

HARDIN COUNTY FISCAL COURT

REGULAR MEETING OCTOBER 25, 2011

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

The invocation was given by Squire Easter.

Squire Williams led the court in the pledge of allegiance.

Judge Berry turned the meeting over to County Attorney Jennifer Oldham to conduct a Public Hearing on a proposed closing of a right-of-way on Pine Hill Drive. No public comment was provided. The hearing was closed and court was resumed.

Department/Office Reports:

Terri Jones with the Hardin County Coroner's Office presented the Hardin County Coroner's August/September Report.

Written September reports were submitted by EMS, E-911 Dispatch Center, Detention Center, and Planning and Development Commission.

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

Thompson moved and Williams seconded to approve a grant agreement with Department Of Agriculture in the amount of \$2,000.00 to provide spay/neuter assistance to pet owners. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Thompson moved and Morgan seconded to approve Resolution No. 2011-135 to close a platted right-of-way on Pine Hill Drive. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Easter moved and Wiseman seconded to approve Resolution No. 2011-137 regarding the job descriptions of the Coroner and Deputy Coroner. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Goodman moved and Easter seconded to approve Resolution No. 2011-139 regarding engineering and design services from ICON Engineering & Inspection Services PLLC. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving Claims Batch No. 04-8025, approve Resolution No. 2011-138 relating to financial transfers, approve Resolution No. 2011-136 relating to EMS personnel (Wendell A. Perkins), approve Solid Waste Committee 10/19/11 minutes, approve Resources and Community Support Committee 10/18/11 minutes, approve Emergency Services Committee 10/20/11 minutes, approve Hardin County Detention Center September 2011 report, and approve Fiscal Court minutes dated 10/11/11. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Squire Clem extended his sympathies to the family of Lottie Robinson who recently passed away. Ms. Robinson was a great Hardin County humanitarian.

Squire Williams reminded everyone that October was Breast Cancer Awareness month and also Nightmare on the Square was this weekend.

Squire Goodman reminded everyone that the City of Radcliff was having Trunk or Treat and a haunted house on October 29th.

Squire Easter announced the next meeting of the EMS Committee will be November 17, 2011 and they will be discussing an updated EMS schedule.

Squire Morgan announced the next meeting of the Public Works Committee will be November 01, 2011.

Squire Thompson announced the Glendale Crossing Festival was a huge success.

Squire Wiseman reminded everyone that Halloween was October 31 and be sure to drive safely.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT