

HARDIN COUNTY FISCAL COURT MEETING

REGULAR MEETING

JUNE 11, 2013

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

The invocation was given by Squire Goodman.

Squire Morgan led the court in the pledge of allegiance.

Judge Berry requested that the County Attorney Jennifer B. Oldham conduct a Public Hearing on closing the Fairgrounds Road.

Mr. Wesley Wright, Hardin County Planning Commission, reviewed the request. He reported that the Hardin County Fairgrounds had requested that the road be closed. Several exhibits were submitted. The Planning Commission is supporting the closing. No one else appeared. Ms. Oldham closed the hearing.

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

Judge Berry wanted the minutes to reflect that the Central Kentucky Community Action 2013/2014 Budget had been received.

Department/Office Reports were presented by:

Jerry Foley, Animal Control
David Underwood, Emergency Department
Robert Hall, Solid Waste, submitted his report.

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

Public Concerns and Comments:

Judith French, Elizabethtown, appeared on behalf of the people who could not be there. She is concerned about oversight on the construction of the new county building. She wants a limit placed on money spent on the project.

King moved and Morgan seconded to approve Second Reading of Ordinance 291, Series 2013 approving Hardin Memorial Hospital's Revenue Bonds. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman no, Williams yes, Clem yes, Wiseman yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2013-084 approving the Fairgrounds Road being closed. Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes. Wiseman yes, Thompson yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2013-085 appointing viewers for Cedar Point Court. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

King moved and Williams seconded to approve Resolution Nos. 2013-087, 088, 089, 090 and 091 approving employee insurance premiums. Voting: Judge Berry yes, Easter no, Goodman no, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Clem moved and Wiseman seconded to approve the Consent Agenda to include approving payroll dated 05/10/13 and 05/24/13, approve payroll dated 05/14/13 for magistrates' and coroners' expense checks, and approve election officers' salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund checks register for May 2013, approve Claims Batch Nos. 11-7015, 11-7099, and 12-7011, approve Resolution No. 2013-086 regarding financial transfers, approve Resolution No. 2013-083 regarding Finance personnel (Rebecca L. Gordon), approve Public Works Committee 06/04/13 and Resources and Community Support 06/07/13 minutes, approve the Treasurer's May 2013 report, and approve Fiscal Court Minutes dated 05/28/13. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Judge Berry moved and Clem seconded to provide \$500.00 for a paver to support the National Guard Memorial in Frankfort. 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 June 18th.

Squire Morgan announced the next fire meeting and also announced that David Underwood will be retiring. He also noted that he had two guests today, his son Landon Morgan and his friend Justin Dalloway.

Squire Clem announced the next meeting of the Solid Waste Committee will be June 19th.

Squire Easter announced the next meeting of the Emergency Services Committee will be June 20th.

Judge Berry announced the next meeting of Fiscal Court will be June 25th and that the Army will celebrate its 238th birthday on June 14th. A video was shown to commemorate this milestone.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT