

HARDIN COUNTY FISCAL COURT

REGULAR MEETING NOVEMBER 22, 2011

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

The invocation was given by Squire Thompson.

Squire Wiseman led the court in the pledge of allegiance.

Department/Office Reports were presented by:

David Underwood, Hardin County EMS October Report.

Terri Jones, Hardin County E-911 October Report.

Jailer Danny Allen's Hardin County Detention Center's October Report was submitted in the packet.

Written Reports were submitted by Kenny Tabb, Hardin County Clerk's October Report and Planning and Development Commission Memo.

Clem moved and King seconded to approve Kentucky Illegal Open Dump Remediation Grant. 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 surety bond for Sheriff Williams. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Thompson moved and Wiseman seconded to approve the Sheriff's CY 2010 Audit Report. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Goodman moved and Williams seconded to approve the Consent Agenda to include approving Claims Batch No. 05-8022, approve Resolution No. 2011-148 authorizing financial transfers, approve Hardin County Detention Center's October report, approve Resource and Community Support 11/15/11 minutes, approve Solid Waste Committee 11/16/11 minutes, approve Emergency Services Committee 11/17/11 minutes, and approve Fiscal Court 11/08/11 minutes. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Easter moved and Goodman seconded to approve the placing of a recycling trailer in the City of Radcliff.

Thompson moved and Williams seconded to postpone the motion until the first meeting in February so further study can be done. Voting: Easter yes, Goodman no, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King no, Judge Berry yes.

Squire Williams announced the Big Event at the American Legion this Saturday to raise funds for the PAWS Foundation.

Squire Morgan announced that Santa will be in Cecilia this Saturday at 6:00 P.M. On Sunday the White Mills Community will light up the bridge.

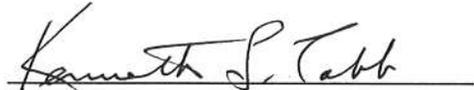
Squire King announced the fund raiser in Vine Grove on December 1st to provide Christmas for under privileged children. Then on Saturday the Dickens of a Christmas in Vine Grove.

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



HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT