

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

July 12, 2016

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 Clem.

Squire Morgan led the court in the pledge of allegiance.

Department/Office Reports were presented by:

Wesley Wright – Planning and Development

Vicki Meredith – Engineering Department

Ronnie Goodman – Road Department

Written reports:

Animal Control

Emergency Management

Landfill

Morgan moved and Thompson seconded to approve Resolution No. 2016-095 approving the Rural Secondary Program agreement with the Kentucky Transportation Cabinet to resurface various county roads. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Clem moved and Williams seconded to approve Resolution No. 2016-096 approving the 80/20 Bridge Program agreement with the Kentucky Transportation Cabinet for a bridge on Limp Road. 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. 2016-097, approving a one-year contract extension with Southern Health Partners to provide medical care for the Detention Center inmates. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Thompson moved and Williams seconded to approve Resolution No. 2016-098, approving the 2016/2017 Animal Care and Control Spay/Neuter grant application. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Morgan moved and Thompson seconded to approve Resolution No. 2016-099, approving speed limits on Akers School, Howell, Jeffries and Spring Roads. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Goodman moved and Wiseman seconded to approve the Consent Agenda to include approving payrolls dated 6/3/16, 6/14/16, and 6/17/16 with supporting payroll registers, approving Jun Claims Utilities 6.2016, Jun Recurring Claims 6.2016 and Jul Claims 7.12.16, approving Resolution No. 2016-101 regarding financial transfers, approving Resolution No. 2016-100 regarding the reappointment of John Tindall and Howard Williams to the Hardin County Water District No. 1 Board, approving Resolution No 2016-094 regarding EMS personnel, approving the June 2016 Treasurer's Report, approving Public Works Committee 7/5/16 minutes, approving Hardin County Fiscal Court 6/28/16 minutes. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Magistrates Comments:

Squire Thompson – I would like to remind people to come out and enjoy the fair this week.

Squire King – We will have a Resources and Community Support Committee Meeting 7/19/2016 at 3:00 p.m.

Squire Clem – We will have a Solid Waste Committee Meeting 7/18/2016 at 3:30 p.m.

Judge Berry announced the next Fiscal Court meeting will be July 26, 2016 at 3:30 p.m.

Clem moved and Morgan seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT