

HARDIN COUNTY FISCAL COURT

REGULAR MEETING DECEMBER 11, 2012

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

The invocation was given by Squire Thompson.

Squire King led the court in the pledge of allegiance.

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

Mike Childers, Icon Engineering, presented a proposed study on office space analysis for a county government building; he was accompanied by Christy Childers, Eric Hansen, Vic Wright, and Shane Kurtz.

Department/Office Reports:

Dr. Bill Lee, Hardin County Coroner, presented the October/November report.
Bob Hall, Solid Waste Coordinator, presented the Solid Waste November report.
Kenny Tabb, Hardin County Clerk, presented the Clerk's Budget for 2013.

Written reports were received from Animal Control, Emergency Management, Planning and Development Commission, Engineering, and Road Department.

Clem moved and King seconded to approve First Reading of Ordinance 287, Series 2012 relating to concealed weapons in County Government Buildings. Voting: Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Thompson moved and Wiseman seconded to approve the Hardin County Clerk's 2013 Budget. Voting: Goodman 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. 2012-175 relating to 2013 Fiscal Court Schedule bonds, Public Office bonds, Sheriff and Deputy Sheriff's Revenue bonds with riders, Sheriff's Surety bonds, and Hardin County Regional Farmer's Market Foundation bond. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Easter seconded to approve Resolution No. 2012-177 transferring a portion of Hayden School Road to the City of Elizabethtown's maintenance system. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes.

Morgan moved and Thompson seconded to approve the Consent Agenda to include approving payrolls dated 11/09/12 and 11/23/12, approve payroll fund liability checks/vouchers, registers, and employee insurance fund check register for November 2012, approve payroll for 11/13/12 for commissioners and coroners expense checks, and election officers' salary, approve Claims Batch Nos. 05-7015, 05-7016, 05-7099, 06-7011, approve Resolution No. 2012-182 authorizing financial transfers, approve Resolution No. 2012-178 relating to health insurance rebate, approve Resolution No. 2012-176 appointing Angela Jenkins and Byrle Thomas to the Hardin County Cooperative Extension District Board, approve Resolution No. 2012-179 relating to EMS personnel (Joshua Cooper, Joshua Frye and Christopher Dugan), approve Resolution No. 2012-180 relating to E-911 personnel (Craig O. Dunn), approve Treasurer's November 2012 report, approve Public Works Committee 12/04/12 minutes, and approve Fiscal Court Minutes dated 11/27/12. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes.

Squire King announced the next meeting of the Resources and Community Support Committee will be December 18, 2012.

Squire Clem announced the next meeting of the Solid Waste Committee will be December 19, 2012.

Squire Easter announced the next meeting of the Emergency Services Committee will be December 20, 2012.

Judge Berry announced a Special Called Meeting on December 21st and 10:00 a.m.

Morgan moved and Wiseman seconded to enter Closed Session to discuss acquisition of real estate. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes.

In Open Session:

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT