

HARDIN COUNTY FISCAL COURT

REGULAR TERM JULY 22, 2003

Judge/Executive Harry L. Berry called the Hardin Fiscal Court Meeting to order and requested a roll call vote. Voting: Brandenburg yes, Jagers yes, Hay yes, Wiseman not present, King yes, Easter yes, Goodman not present, Crady not present, Judge Berry yes.

Squire Hay led the court in the opening prayer.

Squire Branenburg led the court in the pledge to the flag.

Squire Wiseman joined the court at this time.

Bruce Ferriell, E-town Lions Club, presented on the upcoming E-town Lions Club Chicken Barbeque and the charities that the club supports.

Judge/Executive Berry issued a proclamation commemorating our Korean War Veterans and the signing of the Korean War Armistice on July 27, 2003.

Brandenburg moved and Easter seconded to have second reading and adoption of Ordinance No. 201, Series 2003, an Ordinance Amending Ordinance No. 117, Series 1995, as Amended by Ordinance No. 131, Series 1995, Ordinance No. 126, Series 1996, Ordinance No.133 Series 1997 Relating to the Land Use Planning and Zoning for Unincorporated Hardin County. Voting: Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Judge Berry yes, Brandenburg yes.

Hay moved and King seconded to adopt attached Resolution #2003-078 hiring Rocket Docket secretary. Voting: Hay yes, Wiseman yes, King yes, Easter yes, Judge Berry yes, Brandenburg yes, Jagers yes.

Jagers moved and Wiseman seconded to adopt attached Resolution #2003-079 pertaining to changes in ambulance personnel. Voting: Wiseman yes, King yes, Easter yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes.

Brandenburg moved and Easter seconded to adopt attached Resolution #2003-080 authorizing legal action against delinquent accounts for garbage collection. Voting: King yes, Easter yes, Judge Berry yes, Brandenburg yes, Jagers, Hay yes, Wiseman yes,

Hay moved and Easter seconded to approve the contract with Kentucky Housing Corporation for Case Management Services. Easter yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes.

Jim Woodrum of Contract Management Concepts, addressed the court about change orders for Restricted Custody Addition.

Brandenburg moved and King seconded to approve the change orders dated June 30, 2003 and July 3, 2003. Voting: Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes.

David Gray, CEO Hardin Memorial Hospital, addressed the court concerning Hardin Memorial Hospital Policies.

Jagers moved and Brandenburg seconded to adopt Policies #0040-0002 Abortion and #0040-0018 Protection of Patient Confidential Information. Voting: Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Judge Berry yes.

Hay moved and Jagers seconded to install 45 mph speed limit on Bacon Creek Road. (Hay withdrew motion).

Sheriff Charlie Williams and Deputy Donna Cross presented the Sheriff's Tax Settlement for 2002.

Brandenburg moved and Hay seconded to approve the Sheriff's Tax Settlement for 2002. Voting: Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Judge Berry yes, Brandenburg yes.

Hay moved and Jagers seconded to approve the attached consent agenda with the exception of Item #01-5315-595-005 Challenger Learning Center for \$5000, approve Payroll for July 18, 2003, approve liability checks, approve claims Batch #01-8022 and 01-8021, adopt Resolution #2003-077 for budget transfers Batch #01-4122 and directing the County Treasurer to create and maintain revenue and appropriations account codes, approve cash interfund in the amount of \$500,000.00, and approve the regular Fiscal Court Minutes for July 8, 2003. Voting: Hay yes, Wiseman yes, King yes, Easter yes, Judge Berry yes, Brandenburg yes, Jagers yes.

Judge Berry moved and Hay seconded to expend the \$5000.00 budgeted for the Challenger Learning Center. Voting: Wiseman yes, King no, Easter no, Judge Berry yes, Brandenburg no, Jagers no, Hay yes.

Court was adjourned by Harry L. Berry, Judge/Executive presiding.


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT