

**COMMONWEALTH OF KENTUCKY
HARDIN COUNTY FISCAL COURT**

RESOLUTION NO. 2007- 114

This Resolution made and entered into this 17th day of December, 2007, by the Hardin County Fiscal Court, Commonwealth of Kentucky.

WHEREAS, Hardin County has authorized the E911 Emergency Services System to establish a LINK terminal for the purpose of providing LINK services to the Hardin County Sheriff's Office; and

WHEREAS, it is necessary to establish a Governing Board of Directors with the authority to exercise "management control" of the E911 Emergency Services System in order to be eligible for a LINK terminal;

NOW, THEREFORE BE IT RESOLVED by the Hardin Fiscal Court, Commonwealth of Kentucky that there is hereby created a GOVERNING BOARD of DIRECTORS for the purpose of managing the E911/LINK central dispatch agency operated by Hardin County, Kentucky.

The BOARD shall consist of the following members:

- a. Hardin County Sheriff, or his designee;
- b. Hardin County Jailer, or his designee;
- c. E911 Director, or his designee.

The BOARD shall have the management control of the E911/LINK central dispatch agency, including:

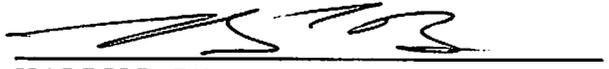
- a. The authority to set and enforce priorities;
- b. The authority to set and enforce standards for the selection, supervision and termination of personnel;

- c. The authority to set and enforce policy governing the operation of computers, circuits, and telecommunications terminals.

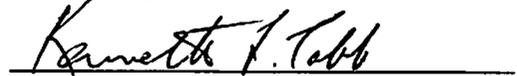
The BOARD shall meet at least quarterly with a majority of members attending.

A copy of the minutes of each meeting shall be forwarded to the State Control Terminal Officer within ten (10) days.

Adopted by the Hardin County Fiscal Court on the date hereinabove stated.


HARRY L. BERRY
HARDIN COUNTY JUDGE/EXECUTIVE

Attested by:


KENNETH L. TABB
HARDIN COUNTY COURT CLERK