

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING JUNE 28, 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 Clem.

Squire King led the court in the pledge of allegiance.

Judge Berry turned the meeting over to Jenny Oldham, Hardin County Attorney, to conduct a Public Hearing to consider proposed issuance by Hardin County of an Adjustable Rate Industrial Revenue Note on behalf of St. James Catholic Regional School.

No one appeared to speak about the issue.

The Public Hearing was closed.

In regular session:

Morgan moved and Wiseman seconded to approve the Second Reading of Ordinance No. 276, Series 2011 to issue Adjustable Rate Industrial Revenue Note on behalf of St. James Catholic Regional School. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Wiseman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Father Chuck Walker appeared before the court and showed the court architectural drawings of the new school for St. James.

In regular session, the Reapportionment Committee Report was presented to the court by the three appointed commissioners; Dottye Moore, Randall Loyall and Timothy Dennis.

The judge commended the committee on their work on magisterial reapportionment.

Department/Office Reports were presented by:

Dr. Bill Lee, Hardin County Coroner's April and May reports.

Sheriff Charlie Williams, Hardin County Sheriff's April and May activity reports.

Kenny Tabb, Hardin County Clerk, Clerk's May report.

Written reports for May were received from: EMS, E-911 Dispatch Center and the Detention Center.

Public Concerns and Comments:

Randolph Wright of 940 Laurel Ridge Road is concerned about drainage on Laurel Ridge and his driveway.

Reverend Tim Dennis reported on the White Mills Bridge and asked for the county's support.

Clem moved and Williams seconded to approve Kentucky Pride Fund Recycling Grant Agreement in the amount of \$16,204.45. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Thompson moved and Wiseman seconded to approve Kentucky Pride Fund Household Hazardous Waste Management Grant Agreement in the amount of \$32,800.00. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Wiseman moved and Thompson seconded to approve Resolution No. 2011-081 to declare surplus a house located at 307. Audubon Trace, Elizabethtown. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Easter seconded to approve Resolution No. 2011-082 editing the Policies and Procedures. Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

King moved and Easter seconded to approve Resolution No. 2011-083 to revise the Animal Control fees. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Williams moved and Thompson seconded to approve Resolution No. 2011-090 indicating Hardin County Government's willingness to accept a donated facility for the Animal Control. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Clem moved and Goodman seconded to approve Continuation Certificate on bonds for County Treasurer, Sheriff's Executive Office and Deputies, and the Regional Farmer's Market Foundations, Inc. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Goodman moved and King seconded to approve the Consent Agenda to include approving Claims Batch No. 12-7028, approve Resolution No. 2011-084 regarding financial transfers, approve Resolution No. 2011-085 regarding Step-In-Grade pay increases, approve Detention Center's May 2011 report, and approve Resolution No. 2011-080 regarding a claim for the Hardin Memorial Hospital's Risk Retention Program, approve Resolution No. 2011-086 relating to E-911 Dispatch personnel (Shawn E. Seymour and Kathy Tyree), approve Resolution No. 2011-087 relating to Road Department personnel (Jonathan Colson and Dana M. Barrett), approve Resolution No. 2011-088 relating to Finance Department personnel (Brenda Livesay, Mary E. Milburn, and Sarah Lutz), approve Resolution No. 2011-089 relating to BRIDGES Grant Case Manager (Christopher S. Williams), approve Resources and Community Support Committee 06/21/11 minutes, approve Solid Waste Committee 06/21/11 minutes, approve Emergency Services Committee 06/23/11 minutes and approve Fiscal Court 06/14/11 minutes. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Squire Wiseman congratulated the Central Hardin High School Baseball State Championship.

Squire Thompson announced the Glendale Chili Cook-Off on July 15<sup>th</sup>. Proceeds will go to USA Cares.

Squire Morgan announced the White Mill Days this weekend.

Squire King echoed Squire Wiseman's comments about Central Hardin, he also stated that the Public Schools of Hardin County turned out a lot of quality students.

Squire Goodman congratulated the City of Radcliff for Summer Blast this past weekend.

Squire Williams will be hosting an informational meeting of the Christian Foundation Children and Aging.

Squire Clem reminded the citizens of the Recycling Centers throughout Hardin County.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: Kenneth S. Cobb  
CLERK, HARDIN COUNTY FISCAL COURT