

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

October 10, 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 Easter gave the invocation.

Squire Boone led the court in the Pledge of Allegiance.

Department/Office Reports Presentations:

Animal Care and Control – Mike McNutt

Landfill – Sonny Ashlock

Emergency Management – Bryce Shumate

Written Reports:

Planning & Development Commission

Engineering

Road Department

Citizens' Concerns and Comments:

None

Ordinances/Agreements/Resolutions

Morgan moved and Wiseman seconded to approve **Resolution No. 2017-147** approving amended bid for Flex Wing Rotary Cutter for Road Department. Voting: Boone yes, 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. 2017-165** approving bid for 2017 model compact tract loader for Road Department. 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. 2017-166** approving bid for Bridge Replacement –CR 1165- Union Church Road. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

Clem moved and Boone seconded to approve the **Consent Agenda** to include: Sep Claims Utilities 9.2017, Sep Recurring Claims 9.2017, Oct Claims 10.10.17, **Resolution No. 2017-163** relating to financial transfers, **Resolution No. 2017-161** relating to E-911 personnel, **Resolution No. 2017-162** relating to EMS personnel, **Resolution No. 2017-164** relating to Finance personnel, acknowledgement of the appointment of Deputy

Judge/Executive–County Operations Officer, Public Works Committee 10/3/17 minutes, Fiscal Court 9/28/17 minutes. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Magistrates Comments:

Squire King *The Resources and Community Support Committee meeting scheduled for next Tuesday October 17, 2017 at 3:00 p.m.; however, no one has turned in anything to the committee for its consideration. Since we have nothing on the agenda, we are cancelling the meeting.*

Squire Morgan *I invite you to come out to the Cecilian Ruritan Club meeting on Monday, October 10. We will eat at 7:00 p.m. The guest speaker is John Wright. He will take us on a tour of the Cecilia Valley Elementary School.*

Squire Thompson *Just a reminder that Glendale Crossing Days will be Saturday October 21, 2017 from 8:00 a.m. to 5:00 p.m. The parade will be at 10:00 a.m. Come out and enjoy the atmosphere.*

Squire Clem *The Solid Waste Committee meeting is on Monday October 16, 2017 at 3:30 p.m.*

Squire Boone *I have a couple of announcements. The Kentucky Innovation Network will host an entrepreneurial summit at Fort Knox on October 20, next Friday. It is free and open to everyone, not just the military. We encourage our military, and especially those who are transitioning out of the military. Those military who think they may want to start a business here in Kentucky; we encourage you to stay here. We will show you all the resources we have to help you get a business started. We will have about fifteen speakers with breakout sessions to work with budding entrepreneurs. Again, this is for everyone; military, their spouses, and anyone who wants to attend. You can contact me for more information. I will give my number here in just a second.*

I have another item I want to talk about today. We are also soliciting nominations for entrepreneurial awards. We will host the second annual Hardin County Entrepreneurial Awards. If you know an entrepreneur to recognize in our county, we want you to nominate them. We have several categories: Entrepreneur of the Year, Young Entrepreneur, Start-Up of the Year, and Cultural Impact Entrepreneur. So be thinking about that. We do want to thank the people who have started businesses here in our county and who have created jobs. So think of companies you want to see honored.

For either the Fort Knox Summit or the Entrepreneurial Awards, please give me a call at 270-307-4214.

Judge Berry announced the next Fiscal Court is on October 24, 2017 at 3:30 p.m.

Clem 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