

HARDIN COUNTY FISCAL COURT

REGULAR MEETING SEPTEMBER 24, 2013

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

The invocation was given by Squire Easter.

Squire Williams led the court in the pledge of allegiance.

United Way 2013 Campaign was represented by Mr. Chris Wilborn, Ms. Rebecca Allen and Mr. Kevin Etter.

Department Office Reports were presented by:

Ira Dyer presented the EMS report.

Bob Hammonds presented the E-911 Dispatcher Center report.

Jailer Danny Allen presented the Hardin County Detention Center report.

Written report was received from Kenny Tabb, the Hardin County Clerk.

Citizens Concerns:

John Latham, New Glendale Road, Glendale brought a concern of a saw mill on Horse Shoe Bend Road. A former small saw mill run by the Amish is now a stave mill that is a commercial concern. Planning and Development has allowed this to be grandfathered. Mr. Henry Miller failed to appear in court, and a new court date was set. Mr. Latham is asking the Fiscal Court to help in this matter. Orla Mast's old mill is still there, but the new mill is much larger. Many violations are taking place.

Morgan moved and Thompson seconded to approve Resolution No. 2013-148 approving Rural and Municipal Aid Agreement. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Williams moved and Wiseman seconded to approve Resolution No. 2013-159 accepting new Animal Control facility from PAWS. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Clem moved and Easter seconded to approve Consent Agenda to include approving claims batch No. 03-8024; approve Resolution No. 2013-158 regarding financial transfers; approve Hardin County Detention Center's August 2013 report; approve Solid Waste Committee September 18, 2013 minutes; approve Emergency Services Committee September 19, 2013 minutes; approve Fiscal Court September 10, 2013 minutes. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Magistrates Comments:

Squire Clem is very proud of the New Animal Shelter.

Squire Easter is thankful for Squire Williams work on the PAWS Shelter.

Squire King announced the Bluegrass Festival this weekend in Vine Grove.

Squire Morgan echoed the comments on the nice new PAWS facility that the County has received from private funds. He invited everyone to White Mills for a Chili cook-off. He announced that the Public Works meeting has changed to October 3, 2013 at 9:00 a.m.

Squire Thompson thanked Deedie Layman and others for their solution to the Dog and Cat problem in Hardin County. He announced that the Glendale Lions will have a movie in the park this Saturday Evening.

Squire Wiseman announced the St. James Fall Festival is Saturday.

Morgan moved and King seconded to enter closed session to discuss future real property acquisition under KRS 61.810 (1) (b). Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

In Open Session:

Morgan moved and Thompson seconded to approve Resolution No. 2013-160 authorizing Steve White, representing Hardin Memorial Hospital, to bid on real estate to be sold by auction. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Judge Berry announced the next Fiscal Court meeting will be October 3, 2013.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT