

HARDIN COUNTY FISCAL COURT

REGULAR MEETING OCTOBER 11, 2011

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

The invocation was given by Squire Clem.

Squire King led the court in the pledge of allegiance.

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

Christopher Wilborn, Executive Director of United Way of Central Kentucky, presented the Campaign Kick-Off.

Sylvia Griendling, CASA of the Heartland, also presented.

Department/Office Reports were presented by:

Gerald Foley, Animal Control
Doug Finley, Emergency Management
Robert Hall, Solid Waste/Landfill

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

Chris Sutherland, Hilliard Lyons and Christian Juckett of Rubin Hayes, Attorneys were present to answer questions about the Detention Center Bond refinancing.

Judge Berry moved and Goodman seconded to approve First Reading of Ordinance 281, Series 2011 regarding refunding of the 2002 General Obligation Refunding Bond for Detention Center. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Easter moved and Wiseman seconded to approve Resolution No. 2011-132 accepting a bid for a water storage tank at the Detention Center. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Easter moved and Williams seconded to approve Resolution No. 2011-034 appointing viewers to close a platted right-of-way on Pine Hill Drive. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving payrolls dated 09/02/11, 09/16/11 and 09/30/11, approve payroll fund liability checks/vouchers registers, and employee insurance fund check register for September 2011, approve payroll dated 09/13/11 for magistrates and coroners expense checks, election officers' salary, approve Claims Batch Nos. 03-8014, 03-8015, 03-8099 and 04-8011, approve Resolution No. 2011-131 relating to financial transfers, approve Resolution No. 2011-133 relating to EMS personnel (Stephanie Carroll), approve Treasurer's report for September 2011, approve Public Works Committee 10/04/11 minutes and approve Fiscal Court Minutes dated 09/27/11. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

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

Squire Morgan announced that U Flex had broken ground on their new factory.

Squire Thompson announced Glendale Crossing Festival will be held this Saturday.

Squire Wiseman announced the next meeting of the Solid Waste Committee will be October 19, 2011.

Squire Clem reminded everyone this being Fire Prevention Week.

Squire Williams announced the Elizabethtown Woman's Club Harvest Breakfast this Saturday morning. Also the Nightmare on the Square will be October 29th.

Squire Easter announced the next meeting of the Emergency Service Committee will be October 20, 2011 and the next E-911 meeting will be October 25, 2011.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT