

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
DECEMBER 09, 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 Easter.

Squire Morgan led the court in the pledge of allegiance.

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

Department/Office Reports were presented by:

**Gerald Foley, Animal Control
Doug Finlay, Emergency Management**

Written reports were received from Planning and Development Commission, Engineering, Road Department and Solid Waste.

Thompson moved and Wiseman seconded to approve Resolution No. 2014-172 to approve the 2014 Emergency Management Performance 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 William seconded to approve Resolution No. 2014-175 to approve the appointment of Kevin Addington and Dr. Ann Carnes and the reappointment of Rebecca Schroeder to the County Public Library Board. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Morgan moved and Clem seconded to approve Resolution No. 2014-176 to approve the acceptance of the Collinbrook Subdivision sections 1 and 2 into the county road system. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Thompson moved and Clem seconded to approve Resolution No. 2014-178 to approve leasing office space to US Representative Guthrie. 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 the Consent Agenda to include approving payrolls dated 11/07/14 and 11/21/14, the commissioners/coroners expense checks and election officers' salaries dated 11/10/14, and the registers for payroll fund liability checks/vouchers and employee insurance fund checks for November 2014, approve Claims Batch Nos. 05-7003, 05-7012, 05-7015, 05-7099, 06-7001, and 06-7009, approve Resolution No. 2014-177 authorizing financial transfers, approve Resolution No. 2014-171 relating to personnel transfer from E-911 to EMS (Melissa Johnson), approve Resolution No. 2014-173 relating to E-911 personnel (Robert T. Brown), approve Resolution No. 2014-174 relating to EMS personnel (Karen C. Young), approve Treasurer's November 2014 report, approve Public Works Committee 12/02/14 minutes, and approve Fiscal Court Minutes dated 11/25/14. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire King announced the next meeting of the Resources and Community Support Committee will be December 16th.

Squire Thompson encouraged citizens to attend the meeting at the PAC on January 6th about the future of Fort Knox and express their concern and support for Fort Knox.

Squire Clem announced the next meeting of the Solid Waste Committee will be December 15th.

Squire Williams announced the Second Saturday Event in downtown Elizabethtown this Saturday.

Squire Easter announced the next meeting of the Emergency Services Committee will be December 18th.

Judge Berry announced the next meeting of Fiscal Court will be December 23rd at 10:00 followed by the swearing-in-ceremony at 11:30.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT