

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

November 14, 2017

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

Squire Goodman gave the invocation.

Squire Morgan led the court in the Pledge of Allegiance.

Department/Office Reports Presentations:

Planning and Development – Adam King

Road Department – Ronnie Goodman

Written Reports:

Animal Control

Emergency Management

Landfill

Citizens' Concerns or Comments:

None

Ordinances/Agreements/Resolutions

King moved and Thompson seconded to approve **Ordinance No. 309-1, Series 2017** first reading of FY 2017/2018 Budget Amendment No. 1. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Easter moved and King seconded **Resolution No. 2017-174** approving an agreement with the U.S. Mint Police. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Clem moved and Easter seconded **Resolution No. 2017-175** approving the 2017 Emergency Management Performance Grant application. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

King moved and Thompson seconded **Resolution No. 2017-177** approving three Kentucky Emergency Management State project grant applications. 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 **Resolution No. 2017-178** approving certain Serene Oaks Subdivision streets into the County road system. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Thompson moved and Wiseman seconded **Resolution No. 2017-180** approving the 2017/2018 Kentucky Hospital Preparedness Grant application. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Morgan moved and King seconded **Resolution No. 2017-181** approving a bid for bituminous liquid material. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

King moved and Wiseman seconded **Resolution No. 2017-171** approving two ambulances as surplus. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Consent Agenda:

Morgan moved and Goodman seconded to approve the Consent Agenda to include: Oct Claims Utilities 10.2017, Oct Recurring Claims 10.2017, Nov Claims 11.14.17, **Resolution No. 2017-179** relating to financial transfers, **Resolution No. 2017-172** relating to Road personnel, **Resolution No. 2017-173** relating to EMS personnel, Public Works Committee 11/7/17 minutes, Hardin County Fiscal Court 10/24/17 minutes. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

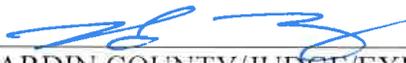
Magistrates Comments:

- Squire Thompson *I had the privilege of going on the Farm City Tour. We toured one of the housing areas at the Veterans Center and then we went to the Kentucky High School Basketball Hall of Fame. Great places to visit and a great time.*
- Squire Morgan *I would like to wish everyone a Happy Thanksgiving. I would like to welcome Daniel London to his first day of Fiscal Court.*
- Squire King *Next Tuesday, November 21, 2017 at 3:00 p.m. we have a Resources and Community Support Committee Meeting. I do not have anything on the agenda at this moment but again next Tuesday at 3:00 p.m.*
- Squire Easter *We will have an Emergency Services Committee meeting November 16, 2017 at 3:00 p.m.*
- Squire Boone *Tonight we will have our second annual Hardin County Entrepreneurial awards banquet. This Thursday, at Back Home Catering, we will have a membership drive and a mix and mingle for the Lincoln Trail Venture Group, a group of local investors who meets once a month to hear about investment opportunities. So if you are a potential investor, or if you are someone that would like to raise some money for your start-up company, you might want to come out Thursday Night to Back Home Catering on US 62 at 5:30 p.m.*
- Squire Clem *We have a Solid Waste Committee meeting on Monday, November 20, 2017 at 3:30 p.m. I would like to bring some awareness to a situation we have in our county. We are seeing an abundance of litter along the Bluegrass Parkway and at the entrance of the Landfill. Please tarp your loads. Also as usual--don't drink and drive and don't text and drive.*

Judge Berry announced the next Fiscal Court meeting will be November 28, 2017 at 3:30 p.m.

Clem moved and Thompson seconded to adjourn.

Court was adjourned without objection, Judge/Executive Harry L. Berry presiding.


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT