

HARDIN COUNTY FISCAL COURT

REGULAR MEETING AUGUST 12, 2008

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

The invocation was given by Commissioner Hay.

Commissioner King led the court in the pledge of allegiance.

Lion Norman Jones made a presentation on the upcoming chicken barbeque for the Elizabethtown Lions Club.

Tim Asher, Executive Director, Elizabethtown/Hardin County Chamber of Commerce presented the Chamber Update.

Deputy Sheriff Donna Cross presented the 2007 Hardin County Tax Settlement.

Hay moved and Brandenburg seconded to approve the Sheriff's 2007 Tax Settlement. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Department/Supervisor reports were presented by:

Gerald Foley, Animal Control
David Underwood, Emergency Management
Bob Hall, Solid Waste

Brandenburg moved and Hay seconded to approve second reading of Ordinance No. 262, Series 2008, relating to the collection of subscriber fees for fire departments. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Judge Berry moved and Hay seconded to approve first reading of Ordinance No. 263, Series 2008, amending Ordinance No. 163, Series 2001, related to the storage, collection, processing, transportation and disposal of solid waste. Voting: King yes, Brandenburg no, Hay yes, Judge Berry yes.

King moved and Hay seconded to approve first reading of Ordinance No. 264, Series 2008, granting Waste Transport an exclusive franchise for residential garbage and solid waste collection at \$17.97 per month. Voting: Brandenburg no, Hay yes, Judge Berry yes, King yes.

King moved and Hay seconded to approve Ordinance No. 260A, a pre-approved standing order authorizing recurring expense accounts. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

King moved and Brandenburg seconded to approve Resolution No. 2008-070 relating to litigation against the Commonwealth of Kentucky regarding the issue of "Time Served" in the County Detention Center. Voting; Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Hay moved ad Brandenburg seconded to approve Resolution No. 2008-071 relating to the application for body armor replacement funds from the Kentucky Office of Homeland Security. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

King moved and Judge Berry seconded to approve a bid for an emergency management tower for \$30,127.39 to Commonwealth Tower Services of Kentucky. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Hay moved and Brandenburg seconded to approve the Engineering, Planning and Public Works Committee Recommendations. Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Hay moved and Brandenburg seconded to approve Resolution 2008-081 relating to the acceptance of an access road to KY 3005 (Ring Road) extension. Voting: Judge Berry yes, King yes. Brandenburg yes, Hay yes.

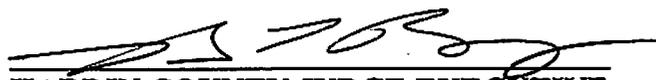
King moved and Hay seconded to approve Resolution No. 2008-073 declaring a Sonora Volunteer Fire Department's truck as surplus. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Hay moved and King seconded to approve the Job Description for the Wastewater Treatment/Landfill Plant Operator. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

King moved and Brandenburg seconded to approve Resolution No. 2008-069 relating to EMS personnel (Donald J. Callahan and Chadwin O. Cook). Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

King moved and Brandenburg seconded to approve the Consent Agenda to include approving payroll with payroll liability dated 07/25/08 and 08/08/08, commissioners and election officers' salary dated 08/12/08 with liability checks, employee benefit refunds, and recurring expenses, approve Claims Batch No. 02-7012 and recurring batch nos. 01-7099 and 01-7015, approve Resolution No. 2008-072 relating to transfers, approve Treasurer's Report for July 2008, approve the Engineering, Planning and Public Works Committee minutes dated 07/28/08 and approve Fiscal Court Minutes dated 07/22/08.

Court was adjourned, without objection, Judge/Executive Harry L. Berry presiding.


HARDIN COUNTY JUDGE EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT