

HARDIN COUNTY FISCAL COURT

REGULAR MEETING JANUARY 22, 2013

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 absent.

The invocation was given by Squire Thompson.

Squire Wiseman led the court in the pledge of allegiance.

A Public Hearing was conducted by County Attorney Jennifer Oldham. The hearing pertained to the closing of a platted right-of-way of the cul-de-sac street for Bacchus Court. Wesley Wright of Planning and Development provided details about the closing. No one else appeared and Ms. Oldham closed the hearing and requested that the court approve the closing of the cul-de-sac.

Thompson moved and Wiseman seconded to approve Resolution No. 2013-011 to close the platted right-of-way of the cul-de-sac street for Bacchus Court. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes.

Department/Office Reports:

David Underwood presented the Hardin County EMS report.

Bob Hammonds presented the Hardin County E-911 report.

Jailer Danny Allen presented the Hardin County Detention Center report.

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

Easter moved and Goodman seconded to approve the First Reading of Ordinance 288, Series 2013 amending Ordinance No. 253, Series 2007 relating to International Residential Code. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes.

Easter moved and Wiseman seconded to approve Resolution No. 2013-012 relating to the County Fire Departments. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes, Morgan yes.

Easter moved and Thompson seconded to approve Resolution No. 2013-013 relating to a lease agreement for property on Route 210. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Williams seconded to approve Resolution No. 2013-007 revising the Animal Control job descriptions. Voting: Easter yes, Goodman yes, Williams 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 Claims Batch No. 07-7022, approve Resolution No. 2013-008 authorizing financial transfers, approve Hardin County Treasurer's December report, approve Hardin County Detention Center December report, approve Resolution No. 2013-009 regarding Road personnel (Scott Johnson, Ryan Jones, and Jonathan Colson), approve Resolution No. 2013-010 regarding Finance personnel (Lisa Pearman and Stephanie Givens), approve Resources and Community Support Committee minutes dated 01/15/13, approve Solid Waste Committee minutes dated 01/16/13, approve Emergency Services Committee minutes dated 01/17/13 and approve Fiscal Court Minutes dated 01/08/13. Voting: Goodman yes, Williams yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire Goodman announced the annual Mayor's Breakfast in Radcliff this Saturday.

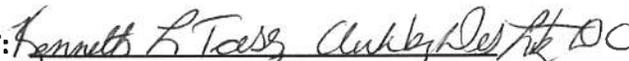
Squire Easter thanked the court members for being professional in the committee meetings.

Squire King announced the next meeting of the Resources and Community Support Committee will be February 19th.

Squire Morgan announced the next meeting of the Public Works Committee will be February 5th. He also wished Chris Hunsinger and Fred Clem a speedy recovery.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT