

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

December 12, 2017

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

Squire Thompson gave the Invocation.

Squire Wiseman led the court in the Pledge of Allegiance:

Department/Office Reports Presentations:

Animal Control – Mike McNutt

Landfill Operations – Sonny Ashlock

Emergency Management – Bryce Shumate

Written Reports:

Planning & Development Commission

Engineering

Road Department

Citizens' Concerns or Comments:

None

Ordinances/Agreements/Resolutions

King moved and Boone seconded to approve **Ordinance No. 285, Series 2012 Amendment No. 1** first reading amending the sale and distribution of alcohol beverages. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Morgan moved and Thompson seconded to approve **Resolution No. 2017-194** approving the use of Hardin Memorial Health Board Designated Funds. Voting: Morgan yes, King yes, Judge Berry yes, Easter no, Goodman yes, Boone yes, Clem yes, Wiseman no, Thompson yes.

Morgan moved and Thompson seconded to approve **Resolution No. 2017-196** approving the County Road Maintenance Program. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Morgan moved and Wiseman seconded to approve **Resolution No. 2017-189** approving the acceptance of Braeburn Court, Damson Trail, Gala Court, West Anjou Court, and East Anjou Court into the county road system. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Morgan moved and Thompson seconded to approve **Resolution No. 2017- 190** approving the acceptance of Clymine and Hera Roads into the county road system. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Morgan moved and Thompson seconded to approve **Resolution No. 2017-191** approving Kiersten Court into the county road system. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and Wiseman seconded to approve **Resolution No. 2017- 195** approving the Kentucky Agricultural Development 2018 Deceased Farm Animal Disposal Assistance grant application. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Goodman moved and King seconded to approve **Resolution No. 2017-187** approving the County's 2018 position bonds. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

Consent Agenda:

Goodman moved and Wiseman seconded to approve the Consent Agenda to include: Nov Claims Utilities 11.2017, Nov Recurring Claims 11.2017, Dec Claims 12.12.17, **Resolution No. 2017-193** regarding financial transfers, **Resolution No. 2017-197** appointing Nathan Highbaugh and Byrle Thomas to the Hardin County Extension Board, **Resolution No. 2017-188** regarding Finance personnel, **Resolution No. 2017-192** regarding Road personnel, Public Works Committee 12/6/17 minutes, Fiscal Court minutes dated 11/28/17 minutes. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

Magistrates Comments:

- Squire King *There is a Resources and Community Support Committee meeting next week being Tuesday December 19, 2017 at 3:00 p.m. Everyone is invited to attend. If anyone in the room has an item, would you please see me and let me know what the item is for the committee meeting.*
- Squire Morgan *I would like to wish everyone a Merry Christmas.*
- Squire Thompson *I wish the best of the Christmas season for everyone and emphasize the importance of being prepared as Mr. Shumate told us. More precipitation is predicted this year. Being prepared is a very good idea. If you could put together some emergency supplies and equipment for your car, that would be good.*
- Squire Wiseman *I would like to wish everyone a Merry Christmas and Happy New Year.*
- Squire Clem *I would like to remind the court that there is a Solid Waste Committee Meeting December 18, 2017 at 3:30 p.m. I too would like to wish everyone a very Merry and safe Christmas. Remember during this busy time of the year with the traffic patterns and the hustle and bustle that everyone is involved in, do not drink and drive and do not text and drive.*

Squire Boone *Merry Christmas from the Boone household.*

Squire Goodman *Merry Christmas*

Squire Easter *Merry Christmas to everyone and hopefully, next year will be a better year for everyone. In addition, the Emergency Services Committee meeting scheduled for December 21, 2017 at 3:00 p.m. is cancelled.*

Debbie Donnelly *Hardin County Clerk – If you are planning to change your party affiliation, the last day to do that in person at the County Clerk's Office is Thursday December 28, 2017. You can go online to www.govoteky.com to change your party, and the last day to do that is December 31. I wanted to let you know about the party change deadline because the Clerk's office will only be open two days (December 27 and 28) the last week of December. In addition, I would like to wish you a Merry Christmas and Happy New Year.*

Jenny Oldham *Merry Christmas*

Squire King *Judge, I would like to say Merry Christmas also.*

Judge Berry announced the next Fiscal Court meeting will be Wednesday, December 27, 2017 at 3:30 p.m.

Clem 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