

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING MARCH 14, 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 yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem absent.

Squire Goodman gave the invocation.

Squire King led the court in the pledge of allegiance.

#### Informational Items:

Paul Sanders – Kentucky Department of Highway Rural Secondary Roads.

#### Department/Office Reports Presentations:

Wesley Wright – Planning and Development Commission

Vicki Meredith, PE – Engineering Department

Ronnie Goodman – Road Department

#### Written reports:

Animal Control

Emergency Management

Solid Waste

Goodman moved and Boone seconded to approve the Consent Agenda to include: Feb Claims Utilities 2.2017, Feb Recurring Claims 2.2017, and Mar Claims 3.14.17, Resolution No. 2017-031 relating to financial transfers, Resolution No. 2017-029 relating to EMS personnel, Resolution No. 2017-030 relating to Judge/Executive's Office's personnel, Public Works Committee 3/7/17 minutes, Fiscal Court 2/28/17 minutes. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Wiseman yes.

Squire Boone – One announcement for the Kentucky Innovation Network. We do have the Bucks for Bright Ideas annual contest open. If anyone has a new idea, product or service be sure to go to [bucksforbrightideas.com](http://bucksforbrightideas.com) and fill out the application saying what your idea is. We will be giving away about \$30,000.00 worth of prizes.

Squire Easter – Emergency Services Committee Meeting March 23, 2017 at 3:00 p.m.

Squire King – I have a Resources and Community Support Committee Meeting next Tuesday, March 21, 2017 at 3:00 p.m.

Squire Wiseman – Solid Waste Committee will meet next Monday March 20, 2017 at 3:30 p.m.

Judge Berry announced the next Fiscal Court meeting is March 28, 2017 at 3:30 p.m.  
Morgan moved and Wiseman seconded to adjourn.

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

  
HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:

  
CLERK, HARDIN COUNTY FISCAL COURT