May 15, 2020

Commissioner Patti Bugg
Commissioner X R. Royster III
Commissioner Bradley S. Staton
Commissioner Austin P. Vowels

Dear Board Members:

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, Kentucky Opinion of the Attorney General 20-05, and SB 150 the following Meeting Notice is issued:

Please take notice that as Mayor of the City of Henderson, Kentucky, I hereby call a special called work session of the Board of Commissioners of the Board of Commissioners to be held on **Tuesday, May 12, 2020, at 3:10 p.m.,** (or immediately following the special called meeting of the Board of Commissioners, whichever is later) in the third floor assembly room, 222 First Street, Henderson, Kentucky. **Public attendance will not be permitted at this meeting** due to the highly contagious nature of COVID-19, it is not feasible for the City to maintain order and abide by recommended and mandated precautions while providing a central physical location for public viewing. The meeting will be broadcast on cable Spectrum Channel 200; and live streamed on the city’s website: https://www.cityofhendersonky.org/CivicMedia.

**AGENDA**

1. Roll Call
2. Review and Discussion of Fiscal 2021 Budget
3. Adjournment

Respectfully,

Steve Austin, Mayor

A copy of the foregoing notice received, and service thereof waived this 19th day of May 2020.

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Commissioner Patti Bugg             Commissioner Bradley S. Staton

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Commissioner X R. Royster III       Commissioner Austin P. Vowels
May 15, 2020

TO: Mayor Steve Austin and the Board of Commissioners


SUBJECT: Special Called Work Session Agenda

A special called work session is scheduled to immediately follow a special called meeting at 3:00 p.m. on Tuesday, May 19, 2020 in the 3rd Floor Assembly Room of the Municipal Center. The lone item on the agenda for review is as follows:

Fiscal 2021 Budget

A draft of the proposed budget in the amount of $71,148,000 was distributed previously for your review. This budget reflects a decrease of $2,331,000 from the 2020 budget. Most, or 45.4% of the reduction is in the General Fund which is down $1,057,000 from last year. The Gas Fund’s budget decreased $661,000 from the prior year. The combined decrease from the two largest funds accounted for nearly 73.7% or $1,718,000 of the total decrease.

The remaining budget schedule for the fiscal year commencing July 1, 2020, is as follows:

- May 21, 2020  Called Work Session (if necessary)
- May 26, 2020  First Reading of Budget Ordinance and Public Hearing on Municipal Road Aid and LGEA Funds
- June 9, 2020  Second Reading of Budget Ordinance

Due to the COVID-19 pandemic and recommended and mandated precautions, the number of people in the room will be limited; however, department heads will be prepared to assist in the discussion of the proposed budget should questions arise.

c: Robert Gunter