

HARDIN COUNTY FISCAL COURT

REGULAR MEETING NOVEMBER 9, 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 Brandenburg led the court in the pledge of allegiance.

Rik Hawkins, Executive/Director of Elizabethtown-Hardin County Chamber of Commerce presented the Chamber Update.

Department/Office Reports were presented by:

Chris Hunsinger, Planning and Development
Vicki Brackett, Engineering Department
Danny Allen, Road Department

Brandenburg moved and Hay seconded to approve several Resolutions pertaining to BRAC funding. Approved Resolution No. 2010-114 regarding BRAC funding for Hardin County Water District No. 2 Louisville Water I-65 Interconnection; Resolution No. 2010-115 regarding BRAC funding for Hardin County Water District No. 2 County Sewer Collection Project; Resolution No. 2010-116 regarding BRAC funding for Hardin County Water District No. 1 Louisville Water Company-Fort Knox; Resolution No. 2010-117 regarding BRAC funding for Hardin County Water District No. 1 Radcliff Sewer improvements; approve Resolution No. 2010-118 regarding BRAC funding for Hardin County Water District No. 1 Lincoln Trail Regional Water Connection. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

King moved and Hay seconded to approve Resolution No. 2010-120 authorizing the County Judge/Executive and the County Attorney to enter into an agreement with Santek Environmental to adjust the gate rate for an exceptionally large volume of waste contracted for disposal at county's landfill. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Commissioners' Comments, Committee Reports, and Recommendations:

Commissioner Hay with the Engineering and Public Works Committee reported that a committee meeting will be held on November 22, 2010.

Commissioner Brandenburg with the Solid Waste and Community Support Committee reported on the committee meeting this date in regard to transferring land to the Nature Preserve.

Commissioner King with the Resources and Emergency Services Committee announced the upcoming committee meeting this Tuesday, November 16th, at 4:00 P.M.

King moved and Brandenburg seconded to approve the Consent Agenda to include approving payrolls dated 10/01/10, 10/15/10 and 10/29/10, approve payroll fund liability checks/voucher registers and employee insurance fund check register for October 2010, approve payroll for 10/12/10 for commissioners and coroners expense checks, election officer's salary, approve Claims Batch No. 05-7009 and recurring batch nos. 04-7015 and 04-7099, approve Resolution No. 2010-119 relating to financial transfers, approve Solid Waste and Community Support Committee minutes dated 10/26/10, approve Treasurer's Report for the month of October 2010, and Hardin County Fiscal Court Minutes dated 11/02/10. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Judge Berry showed a short video to commemorate Veterans Day that will be November 11, 2010.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT