

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

**AUGUST 10, 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 King led the court in the pledge of allegiance.

Ken Adams, Hardin County Cattlemen's Association, appeared before the court to thank the court for the dead animal removal program and presented a donation to the court.

Travis Langdon, Elizabethtown Lions Club, appeared before the court to invite everyone out to the Lions Club Chicken Barbeque at E-town High School on August 21<sup>st</sup>.

Rik Hawkins, Elizabethtown-Hardin County Chamber of Commerce, updated the court on the results of the "Cruising the Heartland" Festival. He stated over 900 cars were featured. He reported on the upcoming Heartland Festival to begin at Fort Knox on Thursday and continue on Friday with events in Radcliff, on Saturday a parade in E-town at 10:00 A.M., plus many activities at the Freeman Lake. Finally on Sunday a religious service will be held at Freeman Lake.

#### Department/Supervisor Reports:

David Underwood presented the Emergency Management July report.

Bob Hall presented the Solid Waste July report.

Hay moved and Judge Berry seconded to approve Resolution No. 2010-086 regarding landfill rates. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg no.

King moved and Hay seconded to approve Resolution No. 2010-084 approving a request to the Department of Local Government for specific exceptions to KRS 68.310 for Fiscal Year 2010/2011. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

King moved and Brandenburg seconded to approve an amendment to the Spay/Neuter Grant Agreement extending the termination date to 12/31/10. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Hay moved and Brandenburg seconded to approve modified contract with Kentucky Emergency Management extending date of FEMA Assistance Funding to 6/30/12. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Commissioners', Comments, Committee Reports and Recommendations:

Commissioner Brandenburg with the Solid Waste and Community Support Committee reported on the committee meeting this date. The Nature Preserve on the Springfield Road was discussed and the feasibility of extending 50 acres or so to the Nature Preserve.

Commissioner King with the Resources and Emergency Services Committee did not have a report, he announced the next meeting on August 19<sup>th</sup>.

Commissioner Hay with the Planning, Engineering and Public Works Committee announced the next meeting on August 23<sup>rd</sup> in the courtroom. He reminded everyone of the White Mills Days starting on Friday night and a parade on Saturday followed by Barbeque Chicken Dinner.

King moved and Judge Berry seconded to approve Consent Agenda to include approving payroll dated 07/23/10 and revised payrolls dated 07/09/10 and 07/13/10, approve payroll liability checks/voucher registers and employee insurance fund check register for July 2010, approve Claims Batch Nos. 01-3245, 01-7028, 01-7029, 02-7005 and 02-7010 and recurring batch nos. 01-7015 and 01-7099, approve Resolution No. 2010-085 approving financial transfers, approve Resolution No. 2010-083 regarding EMS personnel (John R. Amshoff and Amylynn Stevens), approve Treasurer's Report for July 2010, and approve Fiscal Court Minutes dated 07/27/10. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Judge Berry announced a Special Called Meeting for September 7, 2010.

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

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**HARDIN COUNTY JUDGE/EXECUTIVE**

**ATTEST:** \_\_\_\_\_  
**CLERK, HARDIN COUNTY FISACL COURT**