



OFFICE OF THE COUNTY JUDGE/EXECUTIVE

COURTHOUSE

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NOTICE

SPECIAL FISCAL COURT MEETING (3-24-20) 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, and in accordance with recommended and mandated precautions related to COVID-19 and Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

I, Bradley Schneider, Judge-Executive of Henderson County, hereby call a Special Meeting of the Henderson County Fiscal Court for Tuesday, March 24, 2020, at 9:30 a.m., in the Henderson County Courthouse, 20 N. Main Street, 3rd Floor. This meeting will be in lieu of the Regular Meeting scheduled for Tuesday, March 24, 2020. All items on the agenda will be considered and action will be taken.

Per KRS 61.826, this meeting is a video teleconference meeting. 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 County 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.

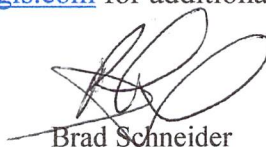
Gov. Beshear's March 16, 2020 order to close government offices around the state to in-person services

The meeting will be broadcast on Facebook at the Henderson County Government page (https://www.facebook.com/Henderson-County-Kentucky-Government-180323669043402/?ref=br_rs) and on the radio at WSON 860AM.

Please see the above Facebook link for additional information on county government and see

<https://coronavirus-hendkygis.hub.arcgis.com> for additional local information on the COVID-19 response




Brad Schneider

Henderson County Judge-Executive



**HENDERSON COUNTY FISCAL COURT
SPECIAL CALLED MEETING**

March 24, 2020

9:30 A.M.

AGENDA

Call to Order

Invocation –

Pledge of Allegiance

Roll Call

Minutes Approval – March 10, 2020 Fiscal Court Meeting

Henderson Ambulance Service Bid Recommendation – Chris Winstead

Resolution – Extension for Occupational Net Profit Taxes

Resolution – Escrow Account – Brenda Rider

Resolution Sheriff's Office Surplus Property – Sheriff Ed Brady

Fiscal Court Staff – Part time Financial Services Assistant

Animal Control Reports – Debbie Edwards

Detention Center Report – Jailer Amy Brady

Detention Center Medical Contract – Jailer Brady

Sheriff's Department Report: - Sheriff Ed Brady

County Clerks Report: - Renesa Abner

County Attorney Report: - Steve Gold

Budget Amendment – 2nd Reading – Brenda Rider

Fund Transfers – Brenda Rider

Claims – Brenda Rider

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HERNDEN COUNTY FISCAL COURT

SPECIAL CALLED MEETING

March 24, 2020

9:30 A.M.

AGENDA

Call to Order

Invocation

Roll Call

Minutes Approval - March 10, 2020 Fiscal Court Meeting

Resolution - Extension for Occupational and Trade Tax

Resolution - Branch Account - Branch Elder

Resolution - Sheriff's Office Building Property - Sheriff Ed Hardy

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