

HARDIN COUNTY FISCAL COURT

REGULAR MEETING MARCH 28, 2017

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

Squire Thomas gave the invocation.

Squire Boone led the court in the pledge of allegiance.

Informational Items:

Vincent Thompson presented the Hardin County Soil and Water Conservation District's 2017/2018 Budget

Department/Office Reports Presentations:

John Malcomson – EMS

Shane Seymour – E-911 Dispatch Center

Danny Allen- Jailer – Detention Center

Written reports:

County Clerk

Planning and Development Commission

Morgan moved and Wiseman seconded to approve Resolution No. 2017-036 approving the Hardin County Soil and Water Conservation District's 2017/2018 Budget. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

Easter moved and Thompson seconded to approve Resolution No. 2017-035 approving Detention Center's Policy and Procedures. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Goodman moved and King seconded to approve the Consent Agenda to include: payrolls dated 2/10/17, 2/14/17 and 2/24/17 with payroll registers; Mar Claims 3.28.17, Resolution No. 2017-040 relating to financial transfers; Resolution No. 2017-032 relating to a one-year contract extension to provide animal sheltering services to Larue County; Resolution No. 2017-033 relating to EMS personnel; Resolution No. 2017-034 relating to EMS personnel; Resolution No. 2017-038 relating to E-911 personnel; Resolution No. 2017-039 relating to Road personnel; the Treasurer's February 2017 report; the Detention Center's February 2017 report; Solid Waste Committee's 3/20/17 minutes; Resources and Community Support Committee's 3/21/17 minutes; Emergency Services Committee's 3/23/17 minutes; Fiscal Court's revised 2/28/17 minutes; and Fiscal Court's 3/14/17 minutes. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Squire Morgan – I would like to remind the fiscal court members there will be a Public Works Committee meeting Tuesday April 4, 2017 at 9:00 a.m. We will be discussing roads.

Squire Clem – We have a Solid Waste Committee meeting April 17, 2017 at 3:30 p.m. Also, I would like to remind everyone that we have our E Scrap Recycling event April 22, 2017 from 8:00 a.m. till 2:00 p.m. at the AGC Automotive Plant and also on April 8, 2017 we will have our first free day at the landfill from 7:00 a.m. till 1:00 p.m.

Judge Berry announced the next Fiscal Court meeting is April 11, 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