices that for part, 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		\$ 225,208.85	\$ 181,848.54	\$ 41,577.54	\$ -	\$ 448,634.73		\$ 448,634.73
53. Payments to State Treasurer								
54. Total Disbursements (total lines 35, 51, and 53)	\$ 1,600.00	\$ 225,208.85	To the best of my knowledge	\$ 41,577.54	80.00	\$ 266,786.39		\$ 266,786.39

Copy the figures shown on line 23 in the Budget Estimate column to the Summary on page 1, column 1, line 2. Copy the figures shown on line 23 in the Total YTD column to page 1, column 2, line 2. Copy the figures shown on line 23 in the Unpaid column line

Part Four - Liabilities Outstanding

Quarter ended _____

			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			
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			
			\$0.00

Comments:

Henderson County - Payment Date

Tax Payment Report - All, Telecommunications, Franchise Bills - 8/1/2021 12:00AM to 8/31/2021 11:59PM

COUNTY Report - Net Receipts

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9/7/2021
7:56:05 am

Assessment Type	Gross Tax	Discount	Tax Collected	Penalty 5%	Penalty 10%	Other	Gross Collections	10% Sheriff's Fee	10% Sheriff's Commission	Total Due
TANG_MULTI_50	75.82	0.00	75.82	0.00	0.00	0.00	75.82	0.00	3.22	72.60
Totals:	75.82	0.00	75.82	0.00	0.00	0.00	75.82	0.00	3.22	72.60

Total normal and omitted taxes due 72.60 Check # 2165

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 72.60

Prepared By UB
Reviewed By BKA
Approved By DLK

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

August, 2021
Sheriff DLK

County Court Clerk _____

County Attorney Report: - Steve Gold

County Attorney Steve Gold presented a report of payments dated September 14, 2021. Magistrate McCollom made a motion to accept the County Attorney's payments into the record. Magistrate Berry seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

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REPORT OF PAYMENTS FROM HENDERSON COUNTY ATTORNEY

September 14, 2021		
	TODAY'S TOTAL	FY TOTAL TO PRESENT DATE
I. FEDERAL LOCAL MATCH -CHILD SUPPORT		
COUNTY BUDGET EMPLOYEES		
SALARIES, FICA & RETIREMENT		39,636.85
LIFE INSURANCE		83.14
HEALTH INSURANCE		2,701.56
UTILITIES, INTERNET & CLEANING		
II. STATE CSE REIMBURSEMENT		
SALARIES, FICA & RETIREMENT		
Child Support County Budget Employees		10,064.56
DENTAL & LIFE INSURANCE		
CA Budget Employees	485.34	1,456.02
Child Support County Budget Employees		25.20
HEALTH INSURANCE		
CA Budget Employees	6,341.00	19,023.00
Child Support County Budget Employees		
III. MISCELLANEOUS REIMBURSEMENT		
AFLAC		
CA Budget Employees	124.94	374.82
HRA		
CA Budget Employees		
SUPPLEMENT TO ASST CA'S SAL FROM CITY		
		916.66
JAIL FEES COLLECTED		
INTEREST		
	29.75	271.10
	70.19	
FUNDS IN CHECK COLLECTION ACCT FY 20-21		
		3,181.63
TOTAL REMITTED TO COUNTY	7,051.22	77,734.54

Claims – Brenda Rider

Treasurer Brenda Rider presented the following claims for approval:

- General Fund: \$1,702.76 Visa (Judge and staff training & travel)
- \$655.67 Capital One (custodial supplies)

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

Judge Schneider stated that an error had been made when the available ARPA funds had been figured and the funding proposal had been made to the court on August 24. Instead of the \$4.4M it was supposed to be \$1.4M. This does not affect the plans for in house use but it will lessen the initial amount that will be placed in the general fund for future use. We can calculate lost revenue again before the end of the calendar year and still may be able to receive more. Motion was made by Magistrate McCollom to make that adjustment to the ARPA funding proposal. Motion was seconded by Magistrate Puttman. A voice vote was held, all voted in favor of the adjustment.

Good of the County

Bill Hubiak – presented the court the September paving schedule. A press release will go out to notify the public. There are 3 roads that will utilize rubberized asphalt that was approved through a grant. He also updated the court on Sandy Lee Watkins Park. They have completed digging the lake. They are doing final grading around it. He will be meeting with Fish & Wildlife to discuss a stocking program. The 1920 bridge is in place and just about complete. They will be completing the walking trail which goes over the bridge shortly.

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Judge Schneider – has added Isaac Church who owns Firedome to the 41 Strip Revitalization Committee.

Executive Session

County Attorney Steve Gold stated that the court would need to go into executive session. Magistrate McCollom made a motion to go into executive session per KRS 61.810(1)(c) (proposed or pending litigation). Magistrate Southard seconded the motion. All voted in favor and court adjourned into executive session.

After approximately 10 minutes, Magistrate McCollom made a motion to come out of executive session and return to the regular session of Fiscal Court. Magistrate Southard seconded the motion. All voted in favor.

It is County Attorney Steve Gold's recommendation based upon the recommendation of our attorney's involved in the litigation regarding the bankruptcy plan of Mallinckrodt plc, to vote in favor of the bankruptcy plan in case #20-12522. A motion was made by Magistrate McCollom for the County Attorney's recommendation and vote in favor of the bankruptcy plan. Motion was seconded by Magistrate Puttman. A voice vote was held with all voting in favor.

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



Brad Schneider
County Judge Executive

ATTEST:



Kurt Wiesen
Fiscal Court Clerk