

HARDIN COUNTY FISCAL COURT

SPECIAL TERM

August 26th, 2003

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court Meeting to order and requested a roll call vote. King yes, Easter yes, Goodman not present, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman not present.

Squire Easter led the court in the opening prayer.

Squire King led the court in the pledge to the flag.

Bruce Ferriell, Elizabethtown Lions Club, presented an update on the Lions Club Chicken Barbeque where 1800 chicken dinners were served.

Dana Beth Lyddan, Hardin County Heritage Council, announced the Civil War Days events that will be happening September 6th and 7th, 2003.

Jagers moved and Hay seconded to adopt second reading of Ordinances No. 202, Series 2003 Hardin Memorial Hospital Refunding Revenue Bonds. Easter yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, King yes.

Squire Goodman joined the meeting at this time.

Sam Conner, Hilliard-Lyons, announced to the court that the bond sale had been conducted.

King moved and Jagers seconded to adopt Sales Resolution No. 2003-089 ratifying the acceptance of the successful bid for the purchase of the County of Hardin, Kentucky Hospital Refunding Revenue Bonds (Hardin Memorial Hospital Project). Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, King yes, Easter yes, Goodman yes.

Brandenburg moved and Hay seconded to adopt second reading of Ordinance No. 203, Series 2003 an ordinance relating to the levying and collection of taxes on Earl Wise Lane service district. Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, King yes, Easter yes, Goodman yes, Crady yes.

Goodman moved and Crady seconded to approve the Hardin County Public Health Department tax rate for 2003 at 2 cents per \$100.00 of assessed value. Brandenburg yes, Jagers yes, Hay yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes.

Dana Beth Lyddan, Hardin County Heritage Council, presented the scope of work for the History Museum Grant.

Crady moved and Hay seconded to approve the scope of work presented for the History Museum Grant. Jagers yes, Hay yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes.

Goodman moved and Jagers seconded to approve the Hardin County Health Department 2003-2004 Budget. Hay yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes.

Goodman moved and Crady seconded to approve Resolution No. 2003-085 authorizing Judge/Executive to sign bill of sales for emergency management equipment. King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes.

Goodman moved and Hay seconded to approve change orders for Cell 2B Pearl Hollow Landfill. Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, King yes.

Rosanne Rissel, Hardin County Educational Foundation, presented the budget for the Performing Arts Center and requested that the Fiscal Court provide a one-time grant of \$5,000.00.

Crady moved and Goodman seconded to fund \$5,000.00 for the Hardin County Performing Arts Center. Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, King yes, Easter yes.

Easter moved and King seconded to approve budgeted funding for City of Vine Grove in the amount of \$5,000.00. Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, King yes, Easter yes, Goodman yes.

Brenda Macy, Librarian Hardin County Library, presented the Hardin County Library's Annual Report.

Crady moved and King seconded to approve the Hardin County Public Library's Annual Report. Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, King yes, Easter yes, Goodman yes, Crady yes.

Easter moved and Goodman seconded to approve the E911 Center/Hardin County Ambulance Policy Agreement. Brandenburg yes, Jagers yes, Hay yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes.

Brandenburg moved and Hay seconded to direct the County Judge to provide four more spaces in the 30 minute parking lot next to the R. R. Thomas Building. Jagers yes, Hay yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes.

A motor fuel quote was opened and read.

Jagers moved and Hay seconded to approve the Consent Agenda to include approval of payroll for August 15, 2003 and approve liability checks, approve claims batch numbers 02-8026, 02-8018 and 08-8025, approve Resolution No. 2003-086 for budget transfers batch number 02-4126 and directing the Treasurer to create and maintain revenue and appropriation account codes, approve minutes for Called Fiscal Court Meeting of August 5, 2003 and Regular Fiscal Court Meeting of August 12, 2003. Hay yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes.

Jagers moved and Easter seconded to move \$2,800.00 from account number 01-5435-595 to Project Graduation Schools.

Goodman moved and King seconded to table the motion for two weeks to do further research. King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes.

Court was adjourned by Judge/Executive Harry L. Berry presiding.


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT