

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
MAY 13, 2014**

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

The invocation was given by Magistrate Goodman.

Magistrate King led the court in the pledge of allegiance.

Judge Berry requested that County Attorney Jenny Oldham conduct the Public Hearing on County Road Aid and Local Government Economic Assistance Funds.

Bo O'Brien made a presentation about May being proclaimed Tennis Month in Hardin County. He announced that on May 24th there is a Block Party at Freeman Lake Tennis Courts.

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

Department/Office Reports were presented by:

Wesley Wright, Planning and Development Commission
Ronnie Goodman, Road Department

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

Judith French, Elizabethtown, encouraged all citizens of Hardin County to exercise their right to vote on May 20th and November 04th.

Judge Berry asked the court if there was any discussion or modifications to the proposed FY 2014/2015 Budget. There was none.

Morgan moved and Thompson seconded to approve First Reading of Ordinance No. 296, Series 2014 for FY 2014/2015 Budget. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Wiseman moved and King seconded to approve reading and adoption of Ordinance No. 297, Series 2014 for FY 2014/2015 Preapproved Recurring Expenses. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Jenny Oldham, Hardin County Attorney, read portions of Resolution 2014-060 that Fred Clem, 4th District Magistrate, requested she prepare.

Clem moved and Williams seconded to approve Resolution No. 2014-060 relating to the April 22, 2014 Public Hearing of the Planning and Development Commission's finding on Vulcan Materials' request for a zoning map amendment. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Goodman moved and Easter seconded to approve Resolution No. 2014-061 declaring two Detention Center vehicles surplus. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Goodman moved and Wiseman seconded to approve Resolution No. 2014-064 extending Hardin Billing Service's contract. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

King moved and Morgan seconded to approve Resolution No. 2014-063, 066, 067, 068, 069 approving employee insurance premiums. 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. 2014-070 approving the Detention Center's Policy and Procedure Manual for 2014/2015. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Williams moved and Wiseman seconded to approve Resolution No. 2014-071 approving Veterinarian Contracts for Animal Control. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Clem moved and Goodman seconded to approve the Consent Agenda to include approving payroll dated 04/11/14 and 04/25/14, approve payroll dated 04/08/14 for magistrates, coroner's expense checks, and election officer's salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register for April, approve Claims Batch Nos. 10-8015, 10-8099, 11-8001, and 11-8013, approve Resolution No. 2014-062 relating to financial transfers, approve Resolution No. 2014-065 reappointing Mike Bell to the Hardin County Water District No. 2 Board, approve

Treasurer's April report, approve Resources and Community Support Committee 05/01/14 minutes and 05/07/14 minutes, approve Public Works Committee 05/06/14 minutes, approve Fiscal Court 04/22/14 minutes with one change on page 1 the next to last paragraph that Mr. Pike requests that the decision of the Planning and Development should be upheld instead of denied, and approve Fiscal Court 04/29/14 minutes. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Squire Thompson invited the community to Glendale on May 17th for Springfest.

Squire Morgan invited the public to the Cecilian Ruritan meeting on May 19th at 7 p.m. and also the White Mills Civic League meeting on May 21st at 7 p.m.

Squire King thanked Lisa Pearman and the Financial Department for the many hours they put in researching the best insurance plans for the county employees. He also announced the next meeting of the Resources and Community Support Committee will be May 20th.

Squire Easter announced the next Emergency Services Committee meeting will be May 22nd. He also announced this week is Law Enforcement Memorial Week.

Squire Goodman inquired if the EMS Director has resigned. Judge Berry responded that he had and David Underwood was hired as temporary director and he will start later this week.

Squire Williams announced the Barbeque, Blues and Bike Festival is May 24th in downtown Elizabethtown.

Squire Clem announced the next Solid Waste Committee meeting will be May 19th. Also this weekend is Hooray for Heroes in Radcliff and there is a traveling visual trip of the Vietnam War entitled "Through the Eyes" at Elizabethtown Nature Park May 22nd through May 26th.

Judge Berry reminded the court the next Fiscal Court Meeting is May 27th.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT