HARDIN COUNTY FISCAL COURT RESOLUTION NO. 2014-041

BE IT RESOLVED, upon recommendation of Judge/Executive Harry L. Berry, to authorize the Judge/Executive to renew the Production Service Fee Agreement with Hardin County Educational and Community Television & Educational Resource Center. This agreement provides television coverage of the Hardin County Fiscal Court meeting for the Fiscal Year 2014/2015.

ADOPTED, by Hardin County Fiscal Court in its regular meeting on 25 March 2014.

Harry L. Berry

Hardin County Judge/Executive

ATTEST:

Kenneth L. Tabb

Hardin County Clerk

HARDIN COUNTY EDUCATIONAL AND COMMUNITY TELEVISION (A DIVISION OF THE HARDIN COUNTY SCHOOLS)

Production Service Fee Agreement for Hardin County Fiscal Court Meetings July 2014-June 2015

(Based on not less than six showings per one week period, additional showings may occur during the first and fifth weeks of the month)

Itemized Production Service Fee of Videotaping Meetings:

Personnel (one/two-staff member setup/overtime/single/duel videographer(s)

Multi-camera facilitation, videotaping, tear down, editing, DVD fabrication

(slides, graphics, encoding, DVD menu mastering-minimum-5 hours)

Programming Facilitation (weekly publicizing/distribution scheduling)

Administration (master control playback/duplication)

Equipment transportation, repair, maintenance, storage, materials, insurance

\$132.00 per hour projected time (min.5 hrs.-2:45pm-7:45pm Pre/Post Production)

(Based on \$660.00 per 24 regular meetings)

\$15,840.00

(Based on one 2-hour DVD per 2-hour meeting)

Projected cost for July 2014-June 2015

Total:

\$15,840.00

(No fee is charged of course if the meeting is cancelled).

Each meeting will air a minimum of six times on the following cable channels: Comcast, Brandenburg Telecom and Insight on Tuesday, Thursday and Saturday at 11 a.m., Tuesday at 11 p.m., Thursday at 9:00 p.m. and Saturday at 5:00 p.m. Airdates are published in *The News-Enterprise* newspaper weekly, streamed on the Hardin County Schools Website www.hardin.k12.ky.us/tup/default.htm. A large public receive the schedule via email.

> Contract includes a DVD copy of Hardin County Government regular monthly meetings and a complimentary DVD of participation on "Issues and Insights" each month.

Additional Expenses not included/projected:

- > Special Fiscal Court Meetings (\$132.00 per hour/minimum 2 hour charge)
- ➤ Length of Fiscal Court Meetings extending after 6 p.m. (\$132.00 per hour)
- > DVD additional meeting copies requested (\$10-DVD)

Approval Signatures:	
(Hardin County Board of Education)	(Date)
(Hardin County Fiscal Court/Judge Executive)	March 25, 2014 (Date)
Harry L. Berry	(Date)