

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
MAY 12, 2015**

Hardin County 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 Easter.

Squire Williams led the court in the pledge of allegiance.

Public Hearing on County Road Aid and Local Government Economic Assistance Funds – conducted by County Attorney Jennifer Oldham.

Brad Richardson – Hardin County Chamber of Commerce presented updates and information.

Department/Office Supervisor Reports presented by:

**Wesley Wright – Planning and Development Commission
Vicki Meredith – Engineering Department
Ronnie Goodman – Road Department**

Written Reports were provided by:

**Gerald Foley – Animal Control
Doug Finlay – Emergency Management
Sonny Ashlock – Landfill**

King moved and Thompson seconded to approve the First Reading of Ordinance No. 301, Series 2015 for FY 2015/2016 Budget. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Per Judge Berry schedule Second Reading of Ordinance No. 301, Series 2015 for 2015/2016 budget will be on May 26.

King moved and Clem seconded to approve reading and adoption Ordinance No. 302, Series 2015 FY 2015/2016 Preapproved Recurring Expenses. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Clem moved and Wiseman seconded to approve Resolution No. 2015-077 approving Tetra Tech work order nos. 11, 12, 13 and 14. 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 Resolution No. 2015-075 approving the FY 2015/16 County Road Aid Cooperative program. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Morgan moved and Thompson seconded to approve Resolution No. 2015-076 approving an agreement with the Kentucky Transportation Cabinet to construct a bridge and approaches on Burns Road. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2015-079 approving an easement to the Kentucky Transportation Cabinet. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Morgan moved and Thompson seconded to approve Resolution No. 2015-080 approving a bid for a road paver. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Thompson moved and King seconded to approve Resolution No. 2015-082 approving change order no. 6 for new government building. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Clem moved and Goodman seconded to approve the Consent Agenda to include approving payrolls dated 04/10/15, 04/24/15 and 04/14/15 for magistrates and coroners' expense checks, and election officers' salaries, approving payroll registers for: liability checks, liability vouchers, and employee insurance fund checks for April, approving claims batch nos. 10-7003, 10-7015, 10-7099, 11-7001, 11-7012, approving Resolution No. 2015-081 relating to financial transfers, approving Resolution No. 2015-078 relating to EMS personnel, approving Treasurer's April report, approving Public Works Committee 05/05/15 minutes, approving Fiscal Court 04/28/15 minutes. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Squire Wiseman – Mention third annual BBQ Blues and Bikes festival to be held downtown Elizabethtown May 23rd.

Squire Thompson – Spring Fest in Glendale this Saturday starts at 9:00 – ARTS AND CRAFTS – Glendale Lions will have their pancake breakfast at 7:30 am. Also Addison Blair Run.

Squire Morgan – Invite members of Fiscal Court and members of the community to the Cecilia Ruritan meeting next week. Will be held at Hardin Memorial Hospital – 5th floor at 7:00 p.m. Guest speakers will be Tracey Trout – CDO (Chief Development Officer) and Dr. Robbins. There will also be a tour of the North Tower.

Squire King – Resource and Community meeting next Tuesday May 19th at 3:00 pm. Two or three items to bring before the committee.

Squire Williams – Event on May 28th open to the public - called Educational Evening for entrepreneur's. Time is 5:00 to 8:00 in the meeting room at Roxie's. Topics – intellectual property, Patton's crowd funding and apps. Bucks for Bright Ideas – Banquet last week – had 10 winners – three from Hardin County and one from Grayson County (our neighbor).

Squire Clem – Solid Waste Committee meeting May 18th 3:30, extend our thoughts and prayers to the Red River Solution Employee that was struck this week.

Hardin County Clerk – Debbie Donnelly – Reminder next Tuesday May 19th is the Primary Election. You can vote by absentee in the County Clerk's office through May 18th including Saturday from 8:00 to 4:30 if you are going to be out of the county from 6:00 am to 6:00 pm.

Hardin County Attorney – Jenny Oldham – Law enforcement appreciation week. Law enforcement memorial at Radcliff Police Department at 11:30 this Friday in the parking lot in Radcliff.

Judge Berry announced that next Fiscal Court meeting is May 26th and we will have the second reading of the Budget Ordinance.

Clem moved and Wiseman seconded to enter into closed session. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Open Session:

Wiseman moved and Thompson seconded to adjourn.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT