

Court convened for a Special Called Meeting at the Courthouse, Henderson, KY, on Wednesday, May 31, 2017 at 5:30 p.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 Judge Schneider.

PLEDGE OF ALLEGIANCE

Judge Schneider led the Pledge of Allegiance.

ROLL CALL

Magistrate Alexander.....Present
Magistrate Todd.....Present
Magistrate Wilkerson.....Present
Magistrate Puttman.....Present
Magistrate Warren.....Present

911 BOND PAYMENT

County Treasurer Brenda Rider advised the Fiscal Court members that she needed to ask approval to pay \$40,000 to Old National Wealth Management for the 911 bond payment which is due on June 1 but was inadvertently left off of the claims presented in Fiscal Court on its regularly scheduled meeting May 23, 2017. Magistrate Warren made a motion to approve payment of the 911 bond payment in the amount of \$40,000. Magistrate Puttman seconded the motion. Upon roll call the vote stood:

ROLL CALL

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

There being no further business to come before the meeting was adjourned.

Brad Schneider
County Judge/Executive

ATTEST:

M. Sue Baker
Fiscal Court Clerk