

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

September 13, 2016

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 Clem.

Squire Morgan led the court in the pledge of allegiance.

Jennifer Oldham, Hardin County Attorney, conducted a Public Hearing for Road Closing of Reffett Lane.

Items to be placed on record:

Request made by CMK Properties LLC to discontinue a 375 ft. portion of Reffett Lane.

Advertised in the News Enterprise September 4, 2016

Court appointed viewers: Ronnie Goodman – Road Department, Wesley Wright – Director of Planning and Zoning and Vicki Brackett – County Engineer

Wesley Wright, Director of Planning and Development, made a presentation and submitted a written report pertaining to Reffett Lane.

Department/Office Reports were presented by:

Wesley Wright – Planning and Development Commission

Vicki Meredith – Engineering Department

Ronnie Goodman – Road Department ...

1. August Report

2. FY 2014/15-2015/16 Comparison Report

Terri Bennett – CFO Sheriff's Dept. – Hardin County Sheriff's 2015 Tax Settlement

Written reports:

Animal Control

Emergency Management

Solid Waste

Citizens' Concerns and Comments

Ed Farmer – I have a water problem on top of my hill. It has erosion from the ditch not being graded properly. Ed is willing to fix the erosion. He is asking the court to grade the road and he would like the ditch line pulled which would keep the erosion from happening again.

Easter moved and Williams seconded to approve Resolution No. 2016-129 approving the Sheriff's 2015 Tax Settlement as presented. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Thompson moved and Morgan seconded to approve Resolution No. 2016-112 approving the closure of Reffett Lane. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Thompson moved and Clem seconded to approve Resolution No. 2016-130 approving Alliance Change Order No. 13. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2016-133 approving road fee schedule. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Easter moved and Thompson seconded to approve Resolution No. 2016-118 approving ambulance VIN A64328 surplus. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Easter moved and King seconded to approve Resolution No. 2016-119 approving a bid to remount a 2008 Medix Box on ambulance VIN A64328. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Easter moved and King seconded to approve Resolution No. 2016-128 approving a bid to purchase a remounted 2007 Horton ambulance. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

King moved and Thompson seconded to approve Resolution No. 2016-132 approving non-public school busing agreement. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Goodman moved and Wiseman seconded to approve the Consent Agenda to include approving Aug. Recurring Claims 8.2016 and August Claims Utilities 8.2016, and Sep. Claims 9.13.16, approving Resolution No. 2016-131 regarding financial transfers, approving Resolution No. 2016-127 regarding EMS personnel, approving Emergency Services Committee 8/30/16 minutes, approving Public Works committee meeting 9/6/16 minutes, approving Fiscal Court meeting 8/23/16 minutes. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Squire Thompson – I would like to make a comment about Ronnie Goodman and his crew because this summer has been challenging especially road sides growing with all the rain we've had. They work very hard.

Squire King - We have a Resources and Community Support Committee meeting September 20, 2016 next Tuesday at 3:00 p.m.

Squire Williams – October 19, 2016 Kentucky Innovation Network in conjunction with WKU the Fort Knox Educational Center will be hosting a big day. We are calling it the Entrepreneurial Summit at Fort Knox. We will have over twenty speakers that day and break out workshops. If you are thinking about starting a business we need you to come out that day. We will have a broad range of speakers.

Squire Clem – Solid Waste Committee meeting will be next Monday, September 19, 2016 at 3:30 p.m.

Squire King – I had the opportunity on Sunday afternoon along with another magistrate to attend the 911 Memorial Dedication at the Kentucky Veteran Cemetery in Radcliff. It was a very solemn dedication. I would like to thank Sam Young; he is a 1976 graduate of North Hardin High School. Sam is the one that procured a piece of steel that came from the World Trade Center. Also, in the background you can see some smoke stain concrete block that came from the Pentagon. Also, there is a memorial to the 111 Kentuckians killed in the war against terror to this point. If you get a chance to drive by and take a look at that, you will be impressed. I am very proud that Hardin County is the site of this memorial.

Judge Berry announced the next Fiscal Court Meeting will be September 27, 2016 at 3:30 p.m.

Thompson moved and Wiseman seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT