

HARDIN COUNTY FISCAL COURT

SPECIAL CALLED MEETING MAY 24, 2011

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

The invocation was given by Squire Goodman.

Squire Wiseman led the court in the pledge of allegiance.

Doug Shepherd and John Edwards from the Hardin County Extension Office presented the Hardin County Extension District FY 2011/2012 Budget.

Thompson moved and Wiseman seconded to approve the Hardin County Extension District FY 2011/2012 Budget. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Department/Office Reports:

David Underwood, EMS Director, presented the Emergency Medical Services April report. Robert Hornback, E-911 Director, presented the E-911 Dispatch April report. Danny Allen, Hardin County Jailer, was not able to appear. His written report was received by the court.

Written reports were submitted by the Hardin County Clerk and a memo from the Hardin County Planning and Development Commission.

Mike Harrington, Attorney, with Stikes and Harbison, explained the St. James Bonds Agreement with Hardin County.

Judge Berry moved and Williams seconded to approve Resolution No. 2011-061 approving an agreement with St. James Catholic Regional School regarding industrial revenue bonds. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

King moved and Morgan seconded to approve Second Reading of Ordinance No. 274, Series 2011 for FY 2011/2012 Hardin County Budget. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Clem seconded to approve Resolution No. 2011-065 relating to employee health care insurance. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

King moved and Thompson seconded to approve Resolution No. 2011-066 relating to employee life insurance. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2011-064 relating to employee dental insurance. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

King moved and Clem seconded to approve Resolution No. 2011-063 relating to employee vision insurance. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2011-067 relating to payroll deductions. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Williams seconded to approve Resolution No. 2011-062 to accept a bid from First Federal Savings for county checking account. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

King moved and Morgan seconded to approve Resolution No. 2011-059 authorizing Amendment No. 5 to Southern Health Partners agreement with the Detention Center. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Morgan moved and Thompson seconded to approve Resolution No. 2011-068 extending the fallen livestock contract with Bluegrass Recycling, Inc. for one year. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

King moved and Wiseman seconded to approve Amendment No. 4 to the Baptist Management Services Agreement. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Williams seconded to approve Resolution No. 2011-060 relating to the Kentucky Economics Development Bond Grant for Hardin County Water District No. 2. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Thompson seconded to approve Resolution No. 2011-071 appointing the three voting members of the Hardin County Reapportionment Commission.

Goodman moved and Easter seconded to amend motion to include Dottie Moore in place of Brent Walker on Hardin County Reapportionment Commission. Voting: Clem no, Wiseman yes, Thompson yes, Morgan no, King yes, Judge Berry no, Easter yes, Goodman yes, Williams no.

Voting on original motion: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

King moved and Wiseman seconded to approve Resolution No. 2011-058 relating to Hardin County Constables.

Goodman moved and Williams seconded to amend the motion to allow radio use if the constables have 20 hours of training. Voting: Thompson no, Morgan no, King no, Judge Berry no, Easter no, Goodman yes, William yes, Clem no, Wiseman yes. **Motion failed.**

Voting on original motion: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Easter moved and Wiseman seconded to approve Consent Agenda to include approving Claims Batch No. 11-7024, approve Resolution No. 2011-070 relating to financial transfers, approve Resolution No. 2011-069 relating to E-911 Dispatch personnel (Claudia J. Whalin and Michael Leo), approve Hardin County Detention Center's April 2011 report, approve Solid Waste Committee 05/18/11 minutes, approve Emergency Services Committee 05/19/11 minutes, approve Resources and Community Support Committee 05/12/11 and 05/17/11 minutes, approve Fiscal Court 05/09/11 minutes. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, William yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Squire King wished the Judge well as he heads to Joplin, Missouri to check on family and friends after the devastating tornado.

Squire Morgan expressed the same sentiments.

Squire Thompson conveyed his concerns in Joplin, Missouri.

Squire Wiseman expressed concerns for the people in Joplin, Missouri,

Squire Clem encouraged the citizens of Hardin County to pay attention to weather warnings.

Squire Williams wished the Judge well. She announced the benefit at the Knights of Columbus for Crusade for Children.

Squire Goodman wished the Judge well.

Squire Easter advocated weather alert radios.

Deputy Judge Roberts corrected himself about the dead animal removal as a fixed contract per month instead of per animal.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT

