

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

January 9, 2018

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

Squire Thompson gave the invocation.

Squire Wiseman led the court in the Pledge of Allegiance

#### Informational Items:

Hardin County FY 2016/2017 Audit – Brian Woosley, CPA Stiles, Carter & Associates

#### Department/Office Reports – Presentations

Planning & Development Commission – Adam King

Engineering Department – Vicki Meredith

Road Department – Ronnie Goodman

#### Written Reports:

Animal Control

Landfill

Emergency Management

#### Citizens' Concerns or Comments:

None

#### Ordinances/Resolutions/Agreements

Morgan moved and Wiseman seconded to approve the **Resolution No. 2018-001** appoint viewers to close an undeveloped right-of-way off Wexford Drive. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

Clem moved and Thompson seconded to approve **Resolution No. 2018-004** approving Kay & Kay change order no. 4 extending the contract term. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

#### Consent Agenda:

King moved and Goodman seconded to approve the Consent Agenda to include: Dec recurring claims 12.2017, Dec claims utilities 12.2017, and Jan claims 1.9.18, **Resolution No. 2018-003** relating to financial transfers, **Resolution No. 2018-002** relating to E-911 personnel, Public Works Committee 1/2/18 minutes, Fiscal Court 12/27/17 minutes. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

**Magistrates Comments:**

Squire Thompson *I want to say "Thank You" to Law Enforcement. This is National Law Enforcement Appreciation Day. If you happen to notice a police officer, make sure to tell them "Thank You" for what they do.*

*You may have already heard this; Mr. Jeffries from Hardin County Water District No. 2 attended the Glendale Lions Club meeting. The members were the first to hear there will be a community meeting to kick off the Glendale Sewer Project on Thursday January 25, 2018 at 4:00 p.m. at the Glendale Christian Church. If you have an interest in the Glendale Sewer Project, which is a part of the economic development grant attached to the industrial site in Glendale, I invite you to attend.*

Squire King *Next Tuesday, January 16, 2018 at 3:00 p.m. a combination meeting of the Resources and Community Support and the Emergency Services Committee is scheduled. I invite you to attend.*

Squire Boone *January 31, 2018, if you are a Veteran and you own a small business in the region, you might want to attend the Kentucky Veterans Business Alliance. This will be a formation meeting to see if we can get a Veteran's Business Alliance together to network and support each other. This will be at Back Home Catering at 5:30 p.m. So please come out and network with some of your fellow veteran entrepreneurs. For more information, call me and I will tell you more about it.*

Squire Clem *The Solid Waste Committee Meeting is scheduled for January 17, 2018 at 3:30 p.m. I remind everyone--please do not drink and drive and do not text and drive.*

Judge Berry *I echo Mr. Thompson's comments about it being National Law Enforcement Appreciation Day. We do not mean just today, I think all year long we need to appreciate them. If you get the opportunity to tell a police officer "Thank You", please do so for the work they do protecting our society.*

*Ms. Donnelly, if you could note for the record that we did receive the audit from Stiles, Carter and Associates today, we would appreciate that in the minutes.*

Judge Berry announced the next Fiscal Court is Tuesday, January 23, 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