

HARDIN COUNTY FISCAL COURT

REGULAR MEETING FEBRUARY 28, 2017 (REVISED)

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 absentee, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Squire Easter gave the invocation.

Squire Morgan led the court in the pledge of allegiance.

Public Hearing conducted by Jenny Oldham – County Attorney – Gray Lane Closing. Wesley Wright- Hardin County Planning Commissioner conducted the review. Also, addressing the court was Harold Sampson-Resident and Jim Bruce from Hardin County Water District No. 1

Informational Items:

Jim Bruce and Scott Schmuck – Annual Presentation for Hardin County Water District No. 1

Department/Office Reports Presentations:

Dr. Bill Lee – Hardin County Coroner
Sheriff John Ward – Activity Reports
Teri Bennett-CFO – Budget Report
Debbie Donnelly – Hardin County Clerk

Written reports:

EMS
E-911 Dispatch Center
Detention Center
Planning & Development Commission

Thompson moved and King seconded to approve the Second Reading and adoption of Amended Ordinance No. 308, Series 2016 governing franchises for limited cable service providers. Voting: Clem yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

Morgan moved and Easter seconded to approve Resolution No. 2017-015 approving closing Gray Lane. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

Clem moved and Easter seconded to approve Resolution No. 2017-021 approving the 2018 KY Pride Funding grant application. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Thompson yes.

King moved and Boone seconded to approve Resolution No. 2017-024 approving a job description revision in the Judge/Executive's Office. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Thompson yes, Morgan yes.

King moved and Easter seconded to approve Resolution No. 2017-023 approving a job description revision in EMS. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Thompson yes, Morgan yes, King yes.

Morgan moved and Thompson seconded to approve Resolution No. 2017-022 approving a 1991 truck surplus and transfer to White Mills Volunteer Fire Department. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

King moved and Boone seconded to approve Resolution Nos. 2017-025, 026, 027, 028 approving county employees' insurance. Voting: Goodman yes, Boone yes, Clem no, Thompson yes, Morgan no, King yes, Judge Berry yes, Easter yes.

Magistrates Comments:

Squire Morgan – Tuesday March 7, 2017 at 9:00 a.m., there will be a Public Works Committee meeting. We will be discussing road closures or changes.

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

Closed Session:

King moved and Morgan seconded to approve entering into closed session. Voting: Boone yes, Clem yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman absent.

Open Session:

Goodman moved and Morgan seconded to approve the Consent Agenda to include: 1/10/17, 1/13/17, and 1/27/17 payrolls with January 2017 registers, Feb Claims 2.28.17, Resolution No. 2017-020 relating to financial transfers, Resolution No. 2017-019 reappointing Mark Hinton and Danny Percell to the Planning and Development Commission, Resolution No. 2017-016 relating to EMS personnel, Resolution No. 2017-017 relating to Engineering personnel, Resolution No. 2017-018 relating to EMS personnel, Treasurer's January report, Jailer's January report, the Solid Waste Committee's 2/20/17 minutes, the Resources and Community Services Committee's 2/13/17 and 2/21/17 minutes, Emergency Services Committee's 2/23/17 minutes, and Fiscal Court 2/14/17 minutes. Voting: Clem yes, Thompson yes, Morgan yes, King yes, Judge Berry, Easter yes, Goodman yes, Boone yes.

Judge Berry announced the next Fiscal Court meeting is scheduled for March 14, 2017 at 3:30 p.m.

Clem moved and Thompson seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT