

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING SEPTEMBER 11, 2012

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

The invocation was given by Squire Easter.

Squire Morgan led the court in the pledge of allegiance.

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

Rene Hutcheson, Director of Library, and Melody Goodin, Vice-President of the Library Board, presented the Hardin County Library Annual Report.

#### Department/Office Reports:

Wesley Wright presented the Planning and Development Commission report.

Vicki Meredith presented the Engineering Department report.

Ronnie Goodman presented the Road Department August report.

Written reports for August were received from Animal Control Department, Emergency Management Department and Solid Waste Department.

Thompson moved and Easter seconded to approve Resolution No. 2012-138 approving a bid to purchase a used ambulance. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Morgan moved and Goodman seconded to approve Resolution No. 2012-139 to purchase a skid loader for the Road Department. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Morgan moved and Thompson seconded to approve Resolution No. 2012-140 to approve the completion of Trotters Ridge Subdivision. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Clem moved and Wiseman seconded to approve Resolution No. 2012-142 to adopt a five-year Solid Waste Management Plan Update. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving payroll dated 08/03/12, 08/17/12 and 08/31/12, approve payroll 08/14/12 for magistrates and coroners' expense checks, election officers' salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register dated 08/01/12 to 08/31/12,

approve Claims Batch Nos. 02-7015, 02-7099 and 03-7011, approve Resolution No. 2012-141 regarding financial transfers, approve Treasurer's August report, approve Public Works Committee meeting 09/04/12 minutes and approve Fiscal Court minutes dated 8/24/12. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire King reminded the court that the next meeting of the Resources and Community Support Committee meeting will be September 18<sup>th</sup>. They will be discussing the Hardin County Safety Plan and an addition to the personnel employee handbook. He also encouraged everyone to attend the Autumn Daze Festival and Parade this weekend in Vine Grove, also the Bluegrass Festival is September 20<sup>th</sup> through September 22<sup>nd</sup> in Vine Grove.

Squire Morgan noted that the White Mills Bridge is now painted and the project is almost complete. A tentative celebration date is scheduled for November 11<sup>th</sup>.

Squire Thompson announced the Upton Festival is this Friday and Saturday. Also the play *Annie Get Your Gun* is performing at the PAC, local people and professional theater people are performing in the play.

Squire Clem reminded the court that the next meeting of the Solid Waste Committee will be September 19<sup>th</sup>.

Squire Williams encouraged everyone to visit the PAWS Foundation fundraiser event on September 22<sup>nd</sup> at Elizabethtown Community Technical College.

Squire Easter reminded the court that the next meeting of Emergency Services Committee will be September 20<sup>th</sup>. He also wanted to encourage everyone to attend the West Point River Festival Days on September 13, 14 and 15.

Judge Berry played a video to commemorate the 11<sup>th</sup> anniversary of September 11, 2001.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT