

HARDIN COUNTY FISCAL COURT

REGULAR TERM JUNE 8, 2004

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

Squire Jagggers led the court in the opening prayer.

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

Supervisor reports were presented by:

Dr. William Lee-Coroner

Planning and Development-Information provided and reported by Judge Berry

Jerry Foley-Animal Control

Rod Gipson-Ambulance Service

Danny Allen-Road Supervisor

David Underwood-Emergency Management

Jail Report-Information provided and reported by Judge Berry

Bob Hall-Solid Waste Director/Coordinator

Jagggers moved and King seconded to approve the first reading of Ordinance #214, Series 2004, Relating to the Collection of Delinquent Taxes, allowing interest to be collected on the county clerk and county attorney add-on fees. Voting: Brandenburg yes, Jagggers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes.

Crady moved and Hay seconded to approve the first reading of Ordinance #215, Series 2004, Relating to County Dog Licenses. Voting: Jagggers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes.

Jagggers moved and Wiseman seconded to have second reading and adoption of Ordinance #213, Series 2004, Relating to Levying and Collection of Taxes on Lisa Lane Service District. Voting: Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagggers yes.

Goodman moved and Crady seconded to have second reading and adopt of Ordinance #212, Series 2004, on St. James Group Bonds. Voting: Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagggers yes, Hay yes.

King moved and Goodman seconded to adopt attached Resolution #2004-033, to transfer funds from 2003-2004 Hardin Memorial Board Designated Funds Account to Hardin County Fiscal Court. Voting: King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagggers yes, Hay yes, Wiseman yes.

Chad Marsh and Michael Mabray of the Central Hardin Fire Department, requested that Fiscal Court adopt the procedures of KRS 65.192 regarding Taxing Districts per KRS 65.182 paragraph 10.

Crady moved and Hay seconded to adopt attached Resolution #2004-031 adopting the procedures of KRS 65.192 regarding a Taxing District for Central Hardin Fire Department per KRS 65.182 paragraph 10. Voting: Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jaggars yes, Hay yes, Wiseman yes, King yes.

King moved and Goodman seconded to adopt attached Resolution #2004-043, appointing Jeff Farmer to the Hardin County Board of Assessment Appeals. Voting: Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jaggars yes, Hay yes, Wiseman yes, King yes, Easter yes.

Easter moved and Wiseman seconded to approve the Hardin County Volunteer Fire Departments schedule of payments as presented. Voting: Crady yes, Judge Berry yes, Brandenburg yes, Jaggars yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes.

Goodman moved and Hay seconded to approve the contract relating to student busing between Hardin County and Parochial Schools. Voting: Judge Berry yes, Brandenburg yes, Jaggars yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes.

King moved and Goodman seconded to approve the Ambulatory Surgical Center bid packages #4, 4A and 4B at Hardin Memorial Hospital totaling \$1,149,000.00. Voting: Brandenburg yes, Jaggars yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes.

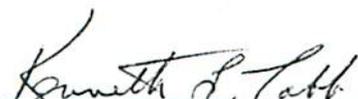
Judge Berry moved and Crady seconded to approve the job description of Judge/Executive's secretary/administrative assistant. Voting: Jaggars yes, Hay yes, Wiseman yes, King yes, Easter no, Goodman yes, Crady yes, Judge Berry yes, Brandenburg no.

A motor fuel quote was opened and read.

Goodman moved and Wiseman seconded to approve the attached consent agenda as presented to include approval of payroll for June 4, 2004, payroll liability checks, approve June 8, 2004 magistrate, coroner and election commissioner expense checks and liability checks, recurring liability checks, payroll refund checks, claims Batch #12-8008, recurring Batch #11-8015 and 11-8099, adopt attached Resolution #2004-042, budget transfer Batch #12-4108, approve minutes of May 26, 2004 and June 2, 2004, approve the Jailer's Monthly Report and approve the Treasurer's Monthly Report for May 2004. Voting: Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jaggars yes.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT