

HARDIN COUNTY FISCAL COURT

REGULAR MEETING FEBRUARY 08, 2011

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court Meeting to order and requested a roll call vote. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

The invocation was given by Squire Thompson.

Squire Wiseman led the court in the pledge of allegiance.

Judge Berry requested that County Attorney Jenny Oldham conduct a Public Hearing to deannex a portion of land from the Waste Water Service area of Hardin County Water District No. 1 to the City of Vine Grove.

Jim Bruce, Director of Water District No. 1 spoke in favor of the deannexation.

Ms. Oldham closed the hearing after no one else spoke.

Judge Berry once again requested that County Attorney Jenny Oldham conduct a Public Hearing to close a portion of the 50' platted right-of-way of Dawn Avenue (street not constructed) as requested by Larry and Frances Beard.

Chris Hunsinger, Director of Planning, spoke in favor of the closing and presented some photographs illustrating the request.

Ms. Oldham requested that the minutes reflect that the Fiscal Court's action could be appealed by a higher court.

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

Department/Officer Reports:

Gerald Foley presented the Animal Control Department's January Report.

Doug Finlay presented the Emergency Management Department's January Report.

Judge Berry provided written reports for the Solid Waste Department's January Report.

Judge Berry announced that 30 days would have to elapse for Public Comments concerning deannexing a portion of land from the Waste Water Service area of Hardin County Water District No. 1. After the 30 days an Executive Order can be signed by Judge Berry.

Thompson moved and Wiseman seconded to approve Resolution No. 2011-019 closing a portion of Dawn Avenue. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Clem moved and Easter seconded to approve Resolution No. 2011-014 appointing Doug Finlay as FEMA representative for Hardin County. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2011-015 a recommendation from the Public Works Committee accepting bids to purchase materials for the Road Department. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Goodman moved and Easter seconded to approve a recommendation from the Public Works Committee to purchase communications system for the Road Department. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Williams moved and Morgan seconded to approve the Consent Agenda to include approving payrolls dated 01/07/11 and 01/21/11, approve payrolls dated 01/11/11 for commissioners and coroner's expense checks, and election officers' salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register dated January, 2011, approve Claims Batch No. 07-7013, 07-7015, 07-7099 and 08-7008, approve Resolution No. 2011-017 related to financial transfers, approve Resolution No. 2011-016 relating to EMS personnel (Brittany Kendall and Adam Kerr), approve the BRIDGES Case Manager's job description, approve Treasurer's report for January 2011, approve Public Works Committee minutes dated 02/01/11, and approve Fiscal Court Minutes dated 01/25/11. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Squire Clem with the Solid Waste Committee announced their next meeting will be February 16, 2011 at 8:30 a.m. at the H. B. Fife Courthouse in the 3rd Floor Conference Room.

Squire Williams commented about the Drug Court Graduation and congratulated the graduates. She also reminded the public about going red for the American Heart Association.

Squire King with the Resources and Community Support Committee announced their next meeting will be on February 15, 2011 at 3:00 p.m. at the H. B. Fife Courthouse in the 3rd Floor Conference Room.

Squire Thompson with the Emergency Services Committee announced their next meeting will be February 17, 2011 at the Hardin County Emergency Management Center, 1450 Rineyville Road at 4:00 p.m. and the Men Up meeting at Pritchard Community Center.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT