

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING AUGUST 24, 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 yes, Hay yes, Judge Berry yes.

The invocation was given by Commissioner Hay.

Commissioner King led the court in the pledge of allegiance.

Judge Berry presented Deedie Layman with the Adopt-A-Pet Week Proclamation which he read.

Judge Berry wanted the minutes to reflect the Hardin County Extension County Tax Rates for 2010. The tax rates are 1.1 cent per \$100 assessment for Real Property, 1.46 cent per \$100 assessment for Personal Property, and 1.46 cent per \$100 assessment for Motor Vehicle.

Department Reports were presented by:

Dr. Lee presented the Hardin County Corner's June-July Report.

Sheriff Charles Williams presented the Hardin County Sheriff's June-July Report.

Kenny Tabb, Hardin County Clerk, presented the Clerk's July Report.

Tom Smallwood, Eastview, appeared before the court to thank Judge Berry and the county attorney's office for the letter he received. He spoke about Planning and Development that went into effect in August 2009. He feels that it is too restrictive. He wanted the Road Department to do more maintenance. He wants county water extended to his road. He wants the garbage bill for older people reduced. He wants to know who owns the Farmers Market. FEMA – he feels that they damaged the road from ice removal debris. He is proud of the tribute to the Vietnam Veterans.

Judge Berry moved and Hay seconded to approve Resolution No. 2010-092 relating to the Vietnam War Memorial Education Center. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Hay moved and Brandenburg seconded to approve Resolution No. 2010-089 relating to an agreement with Kentucky Transportation Cabinet to replace a bridge on Sportsman Lake Road. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

King moved and Brandenburg seconded to approve Resolution No. 2010-094 relating to the Recovery Zone Facility Bond for Radcliff. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Hay moved and Brandenburg seconded to approve the Sheriff's Audit for 2010. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

King moved and Brandenburg seconded to approve the Clerk's Audit for 2010. Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Commissioners' Comments, Reports, and Recommendations:

Commissioner Brandenburg with the Solid Waste and Community Support Committee noted the new sign at the Pearl Hollow Landfill. Commissioner Brandenburg commented about Waste Transportation handling of private garbage containers. He has addressed the problem with Waste Transport.

Commissioner King with the Resources and Emergency Services Committee reported on the Committee Meeting this past Thursday. He offered a bid to be accepted for the county's telephone system.

Hay moved and Brandenburg seconded to approve Resolution No. 2010-093 to accept the bid of P. M. Telephone at \$66,445.71. Voting: Hay yes, Judge Berry yes, King disqualified himself, Brandenburg yes.

King moved and Brandenburg seconded to approve the committee's recommendations to equally distribute \$90,000.00 allocated in the FY 2010/2011 budget for fire service equipment among the fourteen fire departments. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

King moved and Hay seconded to approve Resolution No. 2010-091 relating to the White Mills Fire Department request to declare a pumping truck as surplus property. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Commissioner King reported that Mayor Ash had expressed his appreciation to the court for the bond to build apartments in West Point, even though they could not use them.

Commissioner Hay with the Planning, Engineering and Public Works Committee reported on his committee meeting. He reported that Chris Hunsinger of Planning and Development reported on the interchange on I-65 at 222 in Glendale.

Hay moved and Judge Berry seconded to approve the bid of Hornback Construction for a bridge on Sportsman Lake Road contingent upon the acceptance of the engineering report from District #4. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Brandenburg moved and Hay seconded to approve the Consent Agenda to include approving Claims Batch No. 02-7019 and 02-7024, approve Resolution No. 2010-090 relating to financial transfers, approve Resolution No. 2010-087 relating to Road Department personnel (Wesley Peters), approve Resolution No. 2010-088 relating to EMS personnel (Cole Mullins), approve Detention Center's July 2010 report, approve Solid Waste and Community Support minutes dated 08/10/10, approve Resources and Emergency Services Committee minutes dated 08/19/10, approve Engineering, Planning and Public Works Committee minutes dated 08/23/10, and approve Fiscal Court Minutes dated 08/10/10. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Judge Berry announced that there will be a Special Called Meeting on 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 FISCAL COURT