

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
DECEMBER 20, 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 Thompson.

Squire Wiseman led the court in the pledge of allegiance.

Department/Office Reports were presented by:

**Deputy Coroner John Clemons, October/November Report
Sheriff Charlie Williams, October Activity Report
Deputy Sheriff Donna Cross, October/November Budget Reports
Deputy Sheriff Donna Cross, Sheriff's 2014 Budget**

Easter moved and Thompson seconded to approve the Sheriff's 2014 Budget. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

**Kenny Tabb, Hardin County Clerk's November Report
Kenny Tabb, Clerk's 2014 Budget**

Thompson moved and Wiseman seconded to approve the Hardin County Clerk's 2014 Budget. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Written reports were received by EMS, E-911 Dispatch Center and the Detention Center.

Judge Berry recognized former Magistrate Bill Hay being present.

Clem moved and Thompson seconded to approve Second Reading of Ordinance 293, Series 2013 amending Ordinance 269, Series 2009 Zoning Ordinance/Sewer Requirements. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Morgan moved and Williams seconded to approve Second Reading of Ordinance 294, Series 2013 amending Ordinance 151, Series 1999 regarding Street Addressing Standards. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Morgan seconded to approve Resolution No. 2013-193 approving the CSI proposal for testing and inspection services related to the new county government building. Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Thompson moved and King seconded to approve Resolution No. 2013-194 approving Construction Agreement and Contract with Alliance Corporation. Voting: Goodman no, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Clem moved and Morgan seconded to approve Resolution No. 2013-190 approving Pat Mueller and Kerby Grey to the Hardin County Cooperative Extension Board. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

King moved and Williams seconded to approve Resolution No. 2013-189 approving the job description for an Administrative Clerk for Detention Center. Voting: Clem yes, 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. 2013-191 approving 2014 county position bonds. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Thompson moved and Morgan seconded to approve Resolution No. 2013-195 approving an Emergency Management grant from the Bluegrass Pipeline Company LLC. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving Claims Batch No. 06-8020, approve Resolution No. 2013-192 relating to financial transfers, approve Detention Center November 2013 report, approve Resource and Community Support Committee's 12/17/13 minutes, approve Solid Waste Committee's 12/18/13 minutes, , and approve Fiscal Court Minutes dated 12/10/13. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Squire Williams expressed her sympathy to Elizabethtown Mayor Edna Berger in the death of her husband, Charles Hall.

Squire Clem also expressed his sympathy to Elizabethtown Mayor Edna Berger in the death of her husband, Charles Hall.

Squire Wiseman wanted to express his sympathy to Elizabethtown Mayor Edna Berger in the death of her husband, Charles Hall.

Squire Thompson wanted everyone to remember Gary Gibson, former principal of Elizabethtown High School, who recently passed away.

Squire Morgan expressed his sympathy to Elizabethtown Mayor Edna Berger and also to other families who have had personal losses.

Squire King thanked everyone in County Government and expressed his appreciation to everyone.

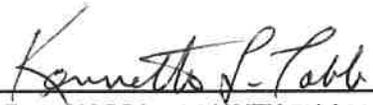
Kenny Tabb announced that the Clerk's office had received a grant from Library and Archives in the amount of \$46,656.00 for preservation of old deed books. He recognized Deputy Debbie Donnelly for being instrumental in obtaining this grant.

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



HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT