

HARDIN COUNTY FISCAL COURT

REGULAR MEETING
MARCH 11, 2014

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

The invocation was given by Squire Easter.

Squire Williams led the court in the pledge of allegiance.

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

Department/Office Reports were presented by:

Wesley Wright, Planning and Development Director
Vicki Meredith, PE, Engineering Department
Ronnie Goodman, Road Supervisor, Road Department

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

Morgan moved and Williams seconded to approve Second Reading of Ordinance 295, Series 2014 regarding the debt obligation to build the new county government building. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Morgan seconded to approve Resolution No. 2014-027 approving the distribution of \$2,000,000 from the Fife Trust Fund to aid in the construction costs of the new county government building. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry could not vote – only magistrates vote, Easter yes, Goodman no.

Thompson moved and Williams seconded to approve Resolution No. 2014-026 approving elected officials salaries for the next term. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Easter moved and Wiseman seconded to approve Resolution No. 2014-023 approving the County Attorney's 2012/2013 Audit. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Morgan moved and King seconded to approve Resolution No. 2014-025 approving the Kentucky Agricultural Development grant for Deceased Farm Animal Disposal Assistance. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2014-028 appointing Larry Jagers II to the Planning and Development Commission. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Morgan moved and King seconded to approve the Consent Agenda to include approving 02/14/14 and 02/28/14 payrolls, approve 02/11/14 payroll for commissioners and coroners' expense checks, and election officers' salaries, approve payroll fund liability checks, vouchers, and employee insurance fund check registers for February, approve Claims Batch No. 08-8015, 08-8099, 09-8001, 09-8011, approve Resolution No. 2014-029 relating to financial transfers, approve Treasurer's February report, approve Public Works Committee 03/04/14 minutes, approve Fiscal Court Minutes dated 02/25/14 as corrected. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Squire King read a statement upon the death of Brent Wagner, Assistant Principal, East Hardin Middle School, who passed away on March 10, 2014. He read that Brent was one of the best, not only as a teacher, but as a basketball coach. He also announced the next Resources and Community Support Committee meeting will be on Tuesday, March 18th.

Squire Easter announced the next Emergency Services Committee meeting will be March 20th. He also reported on two upcoming events in West Point. On Saturday, March 15th, the West Point Fire Department will have its annual Fish Dinner and Auction at the West Point School Gym, the dinner is 5:00 p.m. and the auction is 6:00 p.m. Also on Friday, March 28th, there will be the first annual Fort Duffield Benefit and Auction, at the Barker Masonic Lodge #129 located at 705 Main Street in West Point, the Chili Supper begins at 5:00 p.m. and the auction begins at 7:00 p.m.

Squire Williams announced that money will be awarded for Bucks for Bright Ideas. She also encouraged everyone to shop locally, especially downtown Elizabethtown.

Judge Berry announced the next regular scheduled meeting of Fiscal Court will be March 25th.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT