

HARDIN COUNTY FISCAL COURT

REGULAR MEETING JULY 13, 2010

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

The invocation was given by Commissioner Hay.

Commissioner King led the court in the pledge of allegiance.

Rik Hawkins, Elizabethtown-Hardin County Chamber of Commerce, presented the Chamber Update.

Debbye Hassell with Kentucky Cabinet of Transportation, District 4, presented an update on the Rineyville Roundabout.

Hardin County Deputy Sheriff Donna Cross presented the Hardin County 2009 Tax Settlement.

Brandenburg moved and Hay seconded to approve the Hardin County 2009 Tax Settlement. Voting: Hay yes, Brandenburg yes, King yes, Judge Berry yes.

Department/Supervisor Reports:

Wesley Wright, with the Planning Commission, presented the June report.

Vicki Brackett, with the Engineering Department, presented the Dead Livestock Program/Contract report.

Hay moved and King seconded to approve Resolution No. 2010-073 accepting a bid and negotiating a contract for dead animal removal program. Voting: Brandenburg yes, King yes, Judge Berry yes, Hay yes.

Danny Allen with the Road Department presented the June report.

King moved and Brandenburg seconded to approve bonds for County Attorney, County Treasurer, County Deputy Sheriff Greg Lowe, Sheriff's Deputies schedule bonds, and Farmer's Market. Voting: King yes, Judge Berry yes, Hay yes, Brandenburg yes.

Hay moved and Brandenburg seconded to approve Revised 2010-2011 Hardin County Conservation District Revised Budget. Voting: Judge Berry yes, Hay yes, Brandenburg yes, King yes.

King moved and Hay seconded to approve Resolution No. 2010-074 approving the HUD Section 108 Loan Guarantee Program related to the Museum Plaza project in Jefferson County. Voting: Hay yes, Brandenburg yes, King yes, Judge Berry yes.

Commissioners' Comments, Committee Reports and Recommendations:

Commissioner King with the Resource and Emergency Services Committee announced their next meeting will be July 22, 2010 at 4:00 P.M. at the Emergency Management Center.

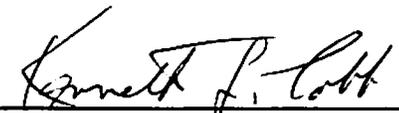
Commissioner Brandenburg with Solid Waste and Community Support Committee talked about the leachate line, recycling hazardous grant and a recycling trailer in Cecilia to replace the one in Stephensburg.

Commissioner Hay with the Engineering, Planning, and Public Works Committee announced their next meeting will be July 26, 2010 at 8:00 A.M. at the courthouse.

Hay moved and Brandenburg seconded to approve the Consent Agenda to include payrolls dated 06/25/10 and 07/09/10, approve payroll dated 07/13/10 for commissioners' and coroners' expense checks, election officers' salaries, approve payroll fund liability checks register, vouchers register, and employee insurance fund check register dated 06/30/10, approve Claims Batch No. 01-7013 and recurring batch nos. 12-8015 and 12-8099, approve Resolution No. 2010-072 for financial transfers, approve Resolution No. 2010-069 relating to EMS personnel (Adrian Berry, William Gerard, Patrick Montaque and Nicole Webber), approve Resolution No. 2010-070 accepting 2010/2011 Kentucky Pride Fund Grants for Hazardous Waste Management and Recycling, approve Resolution No. 2010-071 reappointing Bill Gossett to the Hardin County Water District No. 1 Board, and approve Fiscal Court minutes dated 06/22/10. Voting: Brandenburg yes, King yes, Judge Berry yes, Hay yes.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT