

## **HARDIN COUNTY FISCAL COURT**

### **REGULAR MEETING AUGUST 26, 2014**

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

**The invocation was given by Squire Thompson.**

**Squire Wiseman led the court in the pledge of allegiance.**

**Judge/Executive Berry commented on the retirement of Robert L. Hall and read a proclamation.**

**Judge Berry requested that the minutes reflect that the Hardin County Clerk's 2013 audit had been received.**

**Department/Elected Office Reports were presented by:**

**Dr. Bill Lee and Deputy Shana Norton, Hardin County Coroner's June/July report. Sheriff Charlie Williams presented the June/July Activity reports and the June/July Budget reports.**

**Kenny Tabb, Hardin County Clerk, presented the Clerk's July report.**

**Written reports were received from EMS, E-911 Dispatch Center, Detention Center, and Planning and Development Commission.**

**Easter moved and Williams seconded to approve Resolution No. 2014-119 approving the 2014/2015 Kentucky Waste Tire grant application. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.**

**King moved and Easter seconded to approve Resolution No. 2014-120 approve hiring John Malcomson as EMS Director. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.**

**King moved and Thompson seconded to approve Resolution No. 2014-123 approving bid for boiler and pump replacement in H. B. Fife Courthouse. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.**

**Morgan moved and Wiseman seconded to approve Resolution No. 2014-126 accepting Blooming Hills Subdivision, Section 1 into the county road system. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.**

Clem moved and Easter seconded to approve the Consent Agenda to include approving payroll dated 07/03/14, 07/18/14 and 07/08/14 magistrates and coroners' expense checks, election officers' salaries, and payroll fund liability checks, liability vouchers, and employee insurance fund check registers for July, approve Claims Batch No. 02-7026 and 02-7002, approve Resolution No. 2014-124 relating to financial transfers, approve Resolution No. 2014-127 relating to the 65% limitation on expenditures or encumbrances for first half of FY 2014/2015, approve Resolution No. 2014-128 relating to Solid Waste personnel (Robert L. Hall), approve Resolution No. 2014-121 relating to Animal Control personnel (Kristy Shain), approve Resolution No. 2014-125 relating to EMS personnel (Jonathan G. Mattingly), approve Resolution No. 2014-122 relating to Road personnel (Nolan Gillenwater), approve Detention Center's July 2014 report, approve Treasurer's July 2014 report, approve Solid Waste Committee's 08/18/14 minutes, approve Resources and Community Support Committee's 08/19/14 minutes, approve Emergency Services Committee's 08/21/14 minutes, and Fiscal Court Minutes dated 08/12/14. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire Clem announced the next Solid Waste Committee meeting is September 15<sup>th</sup>. He also announced that the Household Hazardous Waste and Prescription Drug Disposal is September 13, 2014 from 8 am to 2 pm at Akebono Plant located at 300 Ring Road, Elizabethtown.

Squire Wiseman wished Mr. Bob Hall well in his retirement.

Squire Thompson reminded everyone that the Hardin County Farmer's Market is in full swing and Saturday morning is the best time to be there.

Squire Morgan announced the next Public Works Committee meeting is September 2<sup>nd</sup>.

Judge Berry announced there will be a Public Hearing for 2014 County Property Tax Rates at the next Fiscal Court Meeting on September 9<sup>th</sup>.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT