

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
SEPTEMBER 08, 2015**

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

The invocation was given by Squire Thompson.

Squire Williams led the court in the pledge of allegiance.

Department/Office Reports presented by:

**Wesley Wright – Planning and Development Commission
Vicki Meredith – Engineering Department
Ronnie Goodman – Road Department
Hardin County Sheriff's – 2014 Incoming Property Tax Settlement**

Thompson moved and Goodman seconded to approve Hardin County Sheriff's 2014 Incoming Property Tax Settlement and amend Resolution No. 2015-117. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Rene Hutcheson and Marlane Youngblood – Hardin County Library

Rene Hutcheson spokesperson for Library Board – ask Fiscal Court to consider a Library Tax. Those present with Rene; Marlane Youngblood, Kevin Addington, Jane Morgan and Wayne Onst-State Librarian and Commissioner.

Written Reports:

**Animal Control
Emergency Management
Solid Waste
Public Library 2015 Annual Report**

Clem moved and Goodman seconded to approve the consent agenda to include approving claims batches: Aug Claims Utilities 08.05.2015, Aug Recurring Claims 08.2015, Sep claims 09.08.2015, and Sep Claims Govt Bldg 09.08.2015, approving Resolution No. 2015-151 regarding financial transfers, approving Resolution No. 2015-152 regarding EMS personnel, approving Resolution No. 2015-153 regarding Animal Shelter personnel, approving Public Works Committee meeting 09/01/2015 minutes, approving Fiscal Court meeting 08/25/2015 minutes. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Squire Thompson – Announced Upton Days 09/18 – 09/19/2015.

Squire Morgan – Announced Howealvey Days 09/12/2015 and he introduced his mother Jane Morgan attending the meeting.

Squire King – Announced the Resources and Community Support Committee meeting will be held 09/15/2015 on the Third Floor Public Meeting Room of the new Government Building.

Squire Williams – Kentucky Innovation will host an entrepreneur pitch competition to earn the opportunity to pitch your business idea to local angel investors. This will be hosted at the Brown Pusey House September 23, 2015.

Squire Clem – Announced the Household Hazardous Waste and Prescription Disposal this Saturday 09/12/2015 from 8:00 AM to 2:00 PM at the Akebono Plant. Also, Solid Waste Committee meeting 09/14/2015 at 3:30 PM at the new county government building, Third Floor Public Meeting Room.

Judge Berry announced the next Fiscal Court Meeting will be 09/22/2015 at 3:30 in the courtroom of the old courthouse.

Thompson moved and Wiseman seconded to adjourn.



HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:



CLERK, HARDIN COUNTY FISCAL COURT