

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

January 23, 2018

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

Squire Goodman gave the invocation.

Squire Morgan led the court in the Pledge of Allegiance.

Public Hearing – conducted by Don Jones, First Assistant County Attorney.

To close a 50' undeveloped right of way off Wexford Drive in Wexford Place.

P. J. Properties LLC made the request. *The News Enterprise* published a notice on January 14, 2018. Prior to the hearing, Fiscal Court appointed three viewers to make a written report to the Court, found on page 12 of the documentation regarding any inconveniences that the road closing could cause.

Don Jones, First Assistant County Attorney asked after the preliminary matter for Adam King, the Director of Hardin County Planning and Development, to take the podium. Adam King was sworn in by the First Assistant County Attorney. Don Jones, First Assistant County Attorney requested that the Viewers Report and road closing summary report be tendered to the County Clerk. Hearing was closed as no one came forward to address the issue.

Department/Office Reports – Presentations

EMS – Jamie Armstrong

E-911 – Bryce Shumate

Detention Center – Jailer Danny Allen

Written Reports:

Clerk's report

Citizens' Concerns or Comments:

None

Ordinances/Agreements/Resolutions

Morgan moved and Thompson seconded to approve the **Resolution No. 2018-007** approving the right of way closure of a 50' undeveloped right-of-way off Wexford Drive in Wexford Place. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Consent Agenda:

Goodman moved and Wiseman seconded to approve the Consent Agenda to include: payrolls dated 12/1/17, 12/12/17, 12/15/17, 12/29/17 with payroll registers; Jan Claims 1.23.18; **Resolution No. 2018-009** regarding the financial transfers; **Resolution No. 2018-005** regarding EMS

personnel; **Resolution No. 2018-006** regarding Road personnel; **Resolution No. 2018-008** regarding E-911 personnel; Treasurer's December report; Detention Center's December report; Resources and Community Support Committee 1/16/18 minutes; Solid Waste Committee 1/17/18 minutes; Emergency Services Committee 1/18/18 minutes; and Fiscal Court 1/9/18 minutes. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Magistrates Comments:

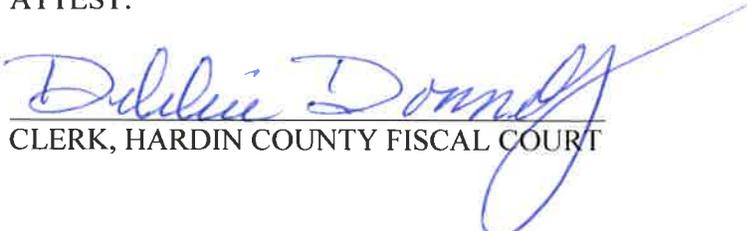
- Squire Clem: *I want to express our heartfelt thoughts toward the folks at Marshall County and especially the families that are directly affected. Hug your kids when you go home tonight. I would like to remind everyone to not drink or text while driving.*
- Squire Goodman: *The annual Mayor's Breakfast is this Saturday at 8:00 a.m. at the Colvin Community Center. We would like to invite everyone up.*
- Squire King: *On February 5, 2018 at 3:00 p.m. I have scheduled a special called Resources & Community Support Committee meeting. We will be discussing employee healthcare insurance.*
- Squire Thompson: *Just a reminder to those who are interested in attending a meeting regarding the Glendale Sewage Project for the Glendale area. The meeting is scheduled for Thursday afternoon at 4:00 p.m. at Glendale First Christian Church. Hardin County Water District # 2 will share information regarding the project.*
- Debbie Donnelly: *If you would like to file to run for office, the last day to register is next Tuesday January 30, 2018, 4:00 p.m. in the Hardin County Clerk's Office. If you wish to run for a state position. The deadline is 4:00 p.m. in Frankfort.*
- Judge Berry: *The next Fiscal Court meeting will be Tuesday, February 13, 2018 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