

**HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK**

Records of Minutes of Special Called Meeting 06/20 2023

Court convened for a Special Called Meeting at the Courthouse, Henderson, KY, on Tuesday, June 20, 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.

**Pledge Of Allegiance**

Judge/Executive Schneider led the Pledge of Allegiance.

**Roll Call**

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

**Kentucky Pride Grant Authorization – County Engineer Nick Stallings**

Nick reported that Henderson had been selected for a Kentucky Pride Grant for the purchase of a new baler for the recycling center. This grant is a 25% matching grant but the 25% from the county can be in-kind services. Nick also said the lead time for the new baler will be about 9 months.

Magistrate Berry made a motion authorizing the Judge to sign the grant agreement. Magistrate Southard seconded the motion. A voice vote was held with all present voting in favor. The motion carried.

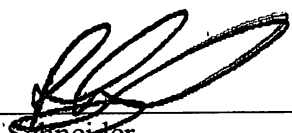
**Resolution # 23-23 Kentucky Economic Development Finance Authority Grant Agreement Approval**


**RESOLUTION APPROVING GRANT AGREEMENT BETWEEN KENTUCKY CABINET FOR ECONOMIC DEVELOPMENT, THE STATE PROPERTY AND BUILDINGS COMMISSION, THE HENDERSON COUNTY FISCAL COURT, AND WEST KENTUCKY REGIONAL DEVELOPMENT AUTHORITY, INC.; AND AUTHORIZING THE COUNTY JUDGE / EXECUTIVE TO EXECUTE ALL NECESSARY DOCUMENTS**

Judge Schneider explained that Henderson County will only be the flow through for any monies received and the Treasurer will work closely with Henderson Economic Development to make sure all necessary reporting to the state are completed.

Magistrate Southard made a motion to approve the resolution and authorized the Judge to execute the agreement. Magistrate Berry seconded the motion. A voice vote was held with all present voting in favor. The motion carried.

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

  
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Brad Schneider  
County Judge Executive

ATTEST:  
  
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Kurt Wiesen  
Fiscal Court Clerk