

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOKRecords of Minutes of Regular Meeting 11/08 2022

Fiscal Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, November 8, 2022 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 Rev. Charles Johnson of the Greater Norris Chapel

Pledge Of Allegiance

Judge/Executive Schneider led the Pledge of Allegiance.

Roll Call

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

Minutes October 25, 2022 Fiscal Court Meeting

Magistrate Puttman made a motion to approve the October 25 meeting minutes as submitted. Magistrate McCollom seconded the motion. A voice vote was held. All voted in favor.

Proclamation – Native American Heritage Month – Gisele Purdy

A proclamation was read and presented to Jennie McGrail from the Daughters of American Revolution for Native American Heritage Month

Planning Commission Recommendation Cases #1136

It was noted that all the magistrates have received a copy of case #1136 for their review.

Resolution #22-29 County Road Department Surplus Property

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

The resolution was read into the record by the Fiscal Court Clerk.

Magistrate McCollom made a motion to adopt the resolution. Magistrate Berry seconded the motion. A voice vote was held, all approved, motion carried.

County Sheriff's Monthly Report: - Sheriff David Crafton

Sheriff Crafton presented the monthly reports.

Magistrate Berry made a motion to accept the Sheriff's monthly report into the record. Magistrate McCollom seconded the motion. A voice vote was held, all approved, motion carried.

County Attorney Report: - Steve Gold

County Attorney Steve Gold presented a report of payments dated October 25, 2022. It was noted that the report was dated incorrectly and should have been November 8, 2022. Checks totaling \$15.12 were presented and turned over to the court.

Magistrate McCollom made a motion to accept the County Attorney's payments into the record. Magistrate Moran seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Claims – Brenda Rider

Treasurer Brenda Rider presented the following claims for approval:

| | |
|---------------|--|
| General Fund: | \$647.22 Visa (EMA Training expenses) |
| | \$633.36 Human Development Company (EAP) |
| Road Fund: | \$2,794.00 Abba's Music (Fairground PA system) |
| | \$10,391.10 Audubon Sand & Gravel (Road rock products) |
| | \$714,293.29 J. H. Rudolph (paving) |
| LGEA Fund: | \$500.00 Henderson Shrine Club (Christmas parade) |

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Regular

11/08

22

Records of Minutes of _____

Meeting _____

20 _____

Jail Fund: \$1,175.99 Advanced Document Solutions (copier charges)
 \$4,181.81 U. S. Bank (Office supplies, prisoner transports)
 ARPA Fund: \$31,875.00 City/County Rescue (Cascade system)

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

Old Business:

Easements: Magistrate McCollom is still developing a simple easement form that could be filled out as needed by the County Engineer. County Attorney's office will assist in making sure the form meets all the legal requirements.

Good of the County

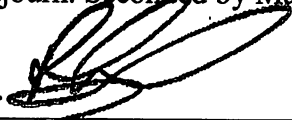
Judge Schneider – advised the solar project for the Judicial Center will be going out to bid shortly. He will have the Henderson County Water District evaluate the bids when they are returned since they have experience in dealing with past solar projects.

Executive Session

A motion was made by Judge Schneider to go into an Executive Session per KRS 61.810(c) Discussions of proposed or pending litigation against or on behalf of the public agency. Motion was seconded by Magistrate McCollom. A voice vote was held all voted in favor.

After approximately 20 minutes Magistrate Puttman made a motion to return to the regular court session. Magistrate McCollom seconded the motion. A voice vote was held and all voted in favor of returning to the regular session.

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



 Brad Schneider
 County Judge Executive

ATTEST:



 Kurt Wiesen
 Fiscal Court Clerk