

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

**October 11, 2016**

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, Boone yes, Clem yes, Wiseman yes, Thompson yes.

The invocation was given by Squire Easter.  
Squire King led the court in the pledge of allegiance.

Department Office Reports were presented by:  
Bryce Shumate – Emergency Management  
Sonny Ashlock – Landfill

Written reports:  
Road Department  
Animal Control

Thompson moved and Wiseman seconded to approve Resolution No. 2016-146 approving two county vehicles as surplus. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

King moved and Boone seconded to approve Resolution No. 2016-147 approving the return of Detention Center surplus items to service. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Easter moved and King seconded to approve Resolution No. 2016-148 approving an agreement with the County Sheriff regarding Hardin County Drug Court. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Easter moved and King seconded to approve Resolution No. 2016-156 approving an agreement with the Administrative Office of the Courts regarding the Hardin County Drug Court. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Morgan moved and Thompson seconded to approve Resolution No. 2016-152 approving a bid for the Limp Road bridge replacement: Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2016-153 approving a bid for a short radius excavator. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

Easter moved and Thompson seconded to approve Resolution No. 2016-155 approving a bid for a 2016 Chevrolet Tahoe 4x4 PPV. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

Clem moved and Morgan seconded to approve Resolution No. 2016-157 approving a trustee for the perpetual maintenance fund of Hardin Memorial Park Cemetery. Voting; Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Goodman moved and King seconded to approve the Consent Agenda to include approving the Sept claims utilities 9.2016, Sep recurring claims 9.2016, Oct claims 10.11.16, approving Resolution No. 2016-154 relating to financial transfers, approving Resolution No. 2016-149 relating to Engineering personnel, approving Resolution No. 2016-150 relating to EMS personnel, approving Resolution No. 2016-151 relating to E-911 personnel, approving Public Works Committee 10/4/16 minutes, approving Emergency Services Committee 10/6/16 minutes, approving Fiscal Court 9/27/16 minutes. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Squire King – We have a Resources and Community Support Committee Meeting 10/18/2016 at 3:30 P.M.

Squire Morgan – This Sunday afternoon about 3:00 p.m. we are having a dedication of the new White Mills Landing in White Mills. Hardin County Water District #2 donated property, equipment and labor to build an access ramp down to the river for kayaks and canoes. This will be a great place for families to park and enjoy. They are raffling off a kayak. They have sold several tickets. Most everything is being paid through the White Mills Civic League and Hardin County Water District # 2. Come out and take part this Sunday.

Squire Thompson – Just a reminder to the community and those that might be interested that this Saturday Morning is the Glendale Crossing Festival. If you have a Classic Car all you need to do is show up to be in the parade. There are lots of activities, booths, crafts, etc. The thing I encourage you to come to support is the Glendale Lions Club as they have their annual barbecue pork that they make available to raise funds to support the City of Glendale such as the street lights and Community Park. Come out and enjoy.

Squire Clem – Remind the Court that the Solid Waste Committee meeting will be October 17, 2016 at 3:30 p.m. Also, I would like to wish Rusty well in his retirement and his dedicated service to this community is very well appreciated.

Squire Boone – I am Mrs. Boone now. I did just get married. Really big news for the entrepreneurial world here in Hardin County. It was just announced that the Elizabethtown Metropolitan area which includes all of Hardin County and a couple of surrounding counties was just named No. 1 in start-up companies in the Country. This is really big and was just released from the U. S. Census Bureau and released by the Federal Reserve in St. Louis. We have an entrepreneurial summit in Fort Knox on October 19, 2016. It is free to all. We are

especially encouraging Veterans and transitioning Military to come to this. We have speakers all day long and you'll learn everything you'll want to know.

Debbie Donnelly – We will be starting absentee voting in-house next Tuesday October 18, 2016. We'll be inspecting the voting machines next Monday, October 17, 2016. Anyone that will be out of the County from 6:00 A.M. till 6:00 P.M. on November 8, 2016 can come in and vote absentee.

Judge Berry announced the next Fiscal Court Meeting will be October 25, 2016 at 3:30 p.m.

Clem moved and Boone seconded to adjourn.

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

  
HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:

  
CLERK, HARDIN COUNTY FISCAL COURT