

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

December 13, 2016

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

The invocation was given by Squire Thompson.

Squire Wiseman led the court in the pledge of allegiance.

Megan Stith – United Way of Central Kentucky - President and CEO and Annie Hamilton- 2-1-1- Program Introduction

Department Office Reports were presented by:

Mike McNutt- Animal Control

Bryce Shumate- Emergency Management

Sonny Ashlock- Landfill Operations

Written reports:

Planning and Development Commission

Engineering

Road Department

Thompson moved and Wiseman seconded to approve Ordinance 308 Series 2016 first reading of an ordinance governing a limited cable service provider franchise for Mediacom Southeast LLC. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

King moved and Thompson seconded to approve Ordinance 305-1, Series 2016 first reading of FY 2016/2017 Budget Amendment No. 1. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

King moved and Wiseman seconded to approve Resolution No. 2016-191 approving the Animal Control Operations Coordinator and the Deputy Emergency Management Director's positions to remain exempt pending the temporary injunction. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Clem moved and Thompson seconded to approve Resolution No. 2016-193 approving bonds for county officials and the County Regional Farmers Market Foundation: Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Boone seconded to approve Resolution No. 2016-194 approving the revision to the Human Resources Coordinator's job description. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Goodman moved and Thompson seconded to approve Resolution No. 2016-195 approving bids to purchase a 2017 three-quarter ton extended cab truck and a 2017 one ton crew cab truck. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone 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: Election 11.2016, Election Polling 11.2016, Election Technicians 11.2016, Nov Claims Utilities 11.2016, Nov Recurring Claims 11.2016, and Dec Claims 12.13.16, approving Resolution No. 2016-196 authorizing financial transfers, approving Resolution No. 2016-197 appointing Bettye Mae Raymer and Patrick Preston to the Hardin County Cooperative Extension Board, approving Resolution No. 2016-189 approving E-911 personnel, approving Resolution No. 2016-190 approving Building and Grounds personnel, approving Resolution No. 2016-192 approving EMS personnel, approving Resources and Community Services Committee 12/5/16 minutes, approving Public Works Committee 12/6/16 minutes, approving Fiscal Court minutes dated 11/22/16 . Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Squire King– We have a Resources and Community Support Committee meeting scheduled for December 20<sup>th</sup>, 2016 at 3:00 p.m. If anyone has anything for that meeting please contact me.

Squire Thompson – I would like to wish everybody a Merry Christmas because this will be the last meeting before Christmas and remember the reason for the season and spend good quality time with those that you love.

Squire Wiseman – Merry Christmas

Squire Clem – I would like to remind the court that the next Solid Waste Committee meeting will be December 19<sup>th</sup>, 2016 at 3:30 p.m. I will not be here but Mr. Wiseman will be conducting that meeting. Also, Bryce brought up the accidents that have been happening in our area especially on I-65. A lot of these things are because of texting and I want to remind everybody please don't do that because that is so dangerous. I would like to wish everybody a very Merry and Blessed Christmas.

Squire Boone – Merry Christmas

Squire Goodman – Merry Christmas

Squire Easter – Emergency Services Committee meeting will be on the December 22, 2016. If you have something let me know ahead of time if not we may not meet. Merry Christmas.

Susan McCrobie – Hardin County Deputy Clerk – I would like to remind everyone that West Point has a wet/dry vote next Tuesday the 20<sup>th</sup>. The polls are open from 6:00 a.m. till 6:00 p.m. We invite registered voters in West Point to voice their opinion on expanded alcohol sales in their city. Thanks to the County, Fiscal Court, the Judge, the County Clerk and the County Attorney for all their good efforts for making elections possible in this County.

Judge Berry announced the next Fiscal Court Meeting will be December 27, 2016 at 3:30 p.m.

King moved and Clem seconded to adjourn.

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

  
HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:

  
CLERK, HARDIN COUNTY FISCAL COURT