

**HARDIN COUNTY FISCAL COURT**

**REGULAR MEETING  
AUGUST 13, 2013**

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

The invocation was given by Squire Thompson.

Squire Williams led the court in the pledge of allegiance.

Brenda Thomas provided an update on the Farmer's Market.

Melanie Parker presented the Hardin County Chamber of Commerce Update.

Department/Office Reports were presented by:

Gerald Foley, Animal Control  
Doug Finlay, Emergency Management  
Robert Hall, Solid Waste

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

Public Concerns and Comments:

Judith French, Elizabethtown, said that she and her neighbors cannot hear emergency sirens on the Bardstown Road.

Morgan moved and Judge Berry seconded to approve Resolution No. 2013-103 regarding the Cedar Pointe Court Road closing. Voting: Williams yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Easter seconded to approve Resolution No. 2013-129 accepting the right-of-ways along the Elizabethtown-Radcliff Connector (E2RC) into the County Road System. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

King moved and Wiseman seconded to approve Resolution No. 2013-130 accepting the right-of-ways along Kentucky Rt. 305 (Ring Road) Extension into the County Road System. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes.

Thompson moved and Easter seconded to approve Resolution No. 2013-131 accepting the right-of-ways along Bullion Boulevard Connector into the County Road System. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes.

Thompson moved and Morgan seconded to approve Resolution No. 2013-133 accepting a bid for the Bacon Creek Road Bridge replacement construction. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes, Morgan yes.

King moved and Easter seconded to approve Resolution No. 2013-134 approving the "Construction Manager at Risk" for the Hardin County government building construction. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Thompson moved and Williams seconded to approve Resolution No. 2013-135 rejecting all bids for the construction of EMS Station No. 4. Voting: Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2013-136 accepting Providence Place Subdivision into the County Road System. Voting: Goodman yes, Williams yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Williams moved and Thompson seconded to approve Resolution No. 2013-137 related to Springhaven grant funds. Voting: Williams yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Wiseman moved and Morgan seconded to approve Resolution No. 2013-138 approving the Waste Tire 2013/2014 grant funding. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

King moved and Easter seconded to approve Resolution No. 2013-132 appointing James Shelton to Hardin County Water District No. 1 Board. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes.

Goodman moved and Morgan seconded to approve the Consent Agenda to include approving payroll dated 07/05/13 and 07/19/13, approve payroll dated 07/09/13 for

magistrates and coroners' expense checks, and election officers' salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register for July 2013, approve Claims Batch Nos. 01-8015, 01-8099, and 02-8013, approve Resolution No. 2013-127 regarding financial transfers, approve Resolution No. 2013-125 regarding EMS personnel (Amber Daniels), approve Resolution No. 2013-126 regarding Road Department personnel (Mark Cox and Kendall Peters), approve Resolution No. 2013-128 regarding the Judge/Executive's staff (Maggie Mattingly), approve Resolution No. 2013-139 regarding the Coroner's staff (Shana Norton), approve Treasurer's July 2013 report, approve Public Works Committee minutes dated 08/06/13, approve Resources and Community Support Committee minutes dated 08/08/13, and approve Fiscal Court Minutes dated 07/23/13. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes.

Squire King announced the next Resources and Community Support Committee meeting will be August 20<sup>th</sup>.

Squire Morgan expressed his sympathy to Squire Clem's family. He also thanked everyone for coming to Cecilia Days.

Squire Thompson announced the Valley Creek Pig Roast is this Saturday.

Squire Wiseman expressed sympathy to Squire Clem's family. He also announced the Elizabethtown Lion's Club barbeque this Saturday.

Squire Goodman recognized the Honorable J. J. Duvall for being in attendance.

Squire Easter announced the next Emergency Services Committee meeting will be August 22<sup>nd</sup>.

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



HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT