

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 10/27 2020

Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, October 27, 2020 at 9:30 a.m., County Judge/Executive Brad Schneider presiding. Due to the State of Emergency from COVID-19, per the KY Attorney General Opinion 20-05 public attendance was not permitted. This meeting was broadcast live on Facebook on the Henderson County Government page

Call To Order

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

Invocation

The invocation was given by Judge Schneider

Pledge of Allegiance

Judge/Executive Brad Schneider led the Pledge of Allegiance.

Roll Call

| | |
|---------------------|--------------------|
| Magistrate Berry | Present (by video) |
| Magistrate McCollom | Present (by video) |
| Magistrate Moran | Present (by video) |
| Magistrate Puttman | Present (by video) |
| Magistrate Southard | Present (by video) |

Minutes October 13, 2020 Fiscal Court Meeting

Magistrate Puttman made a motion to approve the October 13, 2020 fiscal court minutes as submitted. Magistrate Moran seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Custom Resins Incentive Package – HED – Missy Vanderpool & Whitney Risley

In January 2016 Judge McCormick had sent a letter to the Kentucky Cabinet for Economic Development supporting the expansion plans of Custom Resins. Custom Resins has now gotten the approval for expansion and are ready to proceed.

Henderson Fiscal Court Resolution Number 20-38

RESOLUTION PERMITTING REBATE OR RETENTION BY CUSTOM RESINS, INC. (ALSO KNOWN AS NYLENE, KENTUCKY) OF THE ONE PERCENT (1%) OCCUPATIONAL LICENSE FEE ON CERTAIN WAGES PAID TO EMPLOYEES IN HENDERSON COUNTY, KENTUCKY AND WAIVING PROJECT-RELATED BUILDING PERMIT FEES ON THE CONDITION THAT CUSTOM RESINS, INC. (ALSO KNOWN AS NYLENE, KENTUCKY) MEETS THE CRITERIA OF ITS APPLICATION FOR INCENTIVES UNDER THE KENTUCKY BUSINESS INVESTMENT ACT

WHEREAS, Henderson County, Kentucky, has adopted an Occupational License Fee Ordinance providing for an Occupational License Fee of one percent (1%) on certain wages paid to employees in Henderson County, Kentucky;

WHEREAS, Custom Resins, Inc. (also known as Nylene, Kentucky; Nylene USA and Nylene North America), hereinafter referred to as "Nylene," is a polymerization and compounding facility in Henderson County which produces nylon resins for injection molding and other applications in the automotive industry;

WHEREAS, Nylene has made an application for certain benefits and incentives available to it under the Kentucky Business Investment Act (KBI) as a result of its commitment to locate and create 40 new jobs and approximately \$12,250,000 in capital investments by adding 100,000 square feet of new industrial space in Henderson County and said application has been preliminarily approved by the Kentucky Economic Development Finance Authority;

WHEREAS, the Henderson County, Kentucky, is willing, as one of the incentives, to permit the retention by Nylene of the one percent (1%) occupational tax revenues to be paid by employees of said company for new employees related to the current expansion, recognizing that said company's economic presence in the county enhances the economic prosperity of Henderson County, Kentucky; and

WHEREAS, the Henderson Fiscal Court wishes to demonstrate its willingness to accept the measure of retention of said payment or deduction by said company as described above and to provide a further incentive to said investment by waiving the building permit fees for the project.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the fiscal court of the county of Henderson, Commonwealth of Kentucky as follows:

1. That the Henderson Fiscal Court takes notice of and hereby approves the application of Nylene for benefits and incentives available to said company under the Kentucky Business Investment Act, including the application by said company for retention of or rebate to said company of the one percent (1%) occupational tax revenues to be paid by new employees of said company under guidelines of Kentucky Business Investment Act.

2. That the approval herein granted is subject to said company receiving final approval of its application and meeting all terms and conditions of its eligibility for said benefits under the Kentucky Business Investment Act and continued compliance therewith.
3. That for ten (10) years subsequent to the "Activation Date," as that term is defined in the agreement required by the Kentucky Business Investment Incentive State Program by and among the Kentucky Economic Development Finance Authority, Nylene and all other necessary parties. Nylene shall be entitled to retain or to have rebated to it the one percent (1%) occupational license fee which would otherwise be paid by new employees of said company from their respective salaries and wages. The one percent (1%) retention or rebate shall not apply to existing employees or other income or net profits of said company and shall only apply to occupational license fees on wages paid to employees in Henderson County, Kentucky, sometimes otherwise referred to as "payroll taxes."
4. That the Henderson Fiscal Court hereby waives the building permit fees related to the expansion of Nylene's facilities as part of this project.


On reading of the foregoing Resolution, it was moved by Magistrate McCollom, seconded by Magistrate Puttman, that the foregoing 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>AYE</u> | | |

APPROVED by the Henderson Fiscal Court at its regular meeting on October 27, 2020.



 Brad Schneider
 County Judge Executive

ATTEST:


 Kurt Wiesen
 Fiscal Court Clerk

Ordinance – County Zoning Regulations Revisions – 1st Reading

The City/County Planning Commission has recommended approval of the amendments previously discussed in Fiscal Court to the County Zoning Ordinance.

COMMONWEALTH OF KENTUCKY COUNTY OF HENDERSON

ORDINANCE NUMBER 20-04

*** **

ORDINANCE ADOPTING AMENDMENTS TO THE TEXT OF THE PLANNING AND ZONING ORDINANCE, CODIFIED AS APPENDIX A TO THE CODE OF ORDINANCES, PURSUANT TO KRS 100.211 WHICH WOULD AMEND OR ADD SECTIONS RELATING TO THE FOLLOWING TOPICS AND/OR SECTIONS: DEFINITIONS, CONDOMINIUMS, TOWNHOMES, LOT SIZES, USE OF YARDS FOR ACCESSORY BUILDINGS, VARIANCES AND CONDITIONAL USE PERMITS BY PLANNING COMMISSION – LIMITED, GUNSMITHING, NONCONFORMING USES AND STRUCTURES, OFF-STREET PARKING AND LOADING REQUIREMENTS, SIGNS AND OUTDOOR ADVERTISING DISPLAYS, MANUFACTURED HOMES, HIGHWAY COMMERCIAL DISTRICTS, LIGHT INDUSTRIAL DISTRICTS, HEAVY INDUSTRIAL DISTRICTS, AGRICULTURAL DISTRICTS, CREATION OF A RURAL RESIDENTIAL DISTRICT, SCHEDULE OF REGULATIONS, AMENDMENTS TO BOUNDARIES OF FLOOD PRONE AREAS, AND REGULATION OF SHORT TERM RENTAL PROPERTY

WHEREAS, Chapter 100 of the Kentucky Revised Statutes provides for the adoption of zoning text and maps as well as providing for amendments; and

WHEREAS, the County of Henderson and the Henderson City-County Planning Commission having recognized the need for zoning regulations that promote the public health, safety, morals and general welfare of the community, and facilitate orderly and harmonious development and the visual character of the community, by enacting and amending the Henderson County Code of Ordinances Appendix A – Zoning, which is incorporated into said Code; and

WHEREAS, the Henderson Fiscal Court previously generated proposed text pursuant to KRS 100.211 and other applicable law and forwarded said text to the Henderson City-County Planning Commission for hearing; and

WHEREAS, the Henderson City-County Planning Commission conducted a public hearing thereon on October 13, 2020 and the Commission recommended the amended language provided herein; and

WHEREAS, the Henderson Fiscal Court deems it in the best interest of Henderson County to adopt the recommendations of the the Henderson City-County Planning Commission.

NOW, THEREFORE, BE IT ORDAINED and ENACTED by the Fiscal Court of the County of Henderson, of the Commonwealth of Kentucky, as follows:

1. Appendix A – Zoning of the Code of Ordinances of Henderson County, Kentucky is amended as follows:

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 10/27 20 20

- a. Article II: Definitions shall be repealed in its entirety and replaced with the language found on Exhibit 1, which is attached hereto and incorporated herein by reference as if fully set forth herein.
 - b. Article III: Establishment of Zoning Districts shall be repealed in its entirety and replaced with the language found on Exhibit 2, which is attached hereto and incorporated herein by reference as if fully set forth herein.
 - c. Article IV: General Provisions shall be repealed in its entirety and replaced with the language found on Exhibit 3, which is attached hereto and incorporated herein by reference as if fully set forth herein.
 - d. Article VII: Amendments shall be repealed in its entirety and replaced with the language found on Exhibit 4, which is attached hereto and incorporated herein by reference as if fully set forth herein.
 - e. Article VIII: Nonconforming Uses and Structures shall be repealed in its entirety and replaced with the language found on Exhibit 5, which is attached hereto and incorporated herein by reference as if fully set forth herein.
 - f. Article IX: Off-Street Parking and Loading Requirements shall be repealed in its entirety and replaced with the language found on Exhibit 6, which is attached hereto and incorporated herein by reference as if fully set forth herein.
 - g. Article X: Signs and Outdoor Advertising Displays shall be repealed in its entirety and replaced with the language found on Exhibit 7, which is attached hereto and incorporated herein by reference as if fully set forth herein.
 - h. Article XI, Section 11.03: Conditional Uses shall be repealed in its entirety and replaced with the language found on Exhibit 8, which is attached hereto and incorporated herein by reference as if fully set forth herein.
 - i. Article XV: R-MH, Mobile/Manufactured Home District shall be repealed in its entirety and replaced with the language found on Exhibit 9, which is attached hereto and incorporated herein by reference as if fully set forth herein.
 - j. Article XIX: H-C, Highway Commercial District shall be repealed in its entirety and replaced with the language found on Exhibit 10, which is attached hereto and incorporated herein by reference as if fully set forth herein.
 - k. Article XX: M 1, Light Industrial District shall be repealed in its entirety and replaced with the language found on Exhibit 11, which is attached hereto and incorporated herein by reference as if fully set forth herein.
 - l. Article XXI: M 2, Heavy Industrial District shall be repealed in its entirety and replaced with the language found on Exhibit 12, which is attached hereto and incorporated herein by reference as if fully set forth herein.
 - m. Article XXII: AG, Agriculture District shall be repealed in its entirety and replaced with the language found on Exhibit 13, which is attached hereto and incorporated herein by reference as if fully set forth herein.
 - n. A new article shall be created entitled RR, Rural Residential District and shall be codified as Article XXIII and shall consist of the language found on Exhibit 14, which is attached hereto and incorporated herein by reference as if fully set forth herein.
 - o. Article XXIV: Flood Prone Areas, Section 24.02: Boundaries shall be repealed in its entirety and replaced with the language found on Exhibit 15, which is attached hereto and incorporated herein by reference as if fully set forth herein.
 - p. Article XXV: Schedule of Regulations shall be repealed in its entirety and replaced with the language found on Exhibit 16, which is attached hereto and incorporated herein by reference as if fully set forth herein.
 - q. A new article shall be added entitled Henderson County Short Term Rental property (STRP) and shall be codified as Article XXXI and shall consist of the language found on Exhibit 17, which is attached hereto and incorporated herein by reference as if fully set forth herein.
2. All or parts of ordinances in conflict herein are repealed to the extent of such conflict.
 3. The provisions of this ordinance are severable and, if any provisions or part thereof shall be held invalid or unconstitutional or inapplicable to any person or circumstance, such invalidity, unconstitutionality or inapplicability shall not affect or impair the remaining provisions of this ordinance.
 4. This Ordinance shall become effective upon its passage and advertisement according to law.

On first reading of the foregoing Ordinance, it was moved by Magistrate Puttman, seconded by Magistrate Berry, that the Ordinance be adopted on its first reading.

WHEREUPON, the vote was called.

Upon roll call the vote stood:

| | | | |
|---------------------|------------|---------------------|------------|
| Magistrate Berry | <u>AYE</u> | Magistrate Puttman | <u>AYE</u> |
| Magistrate Southard | <u>AYE</u> | Magistrate McCollom | <u>AYE</u> |
| Magistrate Moran | <u>AYE</u> | Judge Schneider | <u>AYE</u> |

WHEREUPON, County Judge-Executive Brad Schneider declared the Ordinance adopted on its first reading and ordered that the same be published in summary form and presented for second reading on November 10, 2020, at the regular meeting of Fiscal Court.

On second reading of the foregoing Ordinance, it was moved by Magistrate _____, seconded by Magistrate _____, that the Ordinance be adopted.

WHEREUPON, the vote was called.

Upon roll call the vote stood:

| | | | |
|---------------------|-----|---------------------|-----|
| Magistrate Berry | ___ | Magistrate Puttman | ___ |
| Magistrate Southard | ___ | Magistrate McCollom | ___ |
| Magistrate Moran | ___ | Judge Schneider | ___ |

WHEREUPON, County Judge-Executive Brad Schneider declared the Ordinance adopted on its second reading, affixed his signature and the date thereto and declared that the same be recorded.

APPROVED this the 10th day of November, 2020.

ATTEST:

Kurt Wiesen
Henderson Fiscal Court Clerk

Brad Schneider
Henderson County Judge-Executive

Animal Control Reports – Debbie Edwards – Humane Society Operations Manager

The monthly and quarterly reports were presented by Debbie Edwards. Their new ACO is doing a good job and getting slowly trained. They are hoping to move forward on a couple court cases that have been going on for some time. Adoptions have been going well. A new truck was purchased and will hit the financial statement next month.

Bid Opening – Single Axle Dump Truck – Bill Hubiak.

County Engineer Bill Hubiak opened the single bid package received. A bid was received from VOMAC Truck Sales for \$141,850.00 for the single axle dump truck. Mr. Hubiak will take the bid under advisement and make a recommendation at the next Fiscal Court Meeting.

Detention Center Reports – Amy Brady

Jailer Brady reported that they have continued to keep COVID out of the detention center. They are working on a better way to complete testing. They are able to do in house testing but have to send out for results since they do not have a reader.

Sheriff's Personnel– Sheriff Ed Brady

Sheriff Brady reported that they are currently 4 deputies short. Right now he has no lateral transfers interested but he would like the court to allow a \$30K cap on lateral transfers to pay off their training or current contracts and as long as the Sheriff's Office had the money in their budget he could offer employment. In the past when the office was interested in pursuing a lateral transfer it would take up to 2 weeks before it could be presented to court. Magistrate McCollom suggested that instead of blanket approval he would rather have a special called meeting to approve the hire. The special meeting usually would be able to take place within 48 hours. Sheriff Brady stated that if he could tell an interested candidate he could have approval in 48 hours he believed that would work. Judge Schneider asked the magistrates if they would be available on short notice if special meetings for this subject were called. All the magistrates agreed.

County Clerk's Reports – Renesa Abner

The County Clerk's monthly and quarter reports were provided to the court.

Renesa Abner
Clerk of Henderson County



| PAYMENTS TO HENDERSON COUNTY TREASURER FOR THE MONTH OF | |
|--|----------------------|
| September | 2020 |
| ADVALOREM TAX | \$ 21,100.17 |
| DELINQUENT TAX - REAL ESTATE | \$ 16,888.80 |
| DELINQUENT PERSONAL PROPERTY TAX | \$ 776.11 |
| DEED TRANSFER TAX | \$ 10,759.70 |
| TOTAL TAX & LICENSE | \$ 49,524.78 |
| EXCESS FEES FOR MONTH | \$ 134,609.85 |
| Interest from Usage Acct-YTD 2020 | _____ |
| TOTAL AMOUNT REMITTED TO COUNTY | _____ |
| for September 2020 | \$ 184,134.63 |

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

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| Clerk of Henderson County | | MONTHLY FINANCIAL REPORT | REPORTING PERIOD |
|-------------------------------|-----------------|---|-------------------|
| | | | September 2020 |
| MOTOR VEHICLE RECIEPTS | | | |
| Registration Fees | \$ 120,919.26 | MOTOR VEHICLE DISBURSMENTS | |
| Usage Tax | \$ 373,168.47 | Registration Fees-State | \$ 84,516.26 |
| Advalorem Tax | \$ 363,600.55 | Registration Refunds | \$ 25.00 |
| Lien Fees-Atax Penalties | \$ 450.00 | Usage Tax-State | \$ 361,973.41 |
| Overpayments | \$ 518.14 | Usage Tax Refunds | \$ - |
| Over/Short | \$ 19.95 | Advalorem Tax | \$ 349,056.53 |
| NSF Collected | \$ 1,287.61 | Advalorem Tax Refunds | \$ - |
| Web Renewal Direct Deposit | \$ 30,614.38 | Lien Fee Penalty Refunds | \$ - |
| Special Deposits | \$ - | Overpayment Refunds | \$ 498.14 |
| Postage | \$ 723.13 | NSF Checks | \$ 1,028.99 |
| Financing Statements | \$ 10,303.00 | Handicap Placards | \$ 504.00 |
| Library/Archives | \$ 487.00 | TOTAL | |
| Returned Check Fees | \$ 150.00 | VEHICLE DISBURSEMENTS | \$ 797,602.33 |
| Lien Releases-Out of County | \$ 177.00 | | |
| Notary | \$ 432.00 | RECORDING DISBURSEMENTS | |
| Less Web Renewals | \$ (28,551.70) | Legal Process-State | \$ 4,272.75 |
| Less Dealer Charges | \$ (201,069.96) | Delinquent Taxes | \$ 202,659.07 |
| Dealer Payoffs | \$ 192,015.81 | Deed Transfer Tax-County | \$ 10,759.70 |
| Handicap Placards | \$ 630.00 | Refunds | \$ - |
| TOTAL MOTOR VEHICLE | \$ 865,874.64 | Overpayment Refunds | \$ 788.99 |
| | | Affordable Housing(quarterly) | \$ 14,142.00 |
| | | TOTAL RECORDING | |
| RECORDING RECIEPTS | | DISBURSEMENTS | \$ 232,622.51 |
| Deeds | \$ 6,220.00 | | |
| Deed Transfer Tax | \$ 11,326.00 | OFFICE EXPENSES | |
| Real Estate Mortgages | \$ 25,236.00 | Postage/Miscellaneous | \$ 87.25 |
| Fixture Filings | \$ 105.00 | TOTAL EXPENSES | \$ 87.25 |
| Bail Bonds | \$ - | | |
| Oil & Gas Leases | \$ 54.00 | INTEREST EARNED | \$ 494.54 |
| Power of Attorneys | \$ 888.00 | TOTAL RECEIPTS | \$ 1,155,696.04 |
| Marrigage Licenses | \$ 2,262.00 | TOTAL DISBURSEMENTS | \$ 1,030,312.09 |
| Delinquent Taxes | \$ 214,448.37 | NET RECEIPTS | \$ 125,383.95 |
| State Payments | \$ - | LAST MONTH BANK BALANCE | \$ 9,225.90 |
| County Payments | \$ 76.50 | PLUS NET RECEIPTS | \$ 125,383.95 |
| Clerk Fees | \$ 11,882.00 | BALANCE PER BANKBOOK | \$ 134,609.85 |
| Overpayments | \$ 788.99 | LESS EXCESS FEES | \$ 134,609.85 |
| Over/Short | \$ - | BANKBOOK ENDING BALANCE | \$ 0.00 |
| Election Filings | \$ - | WORKING FUND | \$ 2,000.00 |
| Copies(MVL & Recording) | \$ 1,407.00 | TOTAL | \$ 2,000.00 |
| Affordable Housing | \$ 4,914.00 | | |
| Library/Archives | \$ 465.00 | <i>Renesa Abner</i> | <u>10/23/2020</u> |
| Storage/Dockage Fees | \$ 8,770.00 | Renesa Abner, Henderson Co.Clerk | Date |
| E-Recording Direct Deposits | \$ 4,387.00 | I certify this report is true and correct to the best of my knowledge | |
| Less E-Recording | \$ (3,903.00) | | |
| TOTAL RECORDINGS | \$ 289,326.86 | | |

| Clerk of Henderson County | | QUARTERLY FINANCIAL REPORT | REPORTING PERIOD |
|-------------------------------|-----------------|---|-------------------|
| | | | Jul-Sept-2020 |
| MOTOR VEHICLE RECIEPTS | | | |
| Registration Fees | \$ 454,199.52 | MOTOR VEHICLE DISBURSMENTS | |
| Usage Tax | \$ 1,330,549.56 | Registration Fees-State | \$ 320,149.02 |
| Advalorem Tax | \$ 1,307,446.80 | Registration Refunds | \$ 25.00 |
| Lien Fees-Atax Penalties | \$ 1,734.00 | Usage Tax-State | \$ 1,290,633.09 |
| Overpayments | \$ 2,344.11 | Usage Tax Refunds | \$ - |
| Over/Short | \$ 16.35 | Advalorem Tax | \$ 1,255,148.93 |
| NSF Fees Collected | \$ 4,917.86 | Advalorem Tax Refunds | \$ - |
| Web Renewal Direct Deposit | \$ 117,395.64 | Lien Fee Penalty Refunds | \$ - |
| Special Deposits | \$ 123.56 | Overpayment Refunds | \$ 2,324.11 |
| Postage | \$ 3,117.71 | NSF Checks | \$ 7,771.92 |
| Financing Statements | \$ 37,412.00 | Handicap Placards | \$ 1,784.00 |
| Library/Archives | \$ 1,772.00 | TOTAL | |
| Returned Check Fees | \$ 300.00 | VEHICLE DISBURSEMENTS | \$ 2,877,836.07 |
| Lien Releases-Out of County | \$ 633.00 | | |
| Notary | \$ 1,726.00 | RECORDING DISBURSEMENTS | |
| Less Web Renewals | \$ (112,229.96) | Legal Process-State | \$ 13,282.16 |
| Less Dealer Charges | \$ (570,968.56) | Delinquent Taxes | \$ 449,834.31 |
| Dealer Payoffs | \$ 567,762.49 | Deed Transfer Tax-County | \$ 43,583.15 |
| Handicap Placards | \$ 2,230.00 | Refunds | \$ 226.76 |
| TOTAL MOTOR VEHICLE | \$ 3,150,482.08 | Overpayment Refunds | \$ 1,055.32 |
| | | Affordable Housing(quarterly) | \$ 14,142.00 |
| | | TOTAL RECORDING | |
| RECORDING RECIEPTS | | DISBURSEMENTS | \$ 522,123.70 |
| Deeds | \$ 17,713.00 | | |
| Deed Transfer Tax | \$ 45,877.00 | OFFICE EXPENSES | |
| Real Estate Mortgages | \$ 69,606.00 | Postage/Miscellaneous | \$ 229.06 |
| Fixture Filings | \$ 639.00 | TOTAL EXPENSES | \$ 229.06 |
| Bail Bonds | \$ - | | |
| Oil & Gas Leases | \$ 372.00 | INTEREST EARNED | \$ 1,831.62 |
| Power of Attorneys | \$ 1,899.00 | TOTAL RECEIPTS | \$ 3,896,925.97 |
| Marrigage Licenses | \$ 5,577.00 | TOTAL DISBURSEMENTS | \$ 3,400,188.83 |
| Delinquent Taxes | \$ 539,644.43 | NET RECEIPTS | \$ 496,737.14 |
| State Payments | \$ 1,076.80 | BANK BALANCE LAST QTR | \$ - |
| County Payments | \$ 230.50 | LESS EXCESS FEES | \$ 496,737.14 |
| Clerk Fees | \$ 17,081.00 | BANK BALANCE | \$ 0.00 |
| Overpayments | \$ 1,050.31 | WORKING FUND | \$ 2,000.00 |
| Over/Short | \$ 4.98 | TOTAL | \$ 2,000.00 |
| Election Filings | \$ - | | |
| Copies(MVL & Recording) | \$ 3,221.25 | <i>Renesa Abner</i> | <u>10/23/2020</u> |
| Affordable Housing | \$ 14,142.00 | Renesa Abner, Henderson Co.Clerk | Date |
| Library/Archives | \$ 1,318.00 | I certify this report is true and correct to the best of my knowledge | |
| Storage/Dockage Fees | \$ 25,160.00 | | |
| E-Recording Direct Deposits | \$ 11,513.00 | | |
| Less E-Recording | \$ (11,511.00) | | |
| TOTAL RECORDINGS | \$ 744,612.27 | | |

HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 10/27 2020

Magistrate McCollom made a motion to accept the County Clerk's reports into the record. Magistrate Southard seconded the motion. A voice vote was held. All voted in favor and the motion carried.

County Attorney Report: - Steve Gold

County Attorney Steve Gold presented a report of payments dated October 27, 2020.

He wanted to thank his prosecution staff for their hard work. With the courts being affected by COVID it has meant that thing mover slower and sometimes court runs very long hours. He and Kyle Evans were both in traffic court last night until after 11:00 pm.

REPORT OF PAYMENTS FROM HENDERSON COUNTY ATTORNEY

| October 27, 2020 | | |
|--|---------------|--------------------------|
| | TODAY'S TOTAL | FY TOTAL TO PRESENT DATE |
| SALARIES, FICA & RETIREMENT | | |
| County Budget Employees | | 11,431.16 |
| FEDERAL LOCAL MATCH - CHILD SUPPORT | | |
| County Budget Employees | | |
| SALARIES, FICA & RETIREMENT | | |
| LIFE INSURANCE | | 20,603.00 |
| HEALTH INSURANCE | | 25.26 |
| UTILITIES, INTERNET & CLEANING | | 2,335.43 |
| DENTAL & LIFE INSURANCE | | |
| CA Budget Employees | | 1,910.42 |
| County Budget Employees | | 29.07 |
| HEALTH INSURANCE | | |
| CA Budget Employees | | 26,662.00 |
| County Budget Employees | | 1,550.74 |
| AFLAC | | |
| CA Budget Employees | | 499.76 |
| HRA | | |
| CA Budget Employees | | |
| SUPPLEMENT TO ASST CA'S SAL FROM CITY | 458.33 | 1,833.32 |
| JAIL FEES COLLECTED | 493.50 | |
| | 493.50 | |
| | 784.63 | |
| | 93.75 | |
| | 108.72 | 1,974.10 |
| INTEREST | | 1,212.87 |
| FUNDS IN CHECK COLLECTION ACCT FY 19-20 | | 11,500.94 |
| TOTAL REMITTED TO COUNTY | 2,432.43 | 81,568.07 |

Magistrate McCollom made a motion to accept the County Attorney's reports into the record. Magistrate Moran seconded the motion. A voice vote was held. All voted in favor and the motion carried.

Fund Transfers – Brenda Rider

The following fund transfers were presented for approval.

Magistrate McCollom made the motion to approve the transfers. Magistrate Puttman seconded the motion. A voice vote was held. All voted in favor and the motion carried.

Claims – Brenda Rider

Treasurer Brenda Rider presented the monthly claims and the bank balances after the claims are paid. In addition to the monthly claims she also presented the additional claims for payment:

General Fund: \$549.46 Walmart (custodial supplies, Judicial Center expenses)
 \$588.47 Lowes (custodial supplies, Judicial Center expenses)
 \$614.78 Amazon (Treasurer printer inks)
 \$1,000.00 West Kentucky Coalition (annual membership dues)


| | | |
|---------------------------|----|-------------------|
| Paid 8/18/16 | \$ | (110,586.50) (5) |
| Balance | \$ | 2,438,759.01 |
| Paid 9/14/16 | \$ | (110,586.50) (6) |
| Balance | \$ | 2,328,192.51 |
| Paid 11/18/16 | \$ | (48,284.60) (7) |
| Balance | \$ | 2,279,908.01 |
| Paid 5/8/17 | \$ | (420,152.71) (8) |
| Balance | \$ | 1,859,755.30 |
| Paid 7/10/17 | \$ | (1,750.11) (9) |
| Balance | \$ | 1,858,005.19 |
| Paid ~ 9/18/17 | \$ | (37,288.37) (10) |
| Balance | \$ | 1,820,716.82 |
| Paid 5/30/18 | \$ | (5,771.13) (11) |
| Balance | \$ | 1,814,945.69 |
| Paid 11/2/2018 | \$ | (221,133.00) (12) |
| Interest to Date (7/2020) | \$ | 71,381.11 |
| Balance 6/30/2020 | \$ | 1,685,193.80 |
| Paid 7/8/2020 | | (165,849.75) (13) |
| Balance | | 1,499,344.05 |
| Paid 8/26/2020 | | (153,349.75) (14) |
| Balance | | 1,345,994.30 |
| Interest (8/2020) | | 13.01 |
| Balance 8/31/2020 | | 1,346,007.31 |
| Paid 9/22/2020 | | (12,500.00) (15) |
| Balance | | 1,333,507.31 |

- (1) Paid to City of Henderson for Motorola invoices.
 (2) Paid to City for Alert, CAD Software
 (3) Paid to Motorola for equipment (radio's & infrastructure)
 (4) Paid to City for Alert, CAD Software
 (5) Paid to Motorola for equipment (radio's & infrastructure)
 (6) Paid to Motorola for equipment (radio's & infrastructure)
 (7) Paid to City for Alert, CAD Software
 (8) Paid to Motorola for equipment (radio's & infrastructure)
 (9) Paid to City for CAD Jan - Mar 2017
 (10) Paid to City for CAD Apr - June 2017
 (11) Paid to City for CAD Jan - Mar 2018
 (12) Paid to Motorola for equipment
 (13) Paid to Motorola/periodic inv chg order #5
 (14) Paid to Motorola for equipment
 (15) Paid to City of Henderson - 911 texting equipment

Good of the County

Kenny Garrett – has met with the Treasurer and they have the CARES Act application just about complete. He has purchased a new GIS based software called Crisis Track that should be a valuable tool when dealing with disaster management and FEMA reimbursements. All 34 emergency sirens in the county have now been serviced and should be good for another year. He has also received his pilot's license to operate the EMA drone

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


 Brad Schreider
 County Judge Executive

ATTEST:


 Kurt Wiesen
 Fiscal Court Clerk