

HARDIN COUNTY FISCAL COURT

SPECIAL CALLED MEETING NOVEMBER 2, 2010

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

The invocation was given by Commissioner Hay.

Commissioner King led the court in the pledge of allegiance.

King moved and Hay seconded to approve the 2011 Emergency Management Assistance contract to reimburse Hardin County. Voting: King yes, Judge Berry yes, Hay yes, Brandenburg yes.

Hay moved and Brandenburg seconded to approve professional service contract with LTADD for 2010 Kentucky Homeland Security Grant to purchase mobile data computers in the amount of \$52,239.00. Voting: Judge Berry yes, Hay yes, Brandenburg yes, King yes.

King moved and Brandenburg seconded to approve increase rider on bonds for Sheriff Charles A. Williams and Deputy Sheriff Donna Cross during tax season. Voting: Judge Berry yes, Hay yes, Brandenburg yes, King yes.

Commissioner Hay with the Engineering, Planning and Public Works Committee met on October 20, 2010. Commissioner Hay noted that the residents of Gaither Station Road passed a petition to increase the speed limit on Gaither Station Road to 45 MPH. Commissioner Hay made the recommendation to change the speed limit to 45 MPH on Gaither Station Road.

Hay moved and King seconded to approve Engineering, Planning and Public Works recommendation to increase the speed limit on Gaither Station Road.

Commissioner King with the Resource and Emergency Services Committee rescheduled the committee regular meeting on November 18, 2010 at 4:00 PM to November 16, 2010 at 4:00 PM.

Commissioner Brandenburg with the Solid Waste and Community Support Committee met on October 12, 2010 and their next meeting will be on November 09, 2010.

Hay moved and Brandenburg moved to approve the Consent Agenda to include approving Claims Batch Nos. 05-7002 and 04-7025, approve Resolution No. 2010-112 relating to financial transfers, approve Resolution No. 2010-111 relating to EMS personnel (David G. Wilson, David M. Painter, Thomas C. Miller, Adam L. Karr, Matthew Douglas), approve Resolution No. 2010-113 relating to E-911 Dispatch personnel (Robert A. Denson and Angela C. Townsend, Tiffany Thompson), approve Solid Waste and Community Support Committee minutes dated 10/12/2010, approve Engineering, Planning and Public Works Committee minutes dated 10/20/2010, approve Resource and Emergency Services Committee minutes dated 10/21/2010, approve Hardin County Detention Center September 2010 report, and approve Fiscal Court Minutes dated 10/12/2010. Voting: King yes, Judge Berry yes, Hay yes, Brandenburg yes.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT