

HARDIN COUNTY FISCAL COURT

REGULAR MEETING
AUGUST 27, 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 yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

The invocation was given by Squire Goodman.

Squire King led the court in the pledge of allegiance.

Gene Gudenkauf, President of AUSA, presented a certificate for 15 years of membership to Hardin County Fiscal Court.

Department/Elected Office Reports:

Dr. Lee presented the Hardin County Coroner's June-July Reports.

Sheriff Charlie Williams presented the June-July Activity Reports.

Deputy Sheriff Donna Cross presented the June-July Budget Reports.

Kenny Tabb, Hardin County Clerk, presented the Clerk's July Report.

Written reports were submitted by EMS, E-911 Dispatch Center, Detention Center and Planning and Development Commission.

Easter moved and Thompson seconded to approve Resolution No. 2013-144 approving a mutual aid agreement with county law enforcement agencies. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2013-145 approving a Hardin County Search and Rescue grant. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Thompson moved and King seconded to approve Resolution No. 2013-146 approving the Kentucky Agricultural grant for farm animal disposal assistance. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Goodman moved and Williams seconded to approve the Consent Agenda to include approving Claims Batch No. 02-8027, approve Resolution No. 2013-143 relating to financial transfers, approve Resolution No. 2013-140 relating to EMS personnel (Erin M. Yates, Ryan E.

Berry, Jason M. McMullen, Joshua C. Tomes, Christopher B. Swift, Courtney L. Tannahill, Amber Daniels), approve Resolution No. 2013-141 relating to E-911 personnel (Kevin Bennett), approve Resolution No. 2013-142 relating to Animal Control personnel (Emily Churchman, Duane Johnson), approve Resolution No. 2013-147 revising the EMS Secretary's job description, approve Detention Center's July report, approve Resources and Community Support Committee 08/20/13 minutes, approve Solid Waste Committee 08/21/13 minutes, approve Emergency Services Committee 08/22/13 minutes, and approve Fiscal Court Minutes dated 08/13/13. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Squire Goodman invited everyone to Radcliff First the Mayor's Luncheon on August 28th the meeting will be about the new Veteran's Home.

Squire Williams invited everyone to the State Theater on September 21st for a performance to help fund a water treatment facility in Guatemala. The tickets will be \$30.00.

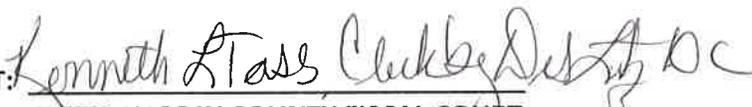
Squire Clem thanked everyone for the acts of sympathy shown for the passing of his mother-in-law. He congratulated Ms. Jenny Oldham for being named the Outstanding County Attorney of the Year.

Squire Thompson spoke about the Solid Waste Grant to pick up old tires, etc. If anyone has any, let Bob Hall know.

Squire Morgan announced the next Public Works Committee meeting will be September 3rd.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT