

HARDIN COUNTY FISCAL COURT

REGULAR TERM FEBRUARY 23, 2004

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court to order and requested a roll call vote. Voting: Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes.

Squire Hay led the court in the opening prayer.

Troop 244 of White Mills, led the court in the pledge to the flag.

Troop 244 visited fiscal court as part of their requirement to receive a citizenship badge.

A Public Hearing was held for right of way closing on Cofer Lane.

The Judge/Executive turned the hearing over to the acting county attorney, Jenny Pitts, to be the hearing officer.

Chris Hunsinger, Planning and Development Director, provided a number of exhibits as to why Cofer Lane should be closed.

No one from the public appeared for comment.

A Public Hearing relating to KACo Lease Agreement was held. Judge/Executive Harry L. Berry turned the hearing over to acting county attorney, Jenny Pitts.

No one from the public appeared for comment.

The Sheriff Report for January was presented by Sheriff Charlie Williams.

The County Clerk Report for January was presented by Kenneth L. Tabb, Hardin County Clerk.

Jagers moved and Hay seconded to approve job description at the Road Department for Equipment Operator III. Voting: Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes.

Hay moved and Goodman seconded to approve the County Road Aid Agreement for 2004-2005. Voting: Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes.

Goodman moved and Hay seconded to approve the second reading and adoption of Budget Amendment #2, Ordinance #207. Voting: Brandenburg no, Jagers no, Hay yes, Wiseman yes, King yes, Easter no, Goodman yes, Crady yes, Judge Berry yes.

Goodman moved and Crady seconded to approve the KACo Lease Agreement, attached Resolution #2004-009. Voting: Jagers no, Hay yes, Wiseman yes, King yes, Easter no, Goodman yes, Crady yes, Judge Berry yes, Brandenburg no.

Easter moved and Crady seconded to approve spending \$7,000.00 at the jail to convert a window to a door to house either male or female prisoners. Voting: Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes.

Crady moved and Jagers seconded to adopt attached Resolution #2004-013 to close right of way deeds on the plat of Cofer Farms Lot 2, 3A-1 and 3B-1. Voting: Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes.

Goodman moved and Hay seconded to approve the attached consent agenda to include the approval of payroll for February 13, 2004, payroll liability checks, liability checks dated February 23, 2004, approve claims Batch #08-8023, adopt attached Resolution #2004-012 for budget transfer Batch #08-4123, and approve minutes for Called Fiscal Court Meeting of February 3, 2004 and Regular Fiscal Court Meeting of February 10, 2004. Voting: King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes.

Wiseman moved and Jagers seconded to amend the lease on the house on Audubon Trace for a new tenant. Voting: Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes.

Goodman moved and Hay seconded to enter into closed session to discuss personnel matters pursuant to KRS 61.810(1)(f). Voting: Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes.

Jagers moved and Crady seconded to adopt attached Resolution #2004-010 to terminate Joseph Duvall from the Hardin County Animal Control effective February 20, 2004. Voting: Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman not present.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT