

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

JULY 09, 2013

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

The invocation was given by Squire Easter.

Squire Williams led the court in the pledge of allegiance.

Judge Berry requested that Jenny Oldham, County Attorney, conduct a Public Hearing for Cedar Pointe Court Road Closing.

Wesley Wright of Planning and Development presented the findings of the Commission. Several exhibits from the Summary Report were presented. A vicinity map was shown that illustrated the proposed right-of-way that could connect two different developments. Staff rejected the request to close right-of-way and recommended that the right-of-way remain open for public use.

Adrian Ray, Radcliff, stated he and his wife had developed many subdivisions over the years. When he started the current subdivision in 2005, there were several discussions with the former Planning Director about connecting the two subdivisions. He has no intention of spending \$150,000 to build the road.

Ms. Oldham closed the hearing.

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

Judge Berry acknowledged that the Hardin County Clerk's Audit for 2012 had been received and wanted the minutes to reflect accordingly.

Department/Office Reports:

Wesley Wright presented the Planning Commission Report.

Vicki Meredith and Danny Hendren presented the Engineering Department Report.

Ronnie Goodman presented the Road Department Report.

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

Judith French, Elizabethtown, requested that an emergency weather siren be installed or adjusted for the Bardstown Road area, she also announced that a Phillip Arnold interpretive marker on the public square will be dedicated in the future. There will be a Mary Jo Jones dedication ceremony Monday, July 22nd at 5:30 p.m. at the History Museum.

Morgan moved and Goodman seconded to postpone until the August 16th meeting concerning the Road Closure of Cedar Pointe Court. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes.

Morgan moved and Clem seconded to approve Resolution No. 2013-106 approving fees for GIS Mapping and Data Deliverables by the Engineering Department. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes.

Clem moved and Easter seconded to approve Resolution No. 2013-107 approving an agreement with the state regarding the Hardin County Drug Court to June 30, 2014. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Goodman moved and Wiseman seconded to approve the Consent Agenda to include approving payrolls dated 06/07/13 and 06/21/13, approve payroll dated 06/11/13 for magistrates and coroners' expense checks, election officers' salaries, approve fund liability checks register, liability vouchers register, and employee insurance check register dated 06/01/13 to 06/30/13, approve Claims Batch Nos. 12-7015, 12-7099, and 01-8009, approve Resolution No. 2013-108 for financial transfers, approve Resolution No. 2013-104 relating to E-911 Dispatch personnel (Martha Griffis and Cain Dunn), approve Resolution No. 2013-105 relating to EMS personnel (William Gerard), approve Public Works Committee minutes dated 07/02/13, and approve Fiscal Court Minutes dated 06/25/13. Voting: Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Squire Wiseman congratulated Edna Berger on being appointed Mayor of Elizabethtown. He also wished Bob Hall a speedy recovery.

Squire Morgan reminded everyone of Hardin County Fair and congratulated the new mayor of Elizabethtown.

Squire King announced the next meeting of the Resources and Community Support Committee will be July 16, 2013.

Squire Easter announced the next meeting of Emergency Services Committee had been cancelled.

Squire Williams announced the fair this week and commended the Fair Board on having a good fair.

Squire Clem announced the next meeting of the Solid Waste Committee will be July 17, 2013. He also congratulated Edna Berger on being appointed Mayor of Elizabethtown. Squire Clem congratulated Marty Finley on the birth of his daughter.

King moved and Clem seconded to enter Closed Session to discuss a personnel matter. Voting: Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

In Open Session:

Morgan moved and King seconded to approve Resolution No. 2013-110 upholding the Standards of Conduct set out by Medical Staff Bylaws of Hardin Memorial Hospital and will not extend privileges to a physician while the physician is under felony criminal indictment. Voting: Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman no, Clem yes.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT