

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

March 9, 2018

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

Squire Easter gave the invocation.

Squire Boone led the court in the Pledge of Allegiance

Department/Office Reports Presentations

Planning & Development Commission – Adam King

Engineering Department – Vicki Meredith – absent

Road Department – Ronnie Goodman

Written Reports:

Animal Control

Emergency Management

Solid Waste

Citizens' Concerns or Comments:

None

Ordinances/Agreements/Resolutions

Easter moved and Thompson seconded to approve the Second Reading of **Ordinance No. 312, Series 2018** amending Ordinance No. 55, Series 1988 related to the establishment and funding of enhanced 911 emergency telephone service. 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. 2018-025** approving an agreement with the Kentucky Transportation Cabinet for contingency funding to resurface various county roads. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and Morgan seconded to approve **Resolution No. 2018-027** approving an inter-local agreement with the City of Sonora to perform road resurfacing as described in Kentucky Transportation Cabinet agreement above. 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:

Feb Claims Utilities 2.2018, Feb Recurring Claims 2.2018, Mar Claims 3.9.18,

Mar Claims Exe Order #2018-002,

Resolution No. 2018-026 relating to financial transfers,

Resolution No. 2018-023 relating to Road personnel

Resolution No. 2018-024 relating to EMS personnel,

Public Works Committee 3/6/18 minutes

Fiscal Court 2/27/18 minutes.

Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

Magistrates Comments:

- Squire Wiseman *The Elizabethtown Lions Club will have their Annual Pancake Breakfast on Saturday, March 17, 2018 at the Elizabethtown High School from 7:00 a.m. until 12:00 noon. In addition, the 53rd Anniversary Brotherhood Banquet is Saturday, March 17, 2018 at the Pritchard Community Center. There will be a Silent and Live Auction. Doors open at 6:00 p.m. with Dinner at 7:00 p.m.*
- Squire Thompson *The Chamber of Commerce Good Neighborhood Day will be on Wednesday, March 14, 2018. Hardin County Fiscal Court will have a display. In addition, I want to recognize Brian Kerr for receiving the Hardin-Larue Boy Scouts Citizen of the Year Award this past Tuesday evening. I want to congratulate Brian on all of his great accomplishments.*
- Squire King *The Resources & Community Support Committee will meet on Tuesday, March 20, 2018 at 3:00 p.m.*
- Squire Easter *The Emergency Services Committee will meet on Thursday, March 22, 2018. I thank the County for their support of West Point and all those who waved fees. The Mayor really appreciates everything.*
- Squire Boone *If you are a veteran entrepreneur, please get in touch with me. We are in the process of forming a Kentucky Veteran Business Alliance.*
- Squire Clem *The Solid Waste Committee will meet on Monday March 19, 2018 at 3:30 p.m. In addition, I wish much success to all the teams competing tomorrow in the Vex Robotics State Championship. Hardin County Schools has several teams competing. This will be in Shelby County. The World Championship will be at Freedom Hall in April. There will be 44 countries competing.
Again, I remind you; do not drink and drive and do not text and drive.*

Judge Berry announced the next Fiscal Court meeting is on Tuesday, March 27, 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