

## **HARDIN COUNTY FISCAL COURT**

**REGULAR MEETING  
NOVEMBER 10, 2014**

**Hardin County 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 Squire Goodman.**

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

**James Jeffries appeared in court to provide information in regard to the White Mills Christian Camp. Mr. Ben Fulcher, Camp Manager, accompanied Mr. Jeffries.**

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

**Wesley Wright, Planning and Development  
Vicki Meredith, Engineering  
Ronnie Goodman, Road Department**

**Written reports were submitted by Animal Control, Emergency Management and Solid Waste.**

**King moved and Morgan seconded to approve the Second Reading and adoption of ordinance No. 296-1, Series 2014 amending the FY 2014/2015 budget. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.**

**Morgan moved and Wiseman seconded to approve Resolution No. 2014-157 accepting Zeus Road, Apollo Road, and Daphne Court into the county road system. Voting: Goodman yes, William yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.**

**Thompson moved and Easter seconded to approve Resolution No. 2014-160 approving the EMS grant application to the Fire House Subs Public Safety Foundation for emergency equipment. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.**

Clem moved and King seconded to enter Closed Session to discuss a personnel matter. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes. Williams yes.

In open session:

Goodman moved and Easter seconded to approve the Consent Agenda to include approving payrolls dated 10/10/14, 10/24/14; and 10/14/14 for commissioners, coroners' expenses, election officers' salaries, approve Claims Batch Nos. 04-7003, 04-7015, 04-7099, 05-7001, and 05-7010, approve Resolution No. 2014-158 relating to financial transfers, approve Resolution No. 2014-159 relating to EMS personnel (Courtney Sullivan), approve Public Works Committee 11/05/14 minutes, and approve Fiscal Court Minutes dated 10/28/14. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Squire Wiseman thanked all Veterans.

Squire Thompson announced that East Hardin Middle School would name their gym in honor of Brent Wagoner.

Squire Morgan thanked the Veterans and members of the court who were Veterans.

Squire King thanked Vine Grove for the great Veteran Day program that was held last Saturday.

Squire Williams reported on the Second Saturday in downtown Elizabethtown and all the activity last Saturday night. She also reported on November 17<sup>th</sup> about the opportunity to pitch new inventions to the Innovation Center. High School students will also have an opportunity to pitch their ideas later on.

Squire Clem also thanked Vine Grove for the Veteran Day programs and reported that the Veterans Park will have a program on Veterans Day.

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



HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT