

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

JANUARY 24, 2012

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, William yes, Clem yes, Wiseman yes, Thompson yes.

Boy Scout Troop 244 and Scout Master Heller were present.

The invocation was given by Squire Easter.

Scouts from Troop 244 led the court in the pledge of allegiance.

James Jeffries, General Manager, presented the Hardin County Water District No. 2 Operations Review and 2012 Budget. Judge Berry wanted the minutes to reflect that the county received the budget.

Judge Berry presented the 2011/2012 Budget Update.

Department/Office Reports were presented by:

David Underwood, Hardin County EMS December Report.
Robert Hornback, Hardin County E-911 Annual 2011 Report.
Jailer Danny Allen, Hardin County Detention Center December Report.

Written reports were submitted by the Hardin County Clerk and Hardin County Planning and Development.

Judge Berry moved and Morgan seconded to approve the additional language to Amendment No. 2 to allow cities to honor current contracts. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Thompson moved and Williams seconded to approve Second Reading of Amendment No. 2 to Ordinance 163, Series 2001 relating to the storage, collection, processing, transportation and disposal of solid waste including the added language. Voting: Judge Berry yes, Easter no, Goodman no, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving Claims Batch No. 07-8024, approve Resolution No. 2012-010 authorizing financial transfers, approve Hardin County Treasurer's December report, approve Hardin County Detention Center's December report, approve Resolution 2012-008 regarding EMS personnel (Thomas Jurcak, Corissa Perkins-Donehoo, Anthony Anderson), approve Resolution No. 2012-009 regarding Engineering personnel (Stephanie Brown), approve Resources and Community Support Committee minutes dated 01/17/12, approve Solid Waste Committee minutes dated 01/18/12, approve Emergency Services Committee

minutes dated 01/19/12, and approve Fiscal Court Minutes dated 01/10/12. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Easter moved and Goodman seconded to approve Resolution No. 2012-007 regarding a job description for Road Department Equipment Operator IV. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Squire Clem noted that the January 10, 2012 minutes should reflect that he reminded the court the Solid Waste Committee meeting will be January 18, 2012 instead of Squire Easter.

Squire Morgan recognized and acknowledged the Boy Scouts present.

Squire Thompson acknowledged Mayor Duvall and Radcliff City County members for being in attendance and hoped everyone could work together.

Squire Clem welcomed back Squire King from surgery.

Squire Easter announced the next meeting of the Emergency Services Committee will be February 23, 2012. He commended Squire Morgan in his work with the Volunteer Fire Department and also Mr. Underwood.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT