

HARDIN COUNTY FISCAL COURT

REGULAR MEETING MARCH 09, 2010

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court Meeting to order and requested a roll call vote. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

The invocation was given by Commissioner Hay.

Commissioner Brandenburg led the court in the pledge of allegiance.

Rik Hawkins, Executive/Director, Elizabethtown-Hardin County Chamber of Commerce, presented the Chamber Update.

Glenn Harrington, Hardin County Conservation District, presented the Conservation Districts' 2010-2011 Budget and also presented a check for \$5,000.00 for dead animal removal. Judge Berry wanted the minutes to reflect that the budget had been received.

Carolyn Ritchie, representing Springhaven Inc., presented the debt update.

Department/Supervisor Reports were presented by:

Chris Hunsinger presented the Planning and Development monthly report.

Vicki Brackett presented the Engineering monthly report.

Danny Allen presented the Road Department monthly report.

Jailer Louis Lawson presented the Detention Centers' 2009 annual report.

Judge Berry moved and Brandenburg seconded to approve Resolution No. 2010-018 relating to Hardin County's Administrative Code.

Brandenburg moved and Hay seconded to table the motion until the June 8th meeting. Voting: Hay yes, Judge Berry no, King yes, Brandenburg yes.

King moved and Hay seconded to approve Resolution No. 2010-019 relating to the Recovery Zone Facility Bond for West Point in the amount of \$3,982,000.00. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Hay moved and Brandenburg seconded to approve Easement on Cecilia-Smith Mill Road for Windstream of Kentucky. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Hay moved and Brandenburg seconded to approve the Hardin County Sheriffs' Fee Audits for the years ending December 31, 2007 and December 31, 2008. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Commissioners' Comments, Committee Reports, and Recommendations:

Commissioner Brandenburg reported on the Solid Waste and Community Support Committee Meeting. The committee recommended:

1. A bid to install ten pneumatic pumps and accessories for leachate removal from methane extraction wells.
2. Approve Tetra Tech Work Order No. 6 for a Gas Data Acquisition System at Pearl Hollow Landfill.

Brandenburg moved and King seconded to approve a bid for ten pumps at the landfill for leachate removal from methane extractions wells to QED in the amount of \$35,060.00. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Brandenburg moved and King seconded to approve Work Order No. 6 for Tetra Tech in the amount of \$15,750.00. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Commissioner Hay of the Planning, Engineering and Public Works Committee announced their next meeting on March 22, 2010.

Commissioner King with the Resource and Emergency Services Committee had no report this date.

Hay moved and King seconded to approve the Consent Agenda to include approving payroll dated 03/05/10, approve payroll dated 03/09/10 for commissioners' and coroners' expense checks, election officers' salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register for February, approve Claims Batch No. 09-8009 and recurring nos. 08-8015 and 08-8099, approve Resolution No. 2010-017 for financial transfers, approve Resolution No. 2010-016 relating to Road Department personnel (Wesley Peters), approve Treasurer's February report, approve Jailer's Annual 2009 report, and approve Fiscal Court Minutes dated 02/23/10 and 03/02/10. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Mayor Billy Ash thanked the court for their support on the West Point Project.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT

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