

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
FEBRUARY 25, 2014**

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

The invocation was given by Squire Thompson.

Squire Wiseman led the court in the pledge of allegiance.

Patty Dunaway, Chief District Engineer, along with Jamie Watkins and Paul Sanders, presented the Kentucky Department of Transportation Rural and Secondary Highway Presentation.

Department/Office Reports were presented by:

Dr. Bill Lee, Hardin County Coroner
Deputy Sheriff Donna Cross presented Budget Reports
Kenny Tabb, Hardin County Clerk

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

Morgan moved and Thompson seconded to approve First Reading of Ordinance No. 295, Series 2014 regarding the debt obligation to build the new county government building. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Clem moved and Williams seconded to approve the Consent Agenda to include approving Claims Batch No. 08-8025, approve Resolution No. 2014-024 relating to financial transfers, approve Resolution No. 2014-020 relating to E-911 Dispatch personnel (Lisa K. Sizemore), approve Resolution No. 2014-021 relating to Animal Control personnel (Kristy M. Shain), approve Resolution No. 2014-022 relating to E-911 Dispatch personnel (Dorothy M. Elbert), approve Detention Center's January report, approve Solid Waste Committee 02/14/14 minutes, approve Resources and Community Support Committee 02/18/14 minutes, approve Emergency Services Committee 02/20/14 minutes, and approve Fiscal Court Minutes dated 02/11/14. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

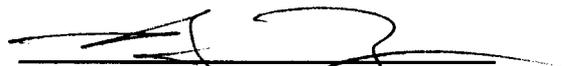
Squire Williams announced that the Innovation Center is having the contest "Bucks for Bright Ideas".

Squire Wiseman announced the annual Elizabethtown Lions' Club Pancake Breakfast is this Saturday.

Squire Thompson recognized the Robotic Team from Central Hardin High School for being state champions. They will be going to national and international competition this spring in California.

Squire Morgan announced the next Public Works Committee meeting is March 4th.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT