

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING SEPTEMBER 28, 2010

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

The invocation was given by Commissioner Hay.

Commissioner Brandenburg led the court in the pledge of allegiance.

Susan Hignite and Rene Hutcherson presented the Hardin County Public Library Annual Report.

Department/Office Reports were presented by:

David Underwood presented the Emergency Medical Services August Report.

Bob Hornback presented the E-911 Dispatch Center August Report.

Hay moved and Brandenburg seconded to approve schedule bond renewal for County Attorney's staff. Voting: Hay yes, Brandenburg yes, King yes, Judge Berry yes.

Judge Berry moved and Hay seconded to approve Resolution No. 2010-102 authorizing change orders no. 1 and 2 to agreement dated June 10, 2010 for work related to the leachate return lines at Pearl Hollow Landfill. Voting: Brandenburg yes, King yes, Judge Berry yes, Hay yes.

Judge Berry moved and Hay seconded to approve Resolution no. 2010-015 authorizing the County Judge/Executive and the County Attorney to amend Section 7 of the management contract with Santek Environmental of Kentucky, LLC.

After discussion Judge Berry withdrew his motion and Hay withdrew his second.

Resolution No. 2010-105 was tabled for discussion until Solid Waste and Community Support meeting on October 12, 2010.

Judge Berry moved and King seconded to approve Resolution No. 2010-106 appointing Teddi Embrey to the Planning and Development Commission. Voting: King yes, Judge Berry yes, Hay yes, Brandenburg yes.

Commissioners Comments, Reports and Recommendations:

Commissioner King with the Resource and Emergency Services Committee reported on their meeting September 23, 2010 he noted that E-911 was going to merge back to one communication frequency instead of two and that Mark Bland White Mills Fire Chief had resigned and that Chuck Masterson was serving as the interim Chief.

Commissioner Hay with the Engineering, Planning and Public Works Committee reported on their meeting on September 27, 2010 and recommended accepting a bid from J Bisio Enterprises for a used motor oil burning furnace and that Hornback Construction had completed the bridge on Sportsman Lake Road and the road department plans to have the approaches complete by October 4, 2010.

Hay moved and Brandenburg seconded to accept the bid from J Bisio Enterprises in the amount of \$8,684.00 for a used motor oil burning furnace. Voting: Judge Berry yes, Hay yes, Brandenburg yes, King yes.

Commissioner Brandenburg with the Solid Waste and Community Support Committee reported his committee will meet on October 12, 2010.

King moved and Hay seconded to approve the Consent Agenda to include approving Claims Batch Nos. 03-7010, 030-7016 and 03-7028, approve Resolution No. 2010-104 relating to financial transfers, approve Resolution No. 2010-101 relating to Road Department personnel (Jerry Hudson and Gary Stewart), approve Resolution No. 2010-103 relating to EMS personnel ( Tracy Smith-Jevning, Lauren Crissman, Robert Klingsmith), approve Hardin County Detention Center's August 2010 report, approve Solid Waste and Community Support Committee 09/14/10 minutes, approve Resource and Emergency Services Committee 09/23/10 minutes, approve Engineering, Planning and Public Works Committee 09/27/10 minutes and approve Fiscal Court 09/14/10 minutes. Voting: Hay yes, Brandenburg yes, King yes, Judge Berry yes.

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**