

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
JANUARY 27, 2015**

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

The invocation was given by Squire Easter.

Squire Williams led the court in the pledge of allegiance.

Jim Bruce presented the Hardin County Water District I Operations Report and 2015 Budget.

James Jeffries presented the Hardin County Water District II Operations Report and 2015 Budget.

Department/Office Reports were presented by:

**John Malcolmson – EMS – December Report
Bob Hammonds – E-911 – December Report
Jailer Danny Allen – December Detention Report**

Written reports were provided by:

**Hardin County Clerk – December Report
Hardin County Planning and Development Commission – Memo**

Thompson moved and Wiseman seconded to approve Resolution No. 2015-012 approving county property as surplus. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Williams yes, Thompson yes, Morgan yes.

Thompson moved and Morgan seconded to approve Resolution No. 2015-013 approving to acknowledge support to stabilize the state road fund. Voting: Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Williams yes, Thompson yes, Morgan yes, King yes.

King moved and Clem seconded to approve Resolution No. 2015-014 approving change order no. 5 for county government building. Voting: Easter yes, Goodman yes, Clem yes, Wiseman yes, Williams yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Easter moved and Thompson seconded to approve Resolution No. 2015-016 approving E-911 tower lease agreements with American Tower Corporation and Hardin County Broadcasting Company. Voting: Goodman yes, Clem yes, Wiseman yes, Williams yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Williams moved and Wiseman seconded to approve Resolution No. 2015-018 approving the purchase of a truck for Animal Control. Voting: Clem yes, Wiseman yes, Williams yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Easter moved and Morgan seconded to approve Resolution No. 2015-019 approving a lease to finance E-911 equipment. Voting: Wiseman yes, Williams yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes.

Easter moved and Wiseman seconded to approve Resolution No. 2015-020 approving the purchase of E-911 equipment with the Motorola State Contract No. 7580700002122. Voting: Williams yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes.

Thompson moved and Clem seconded to approve Resolution No. 2015-021 approving the Memorandum of Understanding between Hardin County (d/b/a Hardin Memorial Hospital) and the City of Elizabethtown. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Williams yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include approving the 12/09/14, 12/19/14 payrolls; 12/05/14 commissioners/coroners expense checks/election officers salaries; and payroll registers for: fund liability checks, liability vouchers, and employee insurance fund for December, 2014, approve claims batch no. 07-7002 and 07-7027, approve Resolution No. 2015-017 authorizing financial transfers, approve Treasurer's December 2014 report, approve Hardin County Detention Center December report, approve Resolution No. 2015-011 regarding finance personnel, approve Solid Waste Committee minutes dated 01/21/15, approve Emergency Services Committee minutes dated 01/22/15, and approve Fiscal Court Minutes dated 01/13/15. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Williams yes, Thompson yes.

Squire Goodman announced the Mayor's Breakfast in Radcliff is Saturday, January 31st from 9-11.

Squire Morgan announced the next Public Works Committee Meeting is February 03rd at the courthouse. He also welcomed Debbie Donnelly to her first Hardin County Fiscal Court Meeting.

Clem moved and Wiseman seconded to go into Closed Session pursuant to KRS 61.810 (1) (b) to deliberate future acquisition or sale of real property and KRS 61.810 (1) (c) to deliberate proposed or pending litigation. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Williams yes, Thompson yes, Morgan yes.

In Open Session:

Jennifer Oldham, Hardin County Attorney, announced the law firm of Fultz, Maddox, Hovious & Dickens would represent Hardin County Fiscal Court in right-to-work for nominal fee of \$10.00.

Judge Berry announced the next Fiscal Court Meeting will be February 12th.

Clem moved and Williams seconded to adjourn.

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


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ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT