

HARDIN COUNTY FISCAL COURT

REGULAR MEETING AUGUST 8, 2017

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

Squire Clem gave the invocation.
Squire King led the court in the Pledge of Allegiance.

Department/Office Reports Presentations:

Mike McNutt – Animal Control
Sonny Ashlock – Landfill
Bryce Shumate – Emergency Management

Written Reports:

Planning & Development Commission
Engineering Department
Road Department

Public Concerns and Comments:

None

Ordinances/Agreements/Resolutions:

Morgan moved and Thompson seconded to approve **Resolution No. 2017-120** regarding an agreement with the Kentucky Department of Transportation for bridge replacement funding. 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 to approve **Resolution No. 2017-125** regarding the Deputy Judge/Executive's revised job description. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan no, King yes.

Thompson moved and Clem seconded to approve **Resolution No. 2017-128** regarding FY 2016/2017 Area Development funds. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

King moved and Wiseman seconded to approve **Resolution No. 2017-130** regarding Brandenburg Telephone Cable Franchise Agreement. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Consent Agenda:

Goodman moved and Clem seconded to approve the Consent Agenda to include the following: Jul Claims Utilities 7.2017, Jul Recurring Claims 7.2017, Aug Claims 8.8.17, **Resolution No. 2017-121** regarding financial transfers, **Resolution No. 2017-109 Amended** regarding financial transfers, **Resolution No. 2017-117** regarding Road personnel, **Resolution No. 2017-118** regarding E-911 personnel, **Resolution No. 2017-119** regarding EMS personnel, **Resolution No. 2017-122** regarding Engineering job description revisions, **Resolution No. 2017-123** regarding Engineering personnel, **Resolution No. 2017-124** regarding a revision to the Policies and Procedures Handbook, **Resolution No. 2017-127** regarding EMS job description revisions, **Resolution No. 2017-129** regarding EMS personnel, **Resolution No. 2017-126** regarding the speed limit on Bewley Hollow Road , Public Works Committee minutes dated 8/1/17, Resources & Community Support Committee minutes 8/1/17, Fiscal Court minutes dated 7/25/17. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Magistrates Comments:

Squire King – We have a Resources and Community Support Committee meeting Tuesday August 15, 2017. We are unsure of the time of the meeting, right now we are scheduled for 3:00 p.m.

Squire Morgan – I would like to invite you down to Cecilia Days. It starts Friday Night with a Fish Supper. We will have several contests that night with a baby contest and teenagers. Saturday we will have our parade and our Chicken Dinner. We just like to invite you down on Friday and Saturday.

Squire Thompson – I would like to remind you that our local schools are starting back. Hardin County Schools will be running their buses to bring students into school this Thursday. Be aware of those yellow buses out there and be aware to not pass when those buses are stopped to unload students. There will be around 14,000 students returning to Hardin County Schools along with approximately 2,600 employees, so look for the roads to be a little bit congested. Watch out for our children and keep them safe. I had the privilege of attending the employee staff kickoff this morning and hearing from an outstanding nationally recognized teacher “Ron Clark”. He challenged and encouraged teachers to be targeting the highest possible performances. I think that is an approach in Hardin County Government to target the highest accomplishments. HCS Hardin County Schools say that they have a hashtag for their twitter, which is #HCSLeadingTheWay this year. So, they have aimed at leading the way. If you find a teacher or an employee in our schools that’s doing something good for children, yours or others, let me encourage you to reinforce that quality of performance by a little thank you note or just a word of encouragement throughout the year. Let’s keep them encouraged, because they are investing their time and energy to our most valuable asset, our young people and our children.

Squire Clem – I would like to remind the court that we have a Solid Waste Support Committee meeting Monday August 14, 2017 at 3:30 p.m. I would like to piggy back on what Mr. Shumate said, please don’t text and please don’t drink and drive.

Judge Berry announced the next Fiscal Court meeting is August 22, 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