

HARDIN COUNTY FISCAL COURT

REGULAR MEETING
JUNE 8, 2010

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

The invocation was given by Commissioner Hay.

Commissioner Brandenburg led the court in the pledge of allegiance.

Judge Berry recognized the Army as being an important part of Hardin County by showing a video commemorating the Army's two hundred and thirty-five birthday this June 14th.

Ron Pence, Elizabethtown-Hardin County Chamber of Commerce, presented the Chamber Update.

Judge Berry announced that the Hardin County Audit for FY 2008/2009 had been received.

King moved and Hay seconded to approve the audit from the State Auditor for Hardin County Government for FY 2008/2009. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Department Reports were presented by:

Jerry Foley, Hardin County Animal Control May Report.

David Underwood, Hardin County Emergency Management May Report.

Bob Hall, Hardin County Solid Waste May Report.

Judge Berry moved and Brandenburg seconded to approve Resolution No. 2010-018 (postponed from March 9, 2010 until June 8, 2010) revising the Hardin County Administrative Code. Voting: King no, Brandenburg no, Hay no, Judge Berry yes. Motion failed.

Commissioner Brandenburg presented an opinion from the Attorney General on a previous vote in Fiscal Court on May 11, 2010. In other words, where at least a quorum is present and votes on a proposition, those members who are present and do not vote will be considered as voting with the majority.

After some discussion, Commissioner Brandenburg indicated that a Circuit Judge should decide the matter. The other members of the court were not in agreement.

King moved and Judge Berry seconded to approve First Reading of Ordinance No. 220, Series 2010 for FY 2010/2011 Hardin County Budget. Voting: Brandenburg no, Hay yes, Judge Berry yes, King yes.

Hay moved and Judge Berry seconded to approve Ordinance No. 271, Series 2010 Preapproved Recurring Expenses for FY 2010/2011. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

King moved and Hay seconded to approve the Hardin County Public Health Taxing Districts' Budget for FY 2010/2011. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Brandenburg moved and Hay seconded to approve Resolution No. 2010-055 related to Kentucky Office of Homeland Security Agreement. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

King moved and Brandenburg seconded to approve Resolution No. 2010-053 relating to surplus property. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Commissioners' Comments, Reports and Recommendations:

Brandenburg moved and Judge Berry seconded to accept the bid of Gary Clifford in the amount of \$62,249.00 at the landfill. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Commissioner Hay announced that the Planning, Engineering, and Public Works Committee will meet on June 17, at Emergency Services Management building.

Hay moved and King seconded to approve the Consent Agenda to include approving payroll dated 05/28/10, approve payroll dated 06/08/10 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 May 2010, approve Claims Batch Nos. 11-8028, 11-8029, 11-8030 and 12-8008 and recurring batch nos. 11-8015 and 11-8099, approve Resolution No. 2010-054 regarding financial transfers, approve Resolution No. 2010-051 reappointing Brent Goodin to Hardin County Board of Adjustment, approve Resolution No. 2010-052 regarding EMS personnel (Adrian R. Berry), approve the Treasurer's May 2010 report and approve Fiscal Court Minutes dated 05/26/10. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Judge Berry concluded the meeting by showing a video on the Army Family and the role the Army Family plays for our nation.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT