

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING SEPTEMBER 25, 2012

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

The invocation was given by Squire Thompson.

Squire Wiseman led the court in the pledge of allegiance.

#### Department/Office Reports:

David Underwood, EMS Director, presented the EMS report.

Bob Hammonds, E-911 Dispatch Center Director, presented the E-911 report. He introduced two staff members, Kathleen Murphy and Michele Bowen.

Hardin County Jailer Danny Allen, presented the Detention Center report.

Written reports were received from the Hardin County Clerk and Planning and Development Commission.

Morgan moved and Wiseman seconded to approve Resolution No. 2012-149 approving Rural and Municipal Aid agreement. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

King moved and Easter seconded to approve Resolution No. 2012-144 approving changes to E-911 Dispatch Center job descriptions. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Thompson seconded to approve Resolution No. 2012-147 amending the County Policies and Procedures Handbook. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

King moved and Clem seconded to approve Resolution No. 2012-148 approving the County Safety Plan. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Goodman moved and Wiseman seconded to approve the Consent Agenda to include approving Claims Batch No. 03-7025, approve Resolution No. 2012-143 regarding financial transfers, approve Resolution No. 2012-145 regarding E-911 Dispatch personnel (Michael Powers), approve Resolution No. 2012-146 regarding Finance personnel (Mary E. Milburn), approve Hardin County Detention Center's August 2012 report, approve Resources and Community Support Committee 09/18/12 minutes, approve Solid Waste Committee 09/20/12 minutes, approve Emergency Services Committee 09/21/12 minutes and approve Fiscal Court 09/11/12 minutes. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Squire King reported on the successful Autumn Days at Vine Grove and the Bluegrass Festival this past weekend. He wanted to thank everyone involved. He also reported on the festivities in Radcliff the past weekend. He reminded everyone of the Rineyville Days coming up this weekend.

Squire Morgan reminded the court the next meeting of the Public Works Committee will be October 2<sup>nd</sup>.

Squire Thompson reported on the Upton Festival last weekend and the good time he had.

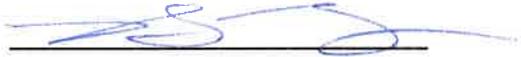
Squire Clem commended Radcliff on their festival.

Squire Easter reminded the court of the next meeting of the Emergency Services Committee will be October 18<sup>th</sup>.

Easter moved and Goodman seconded to recognize all Purple Heart recipients. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Judge Berry reminded everyone the next regular meeting of court will be October 9, 2012.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT