

## HARDIN COUNTY FISCAL COURT

### AUGUST 9, 2011 REGULAR MEETING

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 absent.

The invocation was given by Squire Thompson.

Squire King led the court in the pledge of allegiance.

Travis Langdon provided information on the Elizabethtown Lions Club Chicken Barbeque on August 20<sup>th</sup>.

Brad Richardson, Executive Director, presented the Hardin County Chamber Update.

Department/Office Reports were presented by:

Gerald Foley, Animal Control July Report.

David Underwood, Emergency Management July Report.

Robert Hall, Solid Waste July Report.

Written reports were received from Planning and Development Commission, Engineering Department and Road Department.

Thompson moved and Goodman seconded to approve Second Reading of Ordinance No. 277, Series 2011 relating to the reapportionment and' redistricting of the magisterial districts of Hardin County. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes.

Morgan moved and Wiseman seconded to approve First Reading of Ordinance No. 278, Series 2011 granting an exclusive franchise right for residential garbage/solid waste collection in the unincorporated areas of the county to Waste Transport for \$19.75 a month. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes.

King moved and Clem seconded to approve agreement with the Commonwealth of Kentucky relating to the Hardin County Drug Court. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes.

Morgan moved and Thompson seconded to approve Resolution No. 2011-094 approving a \$4,800.00 Homeland Security grant for an ewarrant system in Hardin County. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Thompson moved and Williams seconded to approve Resolution No. 2011-100 approving the Commonwealth of Kentucky Transportation Cabinet's Rural and Municipal Aid Agreement to rebuild St. Claire Street Bridge in Colesburg. Voting: Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Wiseman seconded to approve Resolution No. 2011-106 approving county property as surplus. Voting: King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Thompson moved and Williams seconded to approve Resolution No. 2011-102 accepting a bid for three used ambulances for \$95,000.00. Voting: Judge Berry yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Thompson moved and Morgan seconded to approve Resolution No. 2011-103 accepting a bid to replace eight roof-top heating/cooling units at Detention Center. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2011-104 accepting a bid for a public notification system for Emergency Management. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes.

Morgan moved and Goodman seconded to approve the Public Works Committee's recommendations to (1) Rename Dogwood Circle to Manning Circle in Lakewood Subdivision, (2) Establish a 35 MPH speed limit on Tabb Road. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes.

Goodman moved and William seconded to approve the Consent Agenda to include approving payroll dated 07/08/11 and 07/22/11, approve payroll dated 07/12/11 for magistrates and coroners expense checks, and election officers salaries, approve payroll fund liability checks register, liability vouchers register and employee insurance fund check register dated 07/01/11 and 07/31/11, approve Claims Batch Nos. 01-8015, 01-8018, 01-8099, 02-8009, approve Resolution No. 2011-107 approving financial transfers, approve Resolution No. 2011-105 regarding Road personnel (Michael Steck and Nicholas Douthitt), approve Resolution No. 2011-101 reappointing Ron Hockman to the Hardin County Water District Board No. 1, approve Public Works Committee meeting 08/02/11 minutes, and approve Fiscal Court Minutes dated 07/26/11. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes.

Judge Berry announced that Elizabethtown MSA ranks number 1 out of 366 MSA in growth of income for 2010.

Squire Clem commented on the Budget presentation that Judge Berry recently presented as to how well it has been received. He also congratulated Hardin County Water District No. 2 on having the best water in Kentucky and Tennessee. He announced the next Solid Waste Committee meeting will be on August 17, 2011.

Squire Williams reminded the community of Puppy Palooza at ECTC on September 24<sup>th</sup> to raise funds for the new animal shelter.

Squire King announced the next Resources and Community Support Committee meeting will be August 18, 2011.

Squire Morgan announced and reminded the citizens of the Cecilia Days this Saturday.

Squire Thompson encouraged everyone to visit the Farmers Market. He also congratulated Water District No. 2.

Judge Berry announced the Public Hearing on August 23<sup>rd</sup> to set the county tax rate. Also that date, Hardin County United will make a presentation on Unified Local Government.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: Kenneth L. Cobb  
CLERK, HARDIN COUNTY FISCAL COURT