

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

APRIL 08, 2014

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 Morgan led the court in the pledge of allegiance.

Brian Woosley of Stiles, Carter and Associates presented the Hardin County Government's FY 2012/2013 Audit report. Judge Berry requested that the minutes reflect that the audit was received.

Hardin County Water District No. 1 calendar year 2013 audit was received and acknowledged.

Hardin County Water District No. 2 calendar year 2013 audit was received and acknowledged.

Judge Berry announced the decision of the State Local Debt Officer approving the issuance of Hardin County's General Obligations Bonds, Series 2013, Ambulance Acquisition and Equipment Project, not to exceed \$1,000,000. He requested that the minutes reflect this decision.

Judge Berry announced the decision of the State Local Debt Officer approving the issuance of Hardin County's General Obligation Bonds, Series 2014, Hardin County General Obligations Bonds Project, not to exceed \$11,375,000. He requested that the minutes reflect this decision.

#### Department/Officer Reports:

Gerald Foley, Animal Control

Written reports were submitted by the Engineering Department, Road Department, Emergency Management and Solid Waste.

Thompson moved and Williams seconded to approve Resolution No. 2014-046 approving Change Order Nos. 001 and 002 for the county government building. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Clem moved and Wiseman seconded to approve Resolution No. 2014-042 approving Addendum 1 to Tetra Tech Work Order Nos. 5 and 6. 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. 2014-043 approving Tetra Tech Work Order Nos. 8, 9 and 10. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

King moved and Morgan seconded to approve Resolution No. 2014-047 approving a one-year extension to the agreement with Larue County Fiscal Court to provide animal sheltering services. 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 payrolls 03/14/14 and 03/28/014, approve payroll dated 03/11/14 for Commissioners' and Coroners' expense checks, election officers' salaries, approve payroll fund liability check registers, liability voucher register, and employee insurance fund check register for March, approve Claims Batch Nos. 09-8015, 09-8099, 10-8001 and 10-8008, approve Resolution No. 2014-050 relating to financial transfers, approve Resolution No. 2014-044 relating to E-911 personnel (Dorothy Elbert), approve Resolution No. 2014-045 relating to Road personnel (Ryan Jones and Daren Hodge), approve Resolution No. 2014-048 relating to EMS personnel (Erin M. Yates, Ryan E. Berry, Joshua C. Tomes, Courtney Sullivan), approve Treasurer's March report, approve Public Works Committee's minutes dated 04/01/14, and approve Fiscal Court Minutes dated 03/25/14. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Squire King announced the next Resources and Community Support Committee meeting will be April 15<sup>th</sup>.

Squire Thompson expressed his appreciation of the community for their support during his recent surgery. He also thanked the medical community for their expertise.

Squire Clem announced the next Solid Waste Committee meeting will be April 14<sup>th</sup>. Also April 19<sup>th</sup> is Free Service Day at the Landfill and April 26<sup>th</sup> is E-Scrap Recycling Event at AGC Automotive Americas Plant between the hours of 8:00 a.m. and 2:00 p.m.

Squire Williams said the Innovation Center will have a meeting at the Patton Museum to help Veterans to start up a business on April 10<sup>th</sup>.

County Clerk Kenny Tabb provided the court with the Clerk's 2013 annual report and announced that Deputy Judge Jim Roberts would be portraying Mark Twain at the next Hardin County Historical Society meeting on April 28<sup>th</sup> at the State Theater Gallery.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT