

HARDIN COUNTY FISCAL COURT

REGULAR MEETING NOVEMBER 13, 2012

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

The invocation was given Squire Easter.

Squire Wiseman led the court in the pledge of allegiance.

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

Department/Office Reports:

Wesley Wright, Senior Planner, presented the Planning and Development report.

Ronnie Goodman, Road Supervisor, presented the Road Department's October report.

Written reports for October were submitted by Animal Control, Emergency Management, Solid Waste and the Engineering Department.

Morgan moved and Goodman seconded to approve Resolution No. 2012-162 accepting streets in Chinoe Hills, Section 2 into the county road system. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Easter moved and Wiseman seconded to approve Resolution No. 2012-164 declaring Detention Center property as surplus. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving payrolls dated 10/12/12 and 10/26/12, approve payroll fund liability checks/voucher registers and employee insurance fund check register for October 2012, approve payroll for 10/09/12 for commissioners and coroners expense checks, election officer's salary, approve Claims Batch Nos. 04-7015, 04-7099, 05-7013, approve Resolution No. 2012-163 relating to financial transfers, approve Resolution No. 2012-165 accepting the resignation of Gerald Foley, approve Resolution No. 2012-166 relating to EMS personnel (Wendell Perkins), approve Resolution No. 2012-167 relating to Road Department personnel (Maranda Dawson), approve Resolution No. 2012-161 reappointing Matthew Hess to the Board of Ethics, approve Resolution No. 2012-160 reappointing Sue Story and Florence Mason to the Public Library Board, approve Public Works Committee 11/07/12 minutes, approve Treasurer's Report for the month of October 2012 and approve Hardin County Fiscal Court Minutes dated 10/23/12. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Squire Clem announced the next meeting of the Solid Waste Committee will be November 19th. He commended all the volunteers that placed over 2,500 flags at the Veterans Cemetery in Radcliff. He also noted the Veteran Tribute Cemetery on November 11th was well attended.

Squire King announced the next meeting of the Resources and Community Support Committee will be November 20th.

Squire Morgan wished everyone Happy Thanksgiving.

Squire Wiseman wished everyone Happy Thanksgiving and also commented on the great turnout at the Veterans Tribute Ceremony.

Judge Berry announced that Vine Grove had their Veterans Ceremony and Parade on November 10th. He also reminded everyone that the next Fiscal Court Meeting will be November 27th at 3:30 p.m.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT