

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
FEBRUARY 11, 2014**

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

The invocation was given by Squire Goodman.

Squire Morgan led the court in the pledge of allegiance.

Department/Office Reports were presented by:

Gerald Foley, Animal Control
Doug Finlay, Emergency Management
Solid Waste report was included in packet.

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

King moved and Thompson seconded to approve Resolution No. 2014-019 authorizing a petition seeking approval from State Local Debt Officer to finance new county government building. Voting: 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. 2014-017 to approve bid for road materials. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving payrolls dated 01/03/14, 01/17/14, and 01/31/14, approved payroll dated 01/14/14 for commissioners and coroners' expense checks, and election officers' salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register dated January 2014, approve Claims Batch Nos. 07-8015, 07-8099, 08-8011 and 08-8001, approve Resolution No. 2014-018 relating to financial transfers, approve Resolution No. 2014-013 relating to Judge/Executive personnel (Maggie Vogel), approve Resolution No. 2014-014 relating to EMS personnel (Amber Daniels), approve Resolution No. 2014-015 relating to Road personnel (Nicholas Douthitt and Gauge Hodge), approve Resolution No. 2014-016 relating to E-911 personnel (Nathan Shreve), approve Treasurer's Report for January 2014, approve Public Works Committee minutes dated 02/04/14, and approve Fiscal Court minutes dated 01/28/14. Voting: Judge Berry yes, Easter

yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Squire King reminded everyone of Coach Ron Bevars Night Recognition at North Hardin High School, one of the winningest coaches in the History of Kentucky Basketball. The dinner is on Saturday, February 15th at 7:00 p.m. the price for a ticket is \$20.00. Please contact Mike Skeeters at 270-319-9990 to purchase tickets.

Squire Thompson expressed sympathy to the Wesley Cardin Family upon the death of Wesley Cardin, former owner of Cardin's Flint Hill Store.

Squire Clem announced the next meeting of the Solid Waste Committee will be February 17th.

Squire Williams invited everyone to come to downtown Elizabethtown to shop and eat. She also announced that the Heritage Council is planning BBQ, Blues and Bike Festival on May 24th.

Squire Easter announced the fund raiser for Fort Duffield in West Point on March 28th at 5:00 p.m. He also announced the next meeting of the Emergency Services Committee will be February 20th.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT