

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

JANUARY 24, 2017

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 absent, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone absent, Clem yes.

The invocation was given by Squire Easter.

Squire Wiseman led the court in the pledge of allegiance.

Informational Items:

James Jeffries presented the Hardin County Water District II Operations Report and 2017 Budget

Department/Office Reports Presentations:

John Malcomson– EMS – (not in attendance) Judge Berry announced report will be on later date

Bryce Shumate – E-911

Danny Allen – Jailer – Detention Center

Written reports:

Clerk's Report

Planning and Development Commission memo

Clem moved and Thompson seconded to approve Resolution No. 2017-004 related to the appointment of viewers to close Gray Lane. Voting: Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2017-009 related to the Kentucky Division of Emergency Management Search and Rescue Aid Program grant application. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes.

Clem moved and Easter seconded to approve the Consent Agenda to include approving payrolls dated 12/02/16, 12/13/16, 12/16/16, 12/30/16 with payroll registers, approving Jan Claims 1.24.17, approving Resolution No. 2017-008 authorizing financial transfers, approving Resolution No. 2017-005 regarding Finance personnel, approving Resolution 2017-006 regarding EMS personnel, approving Resolution No. 2017-007 regarding E-911 personnel, approving Treasurer's December report, approving Detention Center's December report, approving Resources and Community Support Committee 1/17/17 minutes, approving Solid Waste Committee 1/18/17 minutes, approving Emergency Services Committee 1/19/17 minutes, approving Fiscal Court 1/10/17 minutes. Voting: Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, King yes.

Squire Clem – The next Solid Waste Committee Meeting will be February 20, 2017 at 3:30 p.m.

Squire Goodman – This Saturday will be the Annual Mayor’s Breakfast in Radcliff from 9:00 till 11:00 at Colvin Community Center. It is free.

Squire Easter – Emergency Services Committee meeting will be on February 23, 2017 at 3:00 p.m. instead of 4:00 p.m.

Judge Berry announced the next Fiscal Court Meeting will be February 14, 2017 at 3:30 p.m.

Clem moved and Easter seconded to adjourn

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT