

## **HARDIN COUNTY FISCAL COURT**

**REGULAR MEETING  
JUNE 10, 2014**

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

**The invocation was given by Squire Easter.**

**Squire Morgan led the court in the pledge of allegiance.**

**Judge Berry read a Proclamation declaring June 10, 2014 as Sharon Thompson Day. Sharon Thompson is retiring as manager of the local chapter of American Red Cross, where she has served in this position since 1990 and also has been a volunteer for over 45 years.**

**Department/Office Reports:**

**Jerry Foley, Animal Control**

**Doug Finlay, Emergency Management**

**Written reports were received from Planning and Development Commission, Engineering Department, Road Department, Solid Waste and the Sheriff's March activity report.**

**Morgan moved and Thompson seconded to approve the second reading of Ordinance No. 298, Series 2014 approving "No Parking" on listed roads in Hardin County. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.**

**Clem moved and Wiseman seconded to approve Resolution No. 2014-082 to consent to the transfer of ownership of Hardin Billing Service, LLC to Casey Jenkins. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.**

**King moved and Williams seconded to approve Resolution No. 2014-086 rejecting construction bids for EMS Station No. 4. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.**

**Easter moved and Morgan seconded to approve Resolution No. 2014-090 approving Kentucky Urban Road Aid. 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 Claims Batch No. 11-8015, 11-8029, 11-8099, 12-8001, 12-8010, approve Resolution No. 2014-087 regarding financial transfers, approve Resolution No. 2014-083 reappointing Brent Goodin to the Planning Board of Adjustment, approve Resolution No. 2014-084 reappointing William Gossett to the Water District No. 1 Board, approve Resolution No. 2014-085 regarding EMS personnel (Adam Karr and Jason Thompson), approve Resolution No. 2014-088 regarding E-911 personnel (Craig Dunn), approve Resources and Community Support Committee 05/28/14 minutes, approve Public Works Committee 06/03/14 minutes, and approve Fiscal Court Minutes dated 05/27/14. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Squire King announced the next Resources and Community Support Committee meeting is June 17<sup>th</sup>.

Squire Wiseman thanked the Fire Departments of Hardin County and the generosity of Hardin County residents for donating over \$170,000 to Crusade for Children.

Squire Clem announced the next Solid Waste Committee meeting will be June 16<sup>th</sup>.

Squire Williams announced the Charles W. Logsdon Historic Walking Tour is on Thursday evenings and also the Brown Pusey House will be having Tavern in the Gardens on Thursday evenings, also open mic night is the first Friday evening of each month at Wild Earth Gallery and second Saturday is coming up where there will be music and food and some stores will be open. All these events are located in downtown Elizabethtown.

Squire Goodman announced this Friday and Saturday that Radcliff will be hosting a Summer Blast where Collin Raye will be performing a free concert that is open to the public.

Squire Easter announced the next Emergency Services Committee meeting will be June 19<sup>th</sup>. He also announced there will be a Fire Advisory Board meeting on June 12<sup>th</sup>.

Judge Berry announced the next Fiscal Court meeting is June 24<sup>th</sup> at 3:30 p.m.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT