

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

August 22, 2017

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

Squire Easter gave the invocation.

Squire Boone led the court in the Pledge of Allegiance.

Jennifer Oldham- County Attorney conducted a Public Hearing for 2017 County Property Tax Rates.

Judge Berry presented the County Tax Rates, Deborah Hanson presented the Health Department Tax Rates, Bob Gaslin presented the Extension District Office Tax Rates and Vincent Thompson presented the Soil Conservation District Tax Rates. Ms. Oldham asked if anyone from the audience would like to speak on behalf of the tax rates. No one came forward therefore the hearing was closed.

Department/Elected Office Reports Presentations:

Dr. Lee- Hardin County Coroner

Hardin County Sheriff;

Sheriff Ward – Activity Report

Teri Bennett – CFO – Budget Report

Debbie Donnelly – Hardin County Clerk

Written Reports:

EMS

E-911 Dispatch Center

Detention Center

Planning & Development Commission

Citizens' Concerns and Comments:

Dollie Guenther addressed the court as follows:

Dollie Guenther: *I have sent certified letters to you Judge Berry and letters to the magistrates about corruption and pension fraud in the City of Elizabethtown.*

Judge Berry: *If I could stop you right there because we have no jurisdiction over the City of Elizabethtown."*

Dollie Guenther: *I know. I have contacted the Sheriff and he told me he would contact the Commonwealth Attorney. I've contacted the Attorney General, State Auditor, Governor, Lt. Governor and Jim Duplessis.. I want to know why I can't get Sheriff Ward to look into the matter. Yes, I am a whistle blower.*

Judge Berry: *Are you finished?*

Dollie Guenther: *Yes*

Judge Berry: *Thank you for your comments.*

Ordinances/Agreements/Resolutions

King moved and Thompson seconded to approve **Resolution No. 2017-139** approving the 2017 County Property Tax Rates. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

Easter moved and Wiseman seconded to approve **Resolution No. 2017-133** approving bid for a 2007 and 2008 McCoy Miller Medic Type 3 142" box remounts. Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

Clem moved and Easter seconded to approve **Resolution No. 2017-135** approving the County Solid Waste Management Plan 2018-2022 Update. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

King moved and Thompson seconded to approve **Resolution No. 2017-136** approving a change to the County Policies and Procedures Handbook. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Thompson moved and Wiseman seconded to approve **Resolution No. 2017-137** approving vehicles surplus. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Clem moved and Thompson seconded to approve **Resolution No. 2017-138** approving the Litter Abatement Grant. 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 Clem seconded to approve the Consent Agenda to include the following: approving payrolls dated 7/11/17, 7/14/17, 7/28/17 with payroll registers, Aug Claims 8.22.17, **Resolution No. 2017-134** relating to financial transfers, **Resolution No. 2017-131** relating to EMS personnel, **Resolution No. 2017-132** relating to Road personnel, the Detention Center's July 2017 report, the Treasurer's July 2017 report, the Solid Waste Committee's 8/14/17 minutes, Resources and Community Support Committee's 8/14/17 minutes, Emergency Services Committee's 8/17/17 minutes, and Fiscal Court 8/8/17 minutes. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Magistrates Comments:

Squire Easter: *I've just got one. We do this every year in reference to KACO leadership classes for continuing education for magistrates, which will be held on the evening of September 6, 2017 from 6:00 p.m. till 9:00 p.m. and the following morning from 9:00 a.m. till 5:00 p.m. CST. We need approval to stay overnight. Judge Berry, can you make that in form of a motion?*

Judge Berry: *Yes sir.*

Easter moved and Boone seconded to approve being able to stay overnight in Cave City for the magistrates continuing education training. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Squire Boone: *I would like to remind everyone to come out this weekend for the Heartland Parade.*

Squire Thompson: *Just a reminder to be real careful and cautious on the roads. There are so many things with construction, rerouting and detours. Just be aware.*

Squire Morgan” *I just want to remind everyone that we’ve got a Public Works Committee meeting Tuesday, September 5, 2017 at 9:00 a.m.*

Debbie Donnelly, Hardin County Clerk:
I believe that Upton Days is this weekend also. So if you can take in the Heartland and Upton Days.

Judge Berry announced the next Fiscal Court meeting is September 12, 2017 at 3:30 p.m.

Judge Berry: *Is there anything else that needs to come before Fiscal Court before we adjourn?*

Vincent Thompson, Hardin County Soil Conservation District stated:
If I could just remind everyone that harvest season is upon us so please be mindful of the traffic and large equipment that will be on the roads. Please be patient with us trying to get out of the way.

Easter moved and King seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT