

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Special Called

06/29

21

Records of Minutes of

Meeting

20

Court convened for a Special Called Meeting at the Courthouse, Henderson, KY, on Tuesday June 29, 2021 at 9:00 a.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/Executive Schneider

Pledge of Allegiance

Judge/Executive Brad Schneider led the Pledge of Allegiance.

Roll Call

Magistrate Berry	Present
Magistrate McCollom	Absent
Magistrate Moran	Present
Magistrate Puttman	Present
Magistrate Southard	Present

Resolution – Airport C.A.R.E.S Grant

Henderson Fiscal Court Resolution Number 21-27

RESOLUTION AUTHORIZING SUBMISSION, AND ACCEPTANCE OF, A SUPPLEMENTAL CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ("CARES ACT") APPLICATION WITH THE FEDERAL AVIATION ADMINISTRATION FOR FUNDS IN THE AMOUNT OF \$13,000.00 RELATING TO OPERATIONS AND MAINTENANCE OF THE HENDERSON AIRPORT; AND AUTHORIZING THE COUNTY JUDGE / EXECUTIVE TO EXECUTE ANY DOCUMENTS ON BEHALF OF HENDERSON COUNTY

WHEREAS, the United States Department of Transportation, Federal Aviation Administration, received \$10 billion in Coronavirus Aid, Relief, and Economic Security (CARES Act) funds as economic relief to eligible U.S. airports affected by the prevention of, preparation for, and response to the COVID-19 pandemic; and

WHEREAS the Henderson City-County Airport Board desires to submit a supplemental application seeking grant funds to be used for operations and maintenance expenses incurred after January 20, 2020; and

WHEREAS the Federal Aviation Administration has designated \$13,000.00 in supplemental CARES Act funds for this purpose with no state or local match requirements.

NOW, THEREFORE, BE IT RESOLVED by the Henderson County Fiscal Court the submission by the Henderson City-County Airport Board of a supplemental grant application for CARES Act funds in the amount of \$13,000.00 for operations and maintenance expenses incurred after January 20, 2020 shall be submitted to the Federal Aviation Administration; acceptance of funds awarded; and the County Judge / Executive shall execute any necessary documents on behalf of Henderson County.

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

WHEREUPON, the vote was called.

Upon roll call the vote stood:

Magistrate Berry	<u>AYE</u>	Magistrate Moran	<u>AYE</u>
Magistrate Southard	<u>AYE</u>	Magistrate Puttman	<u>AYE</u>
Magistrate McCollom	<u>ABSENT</u>		

APPROVED by the Henderson Fiscal Court at a special called meeting on June 29, 2021.

ATTEST:

[Signature] Kurt Wiesen Fiscal Court Clerk

[Signature] Brad Schneider County Judge-Executive

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Special Called Meeting 06/29 2021

Resolution - City/County Rescue Annual Statement of Affiliation

The current affiliation expires on June 30. This will renew the affiliation for a one year period.

HENDERSON FISCAL COURT
Resolution Number 21-28

RESOLUTION AUTHORIZING COUNTY JUDGE/EXECUTIVE TO EXECUTE STATEMENT OF AFFILIATION BETWEEN THE HENDERSON CITY/COUNTY RESCUE SQUAD, CITY OF HENDERSON AND HENDERSON EMERGENCY MANAGEMENT AGENCY

WHEREAS, KRS 39F establishes the framework for the establishment and operation of a county-wide rescue squad; and,

WHEREAS, the Henderson City/County Rescue Squad, Inc. has served in such capacity in accordance with its mission statement and applicable laws and without fee for service; and,

WHEREAS, the Henderson County Fiscal Court must authorize and affiliate with the Henderson City/County Rescue Squad, Inc. on an annual basis for it to continue operation; and,

WHEREAS, it is recognized that all assets, property, funds or interests acquired, appropriated, donated or raised for the benefit and/or operation of the Henderson City/County Rescue Squad, Inc. shall be deemed the property of Henderson County, City of Henderson or, when acquired through state funds, the property of the Commonwealth of Kentucky and the Henderson City/County Rescue Squad, Inc. will be responsible for the management and accounting of said assets;

WHEREAS, the bylaws of the Henderson City/County Rescue Squad, Inc. shall conform to applicable state and federal laws and regulations and may not limit the authority of the County Judge/Executive, Mayor and/or the Local Emergency Management Director in the provision and management of the Rescue Squad services to the city and county; and

WHEREAS, it is therefore the desire of the Henderson Fiscal Court to affiliate with and officially designate the Henderson City/County Rescue Squad, Inc. as the sole officially recognized rescue squad in Henderson County and the City of Henderson.

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

That the Henderson County Fiscal Court hereby authorizes County Judge-Executive Brad Schneider to execute the annual Statement of Affiliation between the County of Henderson, the City of Henderson and the Henderson City/County Rescue Squad and to thereby affiliate the Henderson Fiscal Court with and authorize the continued operation of said entity as the sole recognized rescue squad in Henderson County pursuant to KRS Chapter 39F until June 30, 2022.

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

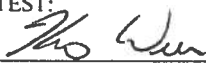
WHEREUPON, the vote was called.

Upon roll call the vote stood:

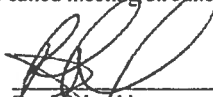
Magistrate Berry	<u>AYE</u>	Magistrate Moran	<u>AYE</u>
Magistrate Southard	<u>AYE</u>	Magistrate Puttman	<u>AYE</u>
Magistrate McCollom	<u>ABSENT</u>		

APPROVED by the Henderson Fiscal Court at a special called meeting on June 29, 2021.

ATTEST:



Kurt Wiesen
Fiscal Court Clerk




Brad Schneider
County Judge-Executive

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



Brad Schneider
County Judge Executive

ATTEST:



Kurt Wiesen
Fiscal Court Clerk