

## HARDIN COUNTY FISCAL COURT MEETING

**CALLED MEETING  
DECEMBER 09, 2015**

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

The invocation was given by Squire Goodman.

Squire Williams led the court in the pledge of allegiance.

Department/Office Reports presented by:

Teri Bennett – CFO – Sheriff’s Amended Budget  
Gerald Foley – Animal Control  
Doug Finlay – Emergency Management  
Sonny Ashlock – Landfill Operations

Written Reports:

Planning and Development Commission  
Engineering  
Road Department

Citizens Concerns or Comments:

Jeff Farmer of Elizabethtown, Kentucky I would like to express and foremost welcome you to your new home. It’s my first opportunity to be here. In regards to an article that was in the paper this morning on a resolution. I want to express our support; I’m with Tranzon Asset Advisors which is an auction company here in Elizabethtown. Ed Durnil is our principal broker and auctioneer. We are in full support of the county’s decision to move forward with an auction on surplus properties, as we do feel that is the best way to advertise and market the property to get a good solid market bid for the property. I’m good friends with Hodges Auction Company and really think the world of Mark, Philip and Cordell and the whole group. We feel the county’s best interest would be served better by seeing proposals by other professionals in the community. Not all auction companies are the same and not all fees are the same. There are lots of things we could do that we feel could expose the property more for less money. Even though there’s a 10% buyer’s premium typically that is not always the fee. One thing that Tranzon Asset Advisors does is we offer broker participation or in most cases do which allows the brokers to bring their buyers or register for an auction and most other auction companies in the Hardin County does not do that. I would like to ask for the court to please consider voting to approve the absolute auction but then to adjust the

resolution to ask for proposals rather than to vote on an auction company without seeing what others can do.

Easter moved and Goodman seconded to approve the Sheriff's 2015 amended budget as presented. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes.

Thompson moved and Morgan seconded to approve the First Reading of Ordinance 301-2, Series 2015, Fiscal Year 2015/2016 Budget Amendment No. 2. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Clem moved and Williams seconded to approve Resolution No. 2015-188 approving the settlement with Waste Transport. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Morgan moved and Clem seconded to approve Resolution No. 2015-191 approving the Clymene Road within the Ambrook Subdivision into the county road system. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Morgan moved and Easter seconded to approve Resolution No. 2015-194 approving Hodges Auction Company to conduct an absolute auction for the sale of the R. R. Thomas building. Voting: King yes, Judge Berry yes, Easter yes, Goodman no, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

King moved and Thompson seconded to approve Resolution No. 2015-195 approving the conveyance of real property to the Hardin County Board of Health. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Clem moved and Wiseman seconded to approve the Consent Agenda to include approving claims batches: Nov Claims Utilities 11.2015, Nov Recurring Claims 11.2015, Dec Claims 12.09.15, and Dec Claims Govt Bldg 12.09.15, approving Resolution No. 2015-192 authorizing financial transfers, approving Resolution No. 2015-190 relating to EMS personnel, approving Resolution No. 2015-196 reappointing Caleb Bland to the Hardin County Ethics Board, approving Resolution No. 2015-189 authorizing the use of state timesheets for the Emergency Management Department, approving Resolution No. 2015-193 rejecting the diesel fuel and gasoline bids, approving Public Works Committee 12/01/15 minutes and approving Fiscal Court minutes dated 11/24/15. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Squire Thompson – Beginning to be that time of season where it begins to look a lot like Christmas. If you enjoy the season one of the most beautiful places to take in is Glendale, Kentucky especially in the early evening.

Squire Wiseman – I would like to wish everyone an early Christmas.

Squire Clem – We will have a Solid Waste Committee meeting 12/14/15 at 3:30 p.m.

Debbie Donnelly – Hardin County Clerk – This coming Saturday is 2<sup>nd</sup> Saturday downtown. They will have the Christmas Parade and the lighting of the tree. Also our office will be closed 12/21/15 for the County Government Christmas Luncheon. So I would like to let the public know we will be closed from 11:00 a.m. to 1:00 p.m. on December 21<sup>st</sup>.

Judge Berry announced the next meeting of Hardin County Fiscal court will be December 22<sup>nd</sup> at 3:30 p.m.

Clem moved and Morgan seconded to adjourn.

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT