

HARDIN COUNTY FISCAL COURT

REGULAR MEETING OCTOBER 09, 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, Williams yes, Clem yes, Wiseman yes, Thompson yes.

The invocation was given by Squire Easter.

Squire Williams led the court in the pledge of allegiance.

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

Christopher Wilborn, Executive/Director, and Rebecca Farris Allen, Community Health Clinic, presented on the United Way of Central Kentucky Campaign.

Department Reports:

Gerald Foley, presented the Animal Control report.

David Underwood, presented the Emergency Management report.

Bob Hall sent his report on the Solid Waste/Landfill to the court.

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

Morgan moved and Goodman seconded to approve Resolution No. 2012-151 approving the purchase of a truck for the Road Department. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

King moved and Easter seconded to approve Resolution No. 2012-152 approving the renewal of a lease for property located at 1633 Logsdon Parkway. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Judge Berry recommended entering Closed Session to hear an employee who had requested a hearing.

Clem moved and Wiseman seconded to enter Closed Session to discuss a personnel matter. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

In open session:

Easter moved and Morgan seconded to approve the Consent Agenda to include approving payrolls dated 09/14/12 and 09/28/12, approve payroll fund liability checks/vouchers register, and employee insurance fund check register for September 2012, approve payroll dated 09/11/12 for magistrates, coroners expense checks, and election officers' salary, approve Claims Batch Nos. 03-7015, 03-7099, and 04-7009, approve Resolution No. 2012-154 relating to financial transfers, approve Resolution No. 2012-150 relating to E-911 personnel (Troy Williams), approve Resolution No. 2012-153 relating to E-911 personnel (Nancy Helton and Melissa Johnson), approve Treasurer's report for September 2012, approve Public Works Committee 10/02/12 minutes, and approve Fiscal Court Minutes dated 09/25/12. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Squire Wiseman congratulated St. James on their new school.

Squire Thompson reminded the public about the Glendale Crossing Festival on the third Saturday of October and a parade in Flint Hill on the fourth Saturday of October.

Squire Morgan brought attention to the public that farming is a dangerous occupation and emphasized safety not only on the farm but in daily activities.

Squire King reminded the court that next meeting of the Resources and Community Support Committee will be October 16th.

Squire Easter reminded the court that the next meeting of the Emergency Services Committee will be October 18th.

Squire Clem reminded the court that the next meeting of the Solid Waste Committee will be October 17th.

Kenny Tabb, County Clerk, explained absentee voting in the Clerk's office and paper absentees.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT