

HARDIN COUNTY FISCAL COURT

REGULAR MEETING
JULY 22, 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 absent, Clem yes, Wiseman yes, Thompson absent, Morgan yes, King yes.

The invocation was given by Squire Easter.

Squire Morgan led the court in the pledge of allegiance.

Department/Office Reports were presented by:

David Underwood – EMS

Jailer Danny Allen – Hardin County Detention Center

Written reports were received from the Clerk, Planning and Development Commission memo, Solid Waste and E-911 Dispatch Center.

Judge Berry presented the County Budget Update for Fiscal Year 2013/2014.

King moved and Clem seconded to approve Resolution No. 2014-110 approving an extension to the cable franchise agreement with Comcast of the South. Voting: Easter yes, Goodman yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2014-108 approving an agreement with the Commonwealth for reimbursement on the Long Hollow Road and City of Sonora road projects. Voting: Goodman yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Wiseman seconded to approve Resolution No. 2014-109 approving a contract with the County Board of Education regarding transportation for all non-public school children. Voting: Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include approving Claims Batch Nos. 01-7022 and 01-7002, approve Resolution No. 2014-107 for financial transfers, approve Resolution No. 2014-105 relating to E-911 personnel (Nathan K. Shreve and John D. McDowell), approve Resolution No. 2014-106 relating to road personnel (Anthony McGrew), approve

Hardin County Detention Center's June 2014 report, approve Hardin County Treasurer's June 2014 report, approve Hardin County Treasurer's Year-End 2013/2014 report, approve Solid Waste Committee's 07/14/14 minutes, approve Resources and Community Support 07/15/14 minutes (mentioned and noted that Morgan was in attendance for Resources and Community Support meeting), approve Emergency Services 07/17/14 minutes, approve Fiscal Court minutes dated 07/08/14. Voting: Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Judge Berry presented to Squire Goodman the documents of findings and internal investigation of two former EMS employees after Attorney General ruling.

Squire Goodman thanked Judge Berry for the report.

Squire Easter announced the Government Conference in Louisville on August 27 thru August 29, 2014 and mentioned that he needs the names of those wanting to attend.

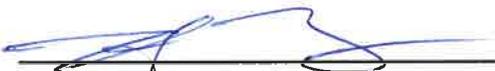
Squire Morgan announced the next Public Works Committee meeting is August 05th at 9:00 a.m. and the Cruisin' the Heartland is this weekend. He also announced Cecilia Days are August 08th and 09th with a Fish Fry on the 08th.

Squire Wiseman encouraged everyone to come to downtown Elizabethtown this weekend to enjoy the beautiful cars that will be at the Cruisin'.

Judge Berry announced that the first piece of steel has been put up at the new Government Building.

Judge Berry announced the next Fiscal Court meeting is August 12th.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT