

HARDIN COUNTY FISCAL COURT

SPECIAL CALLED MEETING
MAY 26, 2010

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

The invocation was given by Commissioner Hay.

Boy Scout Troop #244 led the court in the pledge of allegiance.

Judge Berry announced that the Central Kentucky Community Action Budget for 2010/2011 had been received and wanted the minutes to reflect this.

Judge Berry announced that the Lincoln Trail Area Development District Budget for 2010/2011 had been received and wanted the minutes to reflect this.

Department Reports:

David Underwood presented the Emergency Medical Services April Report.

Bob Hornback presented the E-911 Dispatch Center April Report

Jailer Louis Lawson presented the Hardin County Detention Center April Report.

Public Comments – None

Judge Berry moved and King seconded to approve First Reading of Ordinance No. 270, Series 2010 for FY 2010/2011 Hardin County Budget.

Discussion on motion for Budget:

Commissioner Hay wanted to wait to vote on the First Reading of budget when Commissioner Brandenburg was present.

Commissioner Hay moved and King seconded to table motion until June 8th meeting. Voting: Hay yes, Judge Berry yes, King yes.

It was recommended to wait and consider with budget, Ordinance No. 271, Series 2010 Preapproved Recurring Expenses for FY 2010/2011.

King moved and Hay seconded to approve the Detention Center's Health Services Agreement Amendment #4 with Southern Health Partners extending their contract one year. Voting: Judge Berry yes, King yes, Hay yes.

King moved and Hay seconded to approve contract for Geo Composite Liner Repairs at Pearl Hollow Landfill. Voting: King yes, Hay yes, Judge Berry yes.

Hay moved and King seconded to approve Resolution No. 2010-045 appointing a member, John Edwards, to the Hardin County Cooperative Extension Board. Voting: Hay yes, Judge Berry yes, King yes.

King moved and Hay seconded to approve Resolution No. 2010-046 appointing a member, Mark Haynes, to the Tax Board of Appeals. Voting: Judge Berry yes, King yes, Hay yes.

Judge Berry moved and King seconded to approve Resolution No. 2010-050 appointing Mike Bell as a Member of Water District No. 2. Voting: King yes, Hay yes, Judge Berry yes.

Commissioners' Comments, Committee Reports, and Recommendations:

Commissioner Hay reported on the Resources and Emergency Services Committee Meeting held on May 20, 2010. He shared information on a corporation called Sunrise Children's Services that used to be Glendale Children's Home. Some members had appeared before the committee and requested that the Fiscal Court authorize a bond issue.

King moved and Hay seconded to authorize Sunrise Children's Services to request a bond issue through Hardin County from the Kentucky Industrial Building Revenue Bonds in the amount of \$5,200,000.00. Voting: Hay yes, Judge Berry yes, King yes.

King moved and Judge Berry seconded to approve Coffey and Chism Funeral Home's bid to perform Pauper Burials at \$645.00. Voting: Judge Berry yes, King yes, Hay yes.

King moved and Hay seconded to approve Bluegrass Cellular Telephone's bid to provide cellular phones for Hardin County Government. Voting: King yes, Hay yes, Judge Berry yes.

King moved and Hay seconded to approve Bob Poynter Ford's bid of \$23,199.00 for the Detention Center's 15 passenger van. Voting: Hay yes, Judge Berry yes, King yes.

Commissioner Hay reported on the Engineering, Planning and Public Works Committee Meeting on May 24, 2010. He stated that Chris Hunsinger reported on the connector road between Bouillon Boulevard and Kentucky 313.

Hay moved and Judge Berry seconded to approve the recommendation of the Engineering, Planning and Public Works Committee to include accepting several streets into the county maintenance system, purchasing a used 2006 backhoe for \$40,663.00 and declare a John Deere backhoe surplus. Voting: Judge Berry yes, King yes, Hay yes.

King moved and Hay seconded to approve Consent Agenda to include approving payroll dated 05/14/10, approve Claims Batch Nos. 11-8018, 11-8025, and 11-8026, approve Resolution No. 2010-049 relating to financial transfers, approve Resolution No. 2010-047 relating to Road Department personnel (Scott Mackey), approve Resolution No. 2010-048 relating to E-911 personnel (Steven Andrew Ray), approve Hardin County Detention Center's April 2010 report, approve Solid Waste and Community Support Committee 05/11/10 minutes, approve Engineering, Planning and Public Works Committee 05/24/10 minutes, approve Resources and Emergency Services Committee 05/20/10 minutes, and approve Fiscal Court 05/04/10 and 05/11/10 minutes. Voting: King yes, Hay yes, Judge Berry yes.

Judge Berry announced that the Working Meeting will be changed from June 1st to June 8th at 8:30 A.M. The regular meeting will be in the afternoon.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT