

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

September 12, 2017

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

Squire Goodman gave the invocation.

Squire Morgan led the court in the Pledge of Allegiance.

Public Hearing

Jennifer Oldham- County Attorney conducted a Public Hearing for right-of-way closing off Nancy Drive (Concord Heights). Notice of today's hearing was in *The News Enterprise* on September 3, 2017.

Jennifer Oldham: *As you know any request eventually comes before Fiscal Court to discontinue a county road. Today's request comes from Jerry and Emma Tate to discontinue an undeveloped street off Nancy Drive. Previously, just to place in the record, viewers were appointed. Those being; Ronnie Goodman, County Road Supervisor, Wesley Wright, Director of Hardin County Planning & Development and Vickie Meredith, P. E., County Engineer to make a written report to the court regarding any inconvenience that would result in the discontinuous. I will have Mr. Wright come up and provide any information to that and then if any member of the public would like to speak they can do that.*

Wesley Wright: Made a presentation on behalf of the appointed viewers

Jennifer Oldham: *Is there anyone that would like to speak to the road closure? Seeing none that would close the public hearing.*

Department/Office Reports and Presentations:

Presentations:

- Wesley Wright – Planning & Development Commission
- Vicki Meredith – Engineering Department
- Ronnie Goodman – Road Department – August 2017 and FY 2016/2017

Written Reports:

- Animal Control
- Emergency Management
- Solid Waste

Citizens' Concerns and Comments:

Dollie Guenther spoke about retirees and pension fraud. Judge Berry informed her if she came to speak again, it would have to be county-related issues.

Ordinances/Agreements/Resolutions

Morgan moved and Thompson seconded to approve **Resolution No. 2017-142** regarding the closure of right-of-way off Nancy Drive. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Wiseman seconded to approve **Resolution No. 2017-141** regarding acceptance of Beasley Boulevard, Rebecca Ann No. 1 and 2 Courts, Cockerell Courts, Boggs Court, and Rosenberger Lane, into the county road system. Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

King moved and Easter seconded to approve **Resolution No. 2017-145** regarding a five-year lease for county property at 1633 North Logsdon Parkway. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

Morgan moved and Thompson seconded to approve **Resolution No. 2017-147** regarding bids for road equipment. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Goodman moved and Boone seconded to approve the Consent Agenda to include: Aug Claims Utilities 8.2017, Aug Recurring Claims 8.2017, Sep Claims 9.12.17, **Resolution No. 2017-146** regarding financial transfers, **Resolution No. 2017-140** regarding a job description for County Administrative Officer, **Resolution No. 2017-143** regarding Engineering personnel, **Resolution No. 2017-144** regarding EMS personnel, Public Works Committee meeting 9/5/17 minutes, Fiscal Court meeting 8/22/17 minutes. Voting: Morgan no, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem no, Wiseman yes, Thompson yes.

Magistrates Comments:

Squire King: *We have a Resources and Community Support Committee meeting next Tuesday September 19, 2017 at 3:00 p.m.*

Squire Clem: *I would like to remind the court that we will have a Solid Waste Committee meeting September 18, 2017 at 3:30 and the public is invited.*

Debbie Donnelly, Hardin County Clerk:
I would like to remind everyone that this coming Saturday is Vine Grove and West Point Days and the following Saturday will be Rineyville Days.

Judge Berry announced the next Fiscal Court is Thursday September 28, 2017 at 3:30 p.m., not Tuesday because of training for some of the members on the Hospital Board.

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