

HARDIN COUNTY FISCAL COURT

REGULAR MEETING MAY 23, 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 yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Squire Goodman gave the invocation.
Squire Morgan led the court in the pledge of allegiance.

Department/Office Reports Presentations:
 Jamie Armstrong - EMS
 Mike Leo – E-911 Dispatch Center
 Jailer Allen – Detention Center (absent)

Written reports:
 Hardin County Clerk

Judge Berry announced the second reading of the budget ordinance must be approved by the Kentucky Department of Local Government. They did approve our budget this past Wednesday, but it was too late for the required notification to go in the paper for the second reading. We have rescheduled the second reading for our next meeting June 13, 2017.

King moved and Boone seconded to approve Ordinance 311, Series 2017, first reading of an ordinance governing franchises for cable service providers. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

King moved and Thompson seconded to approve Ordinance 305-3, Series 2016, first reading of FY 2016/2017 Budget Amendment 3. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2017-074 approving the appointment of viewers for Arnold Lane. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Boone seconded to approve Resolution No. 2017-077 approving changes to the E-911 job descriptions. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

King moved and Boone seconded to approve Resolution No. 2017-078 approving changes to the Employee Policies and Procedures Handbook relating to job descriptions. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

Morgan moved and Thompson seconded to approve Resolution No. 2017-081 approving the Kentucky Department of Transportation Rural and Municipal Aid agreement. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include: payrolls with payroll registers dated 04/07/17, 4/11/17 and 04/21/17, May Claims 5.23.17, Resolution No. 2017-080 relating to financial transfers, Resolution No. 2017-075 relating to EMS personnel, Resolution No. 2017-076 relating to E-911 personnel, Resolution No. 2017-079 relating to Finance Personnel, Resolution No. 2017-073A amending Resolution No. 2017-073 relating to Engineering personnel, Treasurer's April 2017 report, Detention Center's April 2017 report, Solid Waste Committee 5/15/17 minutes, Resources & Community Support Committee 5/16/17 minutes, Emergency Services Committee 5/18/17 minutes, Fiscal Court 5/09/17 minutes. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Squire Clem – Next Solid Waste Committee meeting is June 19, 2017 at 3:30 p.m. As I generally say don't drink and drive and don't text and drive. Don't forget that you don't get a notice about your driver's license anymore. I had a co-worker this morning that's been driving twelve months without one. Be aware of that.

Squire Boone – Just congratulations to all the graduates out there. All of our High Schools had graduations this weekend. We turned loose of a lot of smart kids in our county this weekend.

Squire Morgan – Fred our County Attorney caught me getting a new picture on my license a few days ago. Thanks for the reminder. The next Public Works Committee meeting is Tuesday June 6, 2017 at 9:00 a.m.

Debbie Donnelly- Hardin County Clerk – The Hardin County Clerk's Office (our main office here at 150 N. Provident Way, Suite 103) has been approved as a Passport Acceptance Facility. Passport Applications or Renewals can now be accepted at the County Clerk's Office Monday – Friday from 8:00 a.m. till 4:00 p.m. No appointment is necessary. We will not be doing photo's. You can get those done at AAA or Walgreens. For more information you can visit our website at www.hccoky.org or call 270-765-2171.

Judge Berry announced the next Fiscal Court meeting is June 13, 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