

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

APRIL 11, 2017

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

Squire Easter gave the invocation.

Squire Morgan led the court in the pledge of allegiance.

#### Informational Items:

Proclamation Presentation – May Beef Month – Chuck Crutcher, President Kentucky Cattlemen’s Association. Mr. Crutcher introduced Melissa Miller- President of the Hardin County Cattlemen’s Association.

Hardin County Extension District Board FY 2017/2018 Budget – Patrick Preston (who could not be with us today) the District Board Chair and Chuck Crutcher – presented the budget.

#### Department/Office Reports Presentations:

Mike McNutt – Animal Control

Bryce Shumate – Emergency Management

Sonny Ashlock – Landfill

#### Written reports:

Acknowledge County Sheriff’s 2015 Tax Settlement Audit

Acknowledge County Clerk’s CY 2015 Audit

Engineering Department

Road Department

Clem moved and Morgan seconded to approve Resolution No. 2017-044 approving the veterinarian contracts. Voting: Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Morgan moved and Thompson seconded to approve Resolution No. 2017-045 approving Kentucky county road aid. Voting: Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2017-046 approving Kentucky municipal road aid. Voting: Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Wiseman seconded to approve Resolution No. 2017-047 approving a Road Department job description. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Thompson seconded to approve Resolution No. 2017-050 approving the speed limit on Union Church Road. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include: Mar Claims Utilities 3.2017, Mar Recurring Claims 3.2017, Apr Claims 4.11.17, Feb Claims Utilities 02.2017, Resolution No. 2017-051 relating to financial transfers, Resolution No. 2017-041 relating to Finance Personnel, Resolution No. 2017-042 relating to E-911 personnel, Resolution No. 2017-043 relating to EMS personnel, Resolution No. 2017-048 relating to Animal Care & Control personnel, Resolution No. 2017-049 relating to EMS personnel, Resolution No. 2017-052 relating to Finance personnel, Public Works Committee's minutes dated 4/4/17, and Fiscal Court minutes 3/28/17. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes.

Squire King – We have a meeting of the Resources & Community Support Committee next Tuesday April 18, 2017 at 3:00 p.m.

Squire Clem – I would like to remind the court that we have a Solid Waste Committee meeting April 17, 2017 at 3:30 p.m. I would like to report to the KMCA (Kentucky Magistrates Commissioners Association), one of the programs they have is KMCA Children's Shoe Drive, Fiscal Court Members from across the State of Kentucky donated 250 pairs of shoes to school children and raised additional \$4,000.00 to purchase more shoes. This is really becoming a popular program within the KMCA. I wanted to give the leadership credit for a job well done. Last year was the County of Harlan and that's where Garry and I are from. I want to piggy back on a comment that Bryce Shumate made. I wear this wrist band that I got from Kentucky Farm Bureau Insurance Company that reminds me not to text and drive. Unfortunately, in my profession, other than here, I have to face the consequences of people texting and driving. I want to encourage everyone to put the phones away and not look at them when they are driving. I encourage their children to do the same. They see us as adults reaching down and picking the phone up and answering those calls. We need to be a good example.

Debbie Donnelly- Hardin County Clerk – I would like to wish everyone a Happy and Blessed Easter.

Judge Berry announced the next Fiscal Court meeting will be April 25, 2017 at 3:30 p.m.

King 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