

## HARDIN COUNTY FISCAL COURT

### SPECIAL CALLED AND REGULAR TERM May 11, 2004

Judge/Executive Harry L. Berry called the Special Called Meeting to order and called the court into closed session to discuss personnel issues related to an individual employee(s) pursuant to KRS 61.810(1)(f) and to discuss a specific proposal relating to the retention, expansion or upgrading of a business entity pursuant to KRS 61.810(1)(g).

Judge/Executive Berry called the regular meeting of the Hardin County Fiscal Court to order and requested a roll call vote. Voting: Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes.

Squire Easter led the court in the opening prayer.

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

A Public Hearing was held on County Road Aid. The judge appointed Jenny Pitts, Assistant County Attorney as hearing office. No public comment was made. Hearing was closed.

A Public Hearing was held on Local Government Economic Assistance Funds. The Judge appointed Jenny Pitts, Assistant County Attorney as hearing office. No public comment was made. Hearing was closed.

Carol Teabault, E-town/Hardin County Chamber of Commerce, presented a chamber update.

The Department/Supervisor Reports were presented by:

Dr. William Lee-Coroner  
Chris Hunsinger-Planning and Development  
Jerry Foley-Animal Control  
Barry Brown-Ambulance  
Danny Allen-Road Supervisor  
Judge Berry-Emergency Management  
Judge Berry-Jail Report  
Bob Hall-Solid Waste Director/Coordinator

Discussion was held on modifying the 2004-2005 Budget.

Jagers moved and Brandenburg seconded to alter the proposed budget to take \$1,000,000, from the Hospital Designated Funds instead of the General Hospital Fund to build the ambulance station. Voting: Wiseman yes, King no, Easter yes, Goodman no, Crady no, Judge Berry no, Brandenburg yes, Jagers yes, Hay no.

Easter moved and Goodman seconded to eliminate Account # 01-5076-507-006-Hardin County Community Education from \$5000 to zero amount. Voting: King yes, Easter yes, Goodman yes, Crady yes, Judge Berry no, Brandenburg yes, Jagers yes, Hay no, Wiseman no.

Crady moved and Goodman seconded to have the first reading of Ordinance #211, with one change being \$5000 taken from the Hardin County Community Education Fund. Voting: Easter no, Goodman yes, Crady yes, Judge Berry yes, Brandenburg no, Jagers no, Hay yes, Wiseman yes, King yes.

Jagers moved and Hay seconded to have first reading of Ordinance #209-Amendment #3 to the 2003-2004 Budget. Voting: Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes.

Crady moved and Hay seconded to have first reading of Ordinance #210-Preapproved Recurring Expenses. Voting: Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes.

Wiseman moved and Goodman seconded to approve Addendum #1 to Work Order #7 between Commonwealth Technology and Hardin County. Voting: Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes.

Hay moved and Goodman seconded to approve the Road Committee minutes of April 28, 2004 and recommendations to accept Madden Drive, Quarry Ridge Court West, Noble Ridge Court and Quarry Ridge Court East in Waco Subdivision, Section 3 into the county road maintenance system, post a 25 mph speed limit on Madden Drive, Quarry Ridge Court West, Noble Ridge Court and Quarry Ridge Court East in Waco Subdivision, Section 3, post a 45 mph speed limit sign on Overall-Phillips Road and to upgrade Coyler Lane with Glenn Turner paying \$15,462.00 for the materials before the work is done. Voting: Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes.

Hay moved and Goodman seconded to accept three right of way deeds on Hansborough Road. Voting: Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes.

The clerk's office in Radcliff was discussed as to the add on building separating from the existing building and the work that would be required.

Jagers moved and Goodman seconded to adopt attached Resolution #2004-027 reappointing Garland Carter to a four year term on the Hardin County Water District #2 Board. Voting: Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes.

Wiseman moved and Hay seconded to provide Rineyville, South Hardin, Vine Grove and Radcliff Summer Baseball Programs \$300.00 each to come from Account #01-5405-507-Other Recreation Program Contributions/Magistrates. Voting: Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes.

Easter moved and Goodman seconded to approve the changes to the Hardin County Detention Center Policies and Procedures Manual. Voting: King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes.

Judge Berry moved and Jagers seconded to adopt attached Resolution #2004-028 appointing Magistrate Bill Hay to serve on the Fire Advisory Board. Voting: Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes.

A motor fuel quote was opened and read.

Goodman moved and Jagers seconded to approve the attached consent agenda to include approval of payroll May 7, 2004, payroll liability checks, approve May 11, 2004 Magistrates and Coroner's expense checks and Election Commissioner's check and liability checks, recurring liability checks, approve claims Batch #11-8011, recurring Batch #10-8099, 10-8015, adopt attached Resolution #2004-025 Budget Transfer Batch #11-4111 and authorize the Hardin County Treasurer to create and maintain new accounts, approve the Called Meeting Minutes of May 4, 2004 and approve the Jailer's Monthly Report for March 2004. Voting: Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes.

Mike Mularkey appeared before the court about the Transportation Survey being conducted by Lincoln Trail ADD and encourage everyone to provide their input.

Judge/Executive Harry L. Berry adjourned court with no objection.

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: Kenneth L. Lobb  
CLERK, HARDIN COUNTY FISCAL COURT