

HARDIN COUNTY FISCAL COURT

REGULAR MEETING NOVEMBER 10, 2015

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

The invocation was given by Squire Thompson.

Squire King led the court in the pledge of allegiance.

Department/Office Reports were presented by:
Wesley Wright – Planning and Development
Ronnie Goodman – Road Department

Written reports:
Animal Control
Emergency Management
Landfill

Morgan moved and Thompson seconded to approve Resolution No. 2015-175 approving James Duvall Cul-de-sac into the county road system. Voting: Goodman yes, Williams yes, Clem yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Clem moved and Williams seconded to approve Resolution No. 2015-180 approving change orders nos. 10, 11, and 12 relating to the county government building. Voting: Williams yes, Clem yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Thompson seconded to approve Resolution No. 2015-181 approving the 2016 Firehouse Subs Public Safety Foundation Grant application for EMS. Voting: Clem yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Goodman moved and Williams seconded to approve Consent Agenda to include: approving Oct claims utilities 10.2015, Oct recurring claims 10.2015, Nov claims 11.10.15, and Nov claims govt. bldg 11.10.15, approving Resolution No. 2015-178 relating to financial transfers, approving Resolution No. 2015-179 rejecting all bids to furnish and install 10" HDPE vacuum lines at the county landfill, approving Resolution No, 2015-176 relating to EMS personnel, approving Resolution No. 2015-177 relating to Road personnel, approving Solid Waste Committee 11/2/15 minutes, approving Public Works Committee 11/3/15 minutes, approving Hardin County Fiscal Court 10/27/15 minutes. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Magistrates Comments:

Squire King - attended the 21st annual Dulcimer Festival. This was a wonderful concert. They came from all over the United States and I want to thank the Dulcimer Club for putting this on.

Squire Easter - cancelled the Emergency Service Committee meeting scheduled for Nov. 19 (the chair and vice chair will not be there). Their next meeting is 12/17/15 at 4:00 p.m.

Squire Williams - on Tuesday, 11/17/15 Resource Committee meeting at 3:00. Next week is Global Entrepreneurship week and will be celebrated big time here in Hardin County (lots of activities). Kentucky Innovation Network is sponsoring several things; First thing is Tuesday 11/17/15, at 5:00 p.m., at the new Bourbon Barrel Tavern downtown- that will be called the Start Up Garden event (this is the third one of these), 11/18/15 luncheon at Brown Pusey House which is called Go Global, will have a speaker that day from the World Trade Center, and on 11/19/15, 5:00 at the Brown Pusey House, the Lincoln Trail Venture Group will be holding a membership drive and great speakers that night. ALL FREE- including FOOD at every event. Please come out.

Squire Clem - yesterday we had a very well attended ribbon cutting here. You made a lot of comments yesterday about a lot of people that were involved. I probably should have said this yesterday, but I want to recognize and acknowledge your leadership and your vision allowing this project to come forward the way it has. I want to let you know that I personally appreciate that. Tomorrow is Veterans' Day, to all those that have served I want to say THANK YOU and to the families that gave all I want to say THANK YOU.

Debbie Donnelly – Hardin County Clerk, I also want to say THANK YOU to the Veteran's. There is a ceremony tomorrow from 10:30 a.m. – 11:30 a.m. at the Veterans' Nature Park. THANK YOU veterans for everything you do and continue to do.

Jenny Oldham – Hardin County Attorney, I want to let the public know that Child Support Division has moved to the 2nd floor of the old courthouse. Thanks to Louis Lawson, John Bowen and Danny Allen for letting prisoners move us. Great job and appreciate you all.

Judge Berry announced the next Fiscal Court meeting will be November 24, 2015 at 3:30 p.m.

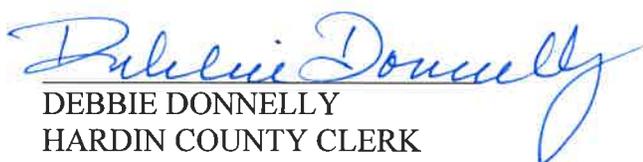
A veterans' video was played to honor our veterans.

Squire Morgan - I want to THANK our veterans who serve on Fiscal Court: Garry King, Judge Berry, Roy Easter, Fred Clem and Bill Wiseman. It is an honor to serve with you all and THANK YOU for serving for us.

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


HARRY L. BERRY
HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST


DEBBIE DONNELLY
HARDIN COUNTY CLERK