

## HARDIN COUNTY FISCAL COURT

### SPECIAL CALLED MEETING

APRIL 15, 2011

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

The invocation was given by Squire Easter.

Squire Morgan led the court in the pledge of allegiance.

Judge Berry read a proclamation and proclaimed April 15, 2011 as Telecommunications Day in Hardin County. Judge Berry presented the proclamation to Terry Jones with the 911 Department.

Judge Berry turned the meeting over to County Attorney Jenny Oldham to conduct a Public Hearing to close an unconstructed portion of a road in Fox Chase Subdivision, Section 2. Ms. Oldham reported the court had appointed viewers. Chris Hunsinger presented the overview of the Road Closing and the finding of the appointed viewers in a Viewers Report. Mark Haynes testified as the person requesting the road to be closed. No one else spoke and the hearing was closed.

Easter moved and Morgan seconded to approve Resolution No. 2011-043 closing the unconstructed portion of the road in Fox Chase Subdivision, Section 2.

Morgan moved and Thompson seconded to postpone the decision to close Fox Chase Road until the next meeting.

After some discussion motion and second were withdrawn.

Voting on original motion: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Brad Richardson, Executive/Director of Hardin County Chamber of Commerce, presented the Chamber Update.

Department/Office Reports  
Presentations were made by:

Gerald Foley presented the Hardin County Animal Control March Report.  
David Underwood presented the Hardin County Emergency Management March Report.  
Judge Berry presented for Bob Hall the Hardin County Solid Waste March Report.

Written reports for March were received from:

Planning and Development  
Engineering Department  
Road Department

King moved and Wiseman seconded to approve Ordinance No. 271A1, Series 2011 Standing Order for Recurring Expenses for Fiscal Year 2010/2011. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Easter moved and Clem seconded to approve Kentucky Board of Emergency Services grant. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Thompson moved and Wiseman seconded to approve Production Service Fee Agreement with HCEC TV. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Williams seconded to approve contract extension with Hardin Billing Service LLC. Voting: Williams yes, Clem yes, Wiseman yes, Thompson no, Morgan no, King yes, Judge Berry yes, Easter yes, Goodman no.

Goodman moved and Williams seconded to approve Stiles Carter & Associates proposal to conduct the FY 2010/2011 Audit. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Wiseman moved and Goodman seconded to approve Resolution No. 2011-048 to approve regulations regarding road encroachment permits and fees. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Goodman moved and Easter seconded to approve Resolution No. 2011-047 to approve construction regulations regarding county streets and roads. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Morgan moved and Thompson seconded to approve Resolution No. 2011-049 to post speed limit and warning signs on Berrytown Road. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Easter moved and Clem seconded to approve Resolution No. 2011-046 reappointing Carolyn Ritchie as Treasurer. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

King moved and Easter seconded to approve Resolution No. 2011-050 to hire Louis Lawson as part-time Buildings and Grounds Supervisor. Voting: Judge Berry yes, Easter yes, Goodman no, Williams yes, Clem yes, Wiseman yes, Thompson abstained, Morgan yes, King yes.

Goodman moved and Morgan seconded to approve Consent Agenda to include approving payrolls 03/04/11 and 03/18/11, approve payroll dated 03/08/11 for Commissioners' and Coroners' expense checks, election officers salaries, approve payroll fund liability check registers, liability voucher register, and employee insurance fund check register for March 2011, approve Claims Batch Nos. 09-7009, 09-7015, 09-7099 and 10-7015, approve Resolution No. 2011-042 relating to financial transfers, approve Resolution No. 2011-044 relating to EMS personnel (Froman Peters and Nancy A. Brown), approve Resolution No. 2011-045 relating to Road Department personnel (Krenda Dawn Dillard), approve Resource and Community Support Committee minutes dated 03/29/11, approve Public Works

Committee minutes dated 04/05/11, approve Hardin County Treasurer's March report, and approve Fiscal Court Minutes dated 03/22/11. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Magistrates' Comments:

Squire Clem reminded the court the next meeting of the Solid Waste Committee will be April 20, 2011 at 8:30 a.m. at the H. B. Fife Courthouse in the 3<sup>rd</sup> floor conference room.

Squire Easter reminded the court the next meeting of the Emergency Services Committee will be April 21, 2011 at 4:00 p.m. at the Emergency Management Center located at 1450 Rineyville Road.

Squire King reminded the court the next meeting of the Resource and Community Support Committee will be April 19, 2011 at 3:00 p.m. at the H. B. Fife Courthouse in the 3<sup>rd</sup> floor conference room after the Hospital Board Meeting.

Squire Morgan requested that the court members not bring items to court unless they are on the agenda. He appreciates everyone.

Squire Thompson reminded the court that this is Autism Awareness Month and wanted everyone to be mindful of this.

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

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HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: \_\_\_\_\_  
CLERK, HARDIN COUNTY FISCAL COURT