

HARDIN COUNTY FISCAL COURT

**CALLED MEETING
FEBRUARY 12, 2015**

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, Clem yes, Wiseman yes, Williams yes, Thompson yes, Morgan yes, King yes.

The invocation was given by Squire Goodman.

Squire Morgan led the court in the pledge of allegiance.

Judge Berry requested that Jennifer Oldham, Hardin County Attorney, conduct a public hearing to discuss the Hardin County Fiscal Court's intent to enter into a lease with KACO Trust to purchase E-911 equipment.

King moved and Wiseman seconded to approve issuing a proclamation to make the week of February 23, 2015 UK WEEK. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Williams yes.

Department/Office Reports were presented by:

**Gerald Foley – Animal Control
Doug Finlay – Emergency Management
Sonny Ashlock – Landfill**

Written reports were provided by:

**Planning and Development
Engineering
Road Department**

Clem moved and Easter seconded to approve Resolution No. 2015-023 to approve the transfer of surplus furniture to the City of Vine Grove. Voting: Easter yes, Goodman yes, Clem yes, Wiseman yes, Williams yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Morgan moved and Thompson seconded to approve Resolution 2015-027 to approve bids for road materials. Voting: Goodman yes, Clem yes, Wiseman yes, Williams yes, Thompson yes, Morgan yes, King yes, Jude Berry yes, Easter yes.

Clem moved and Wiseman seconded to approve Consent Agenda to include approving claims batch nos. 07-7003, 07-7015, 07-7099, 08-7001 and 08-7012, approve Resolution No. 2015-026 relating to financial transfers, approve Resolution No. 2015-022 relating to EMS personnel, approve Resolution No. 2015-024 relating to E-911 personnel, approve Resolution No. 2015-025 relating to Road personnel, approve Resources and Community Support Committee 01/20/15 minutes, approve Public Works Committee 02/03/15 minutes, and approve Fiscal Court minutes dated 01/27/15. Voting: Clem yes, Wiseman yes, Williams yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Squire King announced the next Resources and Community Support Committee Meeting is February 17th at 3:00 p.m.

Squire Clem announced the next Solid Waste Committee Meeting is February 16th at 3:30 p.m.

Hardin County Clerk Debbie Donnelly spoke about HB 373 – Local Option Elections.

Judge Berry spoke about HB 373 – Local Option Elections.

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

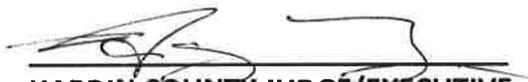
In Open Session:

Easter moved and Wiseman seconded to approve Resolution No. 2015-028 approving the purchase of real estate. Voting: Williams yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes.

Judge Berry announced the next regular Fiscal Court Meeting will be February 24th at 3:30 p.m.

Clem moved and King seconded to adjourn.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT