

**HENDERSON COUNTY FISCAL COURT
REGULAR CALLED MEETING**

May 12, 2020

9:30 A.M.

AGENDA

Call to Order

Invocation –

Pledge of Allegiance

Roll Call

Minutes Approval – April 28, 2020 Fiscal Court Meeting

Warm Grant Close Out Public Hearing – Jennifer Marks - GRADD

Warm Grant 2020/2021 Application Public Hearing – Jennifer Marks – GRADD

Resolution – WARM Grant Application

Resolution – County Road Aid Cooperative Agreement 2020-2021

Resolution – Coal Severance Funds Application

Resolution - Pine Bluff Lease Renewal

Appointments & Reappointment – Riverport Board –

KYTC/Detention Center Inmate Work Crew Contract

Designation of Applicant's Agent – Bill Hubiak – February Flooding

Designation of Applicant's Agent – Kenny Garrett – COVID 19

Bid Opening – Dump Truck – Bill Hubiak

Sheriff's Office Personnel – Ed Brady

2020/2021 Fiscal Year Budget – First Reading

County Attorney Report: - Steve Gold

Fund Transfers – Brenda Rider

Claims – Brenda Rider

Good of the County

Adjourn

NOTICE
REGULAR FISCAL COURT MEETING (5-12-20) VIA VIDEO TELECONFERENCE

As a result of the state of emergency declared by the President of the United States and the Governor of Kentucky due to the global COVID-19 pandemic, in accordance with recommended and mandated precautions related to COVID-19, the Kentucky Opinion of the Attorney General 20-05, and pursuant to recently enacted Senate Bill 150, the following Meeting Notice is issued:

I, Bradley Schneider, Judge-Executive of Henderson County, hereby notice that the Regular Meeting of the Henderson County Fiscal Court on Tuesday, May 12, 2020, at 9:30 a.m., in the Henderson County Courthouse, 20 N. Main Street, 3rd Floor, will be conducted by video teleconference. Pursuant to Senate Bill 150 Section 8(b), this meeting will be a live video teleconference meeting in which one or more members of the Board of Commissioners may participate via Skype or a similar video conferencing system and the meeting will be broadcast to the public. The primary location will be in the Henderson County Courthouse, 20 N. Main Street, 3rd Floor. If the video broadcast is interrupted at any time, the meeting will be suspended until the broadcast is restored.

Per KY Attorney General Opinion 20-05, **public attendance will not be permitted** at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the City to maintain order and abide by recommended and mandated precautions while providing a central physical location for public viewing. The reasons why a public viewing is not feasible at this time include:

Gov. Beshear's declared state of emergency outlined in executive order 2020-215.

Gov. Beshear's March 12, 2020 Memo recommending all state boards and commissions employ video teleconferencing.

President Trump's proclamation of March 13, 2020 declaring a national state of emergency due to the COVID-19 outbreak.

On March 15, 2020 the Center for Disease Control announced interim guidance suggesting all gatherings of 10 or more people that potentially serve at-risk populations be cancelled.

Gov. Beshear's executive order 2020-257 that suspended all non-life sustaining in-person government activities.

Senate Bill 150, which was signed into law by the Governor, on March 30, 2020, that allows all public agencies to conduct meetings by video or audio teleconference.

The meeting will be broadcast on Facebook at the Henderson County Government page (<https://www.facebook.com/180323669043402/live/>)

Brad Schneider
Henderson County Judge-Executive