

## **HARDIN COUNTY FISCAL COURT**

### **WORKING SESSION**

**MARCH 2, 2010**

Judge/Executive Harry L. Berry called the working session of the Hardin County Fiscal Court Meeting to order. There being present: King, Brandenburg, Hay, and Judge Berry presiding.

Judge Berry turned the meeting over to Deputy Judge Jim Roberts to review the Hardin County Administrative Code. He recommended several changes to the code as to language in the code. He provided the members an updated background as to the changes being recommended. Several counties' codes and KACO recommendations were utilized.

Commissioner Brandenburg asked if the copies being used were in electronic form.

Deputy Roberts suggested that they start at page 1 and review the current code.

Commissioner Hay questioned the 2/3 vote to change the code. According to the Hardin County Attorney, Steve Bland, this is required by KRS.

Commissioner Hay asked about the meeting times and who has the authority to call a meeting. Sect 2A

Deputy Roberts said the Administrative Code was being established so amendments would not be required on a frequent basis.

Judge Berry stated that the new code would provide more flexibility in changing the meeting dates and times.

Commissioner King asked about Chapter 3 Section 1A and wanted to compare to Chapter 2 Section 2D. Does Section 1A supersede Section 2D? Judge Berry answered that the County Judge has an obligation to vote on each motion.

Judge Berry asked about Section 4 paragraph B regarding appointments.

Section 5 sets the mechanics for setting the salaries of Fiscal Court Members. Also covers training requirements and committee meetings. Chapter 6 Item E is unique to Hardin County because we own Hardin Memorial Hospital.

Chapter 7 deals with investments and follows the KRS. Under procurements, KACO recommendations were followed.

Discussion was involved as to determine the 5% advantage for Hardin County businesses that bid on county projects. This section will be deleted.

The statement for emergencies will be visited. Chapter 10 - Deals with travel for employees and Fiscal Court Members.

Code of Ethics will be followed.

Chapter 12 – Administration- Employees are at will. Personnel Handbook can be reviewed separately.

Delivery of County Services - Departments are listed that provide services to the citizens of Hardin County—mostly informational.

What will be presented to the court for approval will be draft number nine.

Recovery Zone Facility Bond Discussion:

Judge Berry has had one group, the Invocation Center, who had requested that some of the funds be used for new entrepreneurs.

West Point had indicated that they had an opportunity for a large developer to take some city property if the money was available. The question was asked if the money was allocated to West Point and the money was not used, could the money be allocated to another entity.

Attest to:

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Kenneth Tabb  
Hardin County Clerk

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Harry L. Berry  
Hardin County Judge/Executive