

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

JANUARY 25, 2011

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court Meeting to order and requested a roll call vote. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

The invocation was given by Squire Clem.

Squire Thompson led the court in the pledge of allegiance.

Updates/Discussion/Informational Items:

The Honorable Kim Shumate, Hardin County District Court Judge, presented the Lincoln Trail Area Development Workforce Grant.

Morgan moved and Thompson seconded to approve the Lincoln Trail Area Development Workforce Grant. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

James Jeffries, General Manger of Water District No. 2, presented the Hardin County Water District No. 2 Operations Review and Budget for 2011.

Judge Berry provided the court the 2010/2011 Budget Update.

Department/Office Reports:

David Underwood presented the Hardin County EMS December Report.

Robert Hornback presented the Hardin County E-911 December Report.

Judge Berry announced that Jailer Danny Allen could not present the Hardin County Detention December Report due to a death in the family. The report was distributed to all court members.

Ordinances/Agreements/Resolutions:

King moved and Morgan seconded to approve the Emergency Mutual Aid Agreement with Commonwealth of Kentucky. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

King moved and Williams seconded to approve the Resources and Community Support Committee's recommendation to proceed with Phase II of the courtroom renovation not to exceed \$19,900.00. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Clem moved and Morgan seconded to approve the Solid Waste Committee's recommendation to approve four 2011 free service days at the Pearl Hollow Landfill. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Goodman moved and Wiseman seconded to approve the Consent Agenda to include approving Claims Batch Nos. 07-7013 and 07-7025, approved Resolution No. 2011-012 authorizing financial transfers, approve Hardin County Treasurer's December report, approve Hardin County Detention Center's December report, approve Resolution No. 2011-013 regarding E-911 Dispatch personnel (Lynette Cordero), approve Public Works Committee minutes dated 01/10/11, approve Resources and Community Support Committee minutes dated 01/18/11, approve Solid Waste Committee minutes dated 01/19/11, and approve Fiscal Court Minutes dated 01/11/11. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Magistrates' Comments:

Squire King announced that there will be a Mayor's Breakfast at Colvin Community Center at 10:00 a.m. this Saturday.

Squire Morgan announced Boys and Sisters Club at Stephensburg is helping needy families with clothes and utilities. Wild Turkey Federation Banquet is at Central Hardin High School on February 5th. White Mills Civic League will have a spaghetti supper on February 26th to raise funds for the White Mills Bridge Christmas decorations that were vandalized.

Squire Thompson thanked everyone for David Knight's fundraiser.

Squire Wiseman announced there will be a Brotherhood Banquet being held by the Shrine Club and Knights of Columbus on February 26th. This is the 46th year for the banquet.

Squire Williams announced a chili supper at St. James School.

Ms. Jennifer Oldham, Hardin County Attorney, announced the next Drug Court Graduation will be February 7th at 3 p.m. at the Justice Center.

Judge Berry announced that reapportionment will take place this year in May.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT