

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOKRecords of Minutes of Special CalledMeeting 02/0323

Court convened for a Special Called Meeting at the Courthouse, Henderson, KY, on Friday February 3, 2023 at 9:00 a.m., County Judge/Executive Brad Schneider presiding.

Call To Order

County Judge/Executive Brad Schneider called the meeting to order.

Roll Call

Magistrate Berry	Absent
Magistrate Puttman	Present
Magistrate Southard	Present
Magistrate Starks	Present
Magistrate Tompkins	Present

Pledge Of Allegiance

Judge/Executive Schneider led the Pledge of Allegiance.

Authorization to Purchase E-Poll Books – County Clerk Renesa Abner

Renesa explained the current E-Poll Books were owned by the state and would be obsolete before the primary elections in May. The State Board of Elections has made procurement contracts with several companies and is asking each county to purchase their own and then be reimbursed by the state. She has received a quote from Knowink for 60 E-Poll Books at a cost of \$102,000.

A motion was made by Magistrate Tompkins to authorize the procurement of 60 E-Poll Book at a cost of \$102,000. Magistrate Southard seconded the motion. A voice vote was held with all present voting in favor. Motion carried.

Resolution #23-07 HB1 County Clerk Election Equipment Grant

ADOPTION OF A RESOLUTION OF THE HENDERSON COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 COUNTY CLERKS ELECTION EQUIPMENT GRANT APPLICATION FOR UP TO \$102,000. IN HB 1 PROJECT FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG) AUTHORIZING AND DIRECTING THE HENDERSON COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

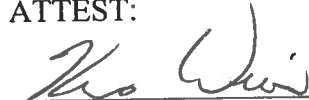
A motion was made by Magistrate Puttman to authorize the Judge to execute the grant application and any other documents related to the grant necessary by DLG. Magistrate Tompkins seconded the motion. A voice vote was held with all present voting in favor.

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



Brad Schneider
County Judge Executive

ATTEST:



Kurt Wiesen
Fiscal Court Clerk