

Court convened for its Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, August 1, 2017 at 9:30 a.m., County Judge Brad Schneider presiding.

INVOCATION – Mike Snyder, Pastor Chapel Hill Methodist Church

The invocation was given by Mike Snyder, Pastor of Chapel Hill Methodist Church.

PLEDGE OF ALLEGIANCE

Judge Schneider led the Pledge of Allegiance.

ROLL CALL

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

MINUTES – July 18, 2017 Fiscal Court Meeting

Magistrate Todd made a motion to approve the July 18, 2017 minutes as submitted. Magistrate Warren seconded the motion. Upon roll call the vote stood:

ROLL CALL

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

DETENTION CENTER SURPLUS EQUIPMENT – Transport Van

**Henderson Fiscal Court
Resolution Number 17-18**

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

WHEREAS, the Henderson County Detention is the owner of a 2009 White Ford E-350 Passenger Van that is no longer of use to the County because the repair costs exceed its current value;

WHEREAS, pursuant to KRS 67.0802, the Henderson County Jailer has found that it is in the best interest of the county to deem the property as surplus;

WHEREAS, the Henderson Fiscal Court accepts the recommendation of the Jailer and hereby provides for the disposition thereof; and

WHEREAS, the Henderson Fiscal Court wishes to offer the said personal property to be sold by public auction;

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

1. Pursuant to KRS 67.0802, the following personal property owned by the County of Henderson, Kentucky is hereby declared to be surplus:

2009 White Ford E-350 Passenger Van. VIN: 1FBSS31L99DA57644 Mileage: 190615

3. With regard to said property, the Henderson Fiscal Court hereby finds as follows in accordance with KRS 67.0802(2):

- a. The van was acquired by the jail for the transportation of prisoners.
- b. The van is no longer in good repair has exceeded its useful life to the detention center as a prisoner transport vehicle. The cost of repair would exceed the value of the van. Therefore, it is in the public interest to dispose of the property.
- d. The disposition of the property shall be by public auction in accordance with KRS 424.130(1)(b) and KRS 67.0802(3) as soon as shall be practicable in a time an manner prescribed by the Henderson County Judge/Executive in consultation with the Henderson County Jailer.

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

WHEREUPON, the vote was called.

Upon roll call the vote stood:

Magistrate Warren _____
Magistrate Alexander _____
Magistrate Todd _____
Magistrate Puttman _____
Magistrate Wilkerson _____

APPROVED by the Henderson Fiscal Court at its regular meeting on August 1, 2017.

ATTEST:

M. Sue Baker
Fiscal Court Clerk

Brad Schneider
County Judge-Executive

Magistrate Puttman made a motion to declare the 2009 Ford E-350 Passenger Van surplus. Magistrate Warren seconded the motion. Upon roll call the vote stood:

ROLL CALL

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

SURFACE MINE COMMITTEE RECOMMENDATION – Permit Transfer to ENP Environmental - Bruce Todd

Magistrate Bruce Todd advised the court that during a Surface Mine Committee meeting this morning ENP Environmental requested 12 reclamation permits, which had been permitted by Patriot Coal Company, be transferred to them. Magistrate Todd advised there were no outstanding violations and he recommended those permits be transferred. Magistrate Warren made a motion to transfer the 12 permits. Magistrate Todd seconded the motion. Upon roll call the vote stood:

ROLL CALL

Magistrate Puttman.....Aye

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

CLAIMS

County Treasurer Brenda Rider presented two claims to be paid from the Jail Fund:

First Bank Card	\$783.24	
ONB Wealth Management	\$25,979.17	(1 st interest payment on Jail Kitchen Expansion)

COUNTY ATTORNEY REPORT

County Attorney Steve Gold presented payments from the County Attorney’s Office.

REPORT OF PAYMENTS FROM HENDERSON COUNTY ATTORNEY

August 1, 2017		
	<u>TODAY'S TOTAL</u>	<u>FISCAL YEAR TOTAL THROUGH TODAY</u>
Salaries, FICA, Retirement	3,443.21	3,443.21
Supplement to Asst CA's Salary	458.33	458.33
From City of Henderson		
Health/Dental/Life Insurance	25.18	8,557.27
	709.92	
AFLAC		25.20
Jail Fees Collected		518.03
Interest	18.70	143.75
	112.65	
	12.40	
Bal in Check Collection Account		592.80
for FY ending 6/2017		
TOTAL REMITTED TO COUNTY	4,780.39	13,738.59

Magistrate Todd made a motion to accept the County Attorney payments.
Magistrate Puttman seconded the motion. Upon roll call the vote stood:

ROLL CALL

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

GOOD OF THE COUNTY

Judicial Center Video Court – Brent Jacobs advised he had upgraded the video court system and had switched from AT&T to HMP&L. There are now multiple court rooms in which video court can be held.

Accounting Software – Brent advised the change over to the new software is going fairly smoothly and the tentative launch date for the new system is October.

County Website – Brent advised he and Judge Schneider had been meeting with the website designer and continues to fine tune it. Judge Schneider said he had told the web designer if there were any elements they had been afraid to try with other counties to feel free to try them for Henderson County. There is still a lot of work to be done and it will be February 2018 before the website is complete.

Blacktop – Magistrate Alexander requested a copy of the prioritized list of roads to be blacktopped. County Engineer Bill Hubiak said he would provide that to him. He further stated the Road Department has begun to prep the roads and that the Rogers Group would begin resurfacing the month of September.

County Fair – Judge Schneider thanked those magistrates who supported the County Fair stating it went well.

Ed Brady – Sheriff Brady advised the X-ray machines at the Judicial Center were fixed. He further advised that the Sheriff’s Department was sponsoring a **Habitat for Humanity** House this year.

There being no further business to come before Fiscal Court Magistrate Warren made a motion to adjourn.

Brad Schneider
County Judge/Executive

ATTEST:

M. Sue Baker
Fiscal Court Clerk