

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

December 27, 2017

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

Squire Clem gave the Invocation.

Squire King led the court in the Pledge of Allegiance:

#### **Presentations/Office Reports:**

Hardin County Clerk CY 2018 Budget

Hardin County Sheriff CY 2018 Budget

#### **Written Reports:**

Coroner

Sheriff

Clerk

EMS

E-911 Dispatch Center

Detention Center

Planning and Development Commission

#### **Citizens' Concerns or Comments:**

None

#### **Ordinances/Agreements/Resolutions**

King moved and Thompson seconded to approve the County Clerk's CY 2018 Budget. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Easter seconded to approve the County Sheriff's CY 2018 Budget. 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. 2017-204** approving an amendment to County Sheriff's CY 2017 Budget. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

King moved and Boone seconded to approve **Ordinance 285, Series 2012, Amendment 1** second reading and adoption of an amendment to the ordinance regulating the sale and distribution of alcohol beverages. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Thompson moved and Wiseman seconded to approve **Resolution No. 2017- 202** approving a Memorandum of Agreement between the Kentucky Administrative Office of the Courts and Hardin County Drug Court. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and King seconded to approve **Resolution No. 2017-203** approving a Memorandum of Agreement between Fiscal Court and the Sheriff relating to Hardin County Drug Court. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

**Consent Agenda:**

Goodman moved and Boone seconded to approve the Consent Agenda to include: payrolls dated 11/3/17, 11/14/17, 11/17/17 with payroll registers, Dec Claims 12.27.17, **Resolution No. 2017-198** relating to financial transfers, **Resolution No. 2017-199** relating to Animal Care & Control personnel, **Resolution No. 2017-200** relating to EMS personnel, **Resolution No. 2017-201** relating to E-911 personnel, Detention Center's November report, Treasurer's November report, Solid Waste Committee's 12/18/17 minutes, Resources and Community Support Committee's 12/19/17 minutes, Fiscal Court minutes 12/12/2017. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

**Magistrates Comments:**

Squire Clem *There will be a Solid Waste Committee Meeting January 17, 2018 at 3:30 p.m. There is lots going on this time of year and I would like to remind everyone please do not drink and drive and do not text and drive. Please, be mindful of others.*

Squire Wiseman *Have a Happy New Year.*

Squire Morgan *We have a Public Works Committee Meeting on January 2, 2018 at 9:00 a.m. and I would like to wish everyone a Happy New Year.*

Judge Berry announced the next Fiscal Court meeting would be Tuesday, January 9, 2018 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