

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

March 27, 2018

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

Squire Goodman gave the invocation.

Squire Morgan led the court in the Pledge of Allegiance

#### Informational Items

- Kentucky Department of Highways Rural Secondary Roads—Paul Sanders
- Hardin County Soil & Water Conservation District's 2018/19 Budget—Vincent Thompson and Marsha Butterworth

#### Department/Office Reports Presentations:

EMS—Jami Armstrong

E-911 Dispatch Center—Mike Leo

Detention Center—Jailer Danny Allen

#### Written Reports:

County Clerk

Planning & Development Commission

#### Citizens' Concerns or Comments:

None

#### Ordinances/Agreements/Resolutions

Thompson moved and Wiseman seconded to approve **Resolution No. 2018-033** relating to the Hardin County Soil and Water Conservation District's 2018/2019 Budget. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone absent, Clem yes.

Morgan moved and King seconded to approve **Resolution No. 2018-036** relating to the Detention Center's Policy and Procedures. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone absent, Clem yes, Wiseman yes.

King moved and Thompson seconded to approve **Resolution No. 2018-034** relating to an agreement with Hardin County Educational Television to film the Fiscal Court meetings. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone absent, Clem yes, Wiseman yes, Thompson yes.

Clem moved and Wiseman seconded to approve **Resolution No. 2018-035** relating to the Kentucky Pride grant application to fund the Household Hazardous Waste Collection. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone absent, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Thompson moved and Clem seconded to approve **Resolution No. 2018-038** declaring the Springfield Landfill tanks as surplus property. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone absent, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

**Consent Agenda:**

Goodman moved and Clem seconded to approve the Consent Agenda to include:

- Payrolls dated 2/09/18, 2/13/18, and 2/23/18 with payroll registers
- Mar Claims 3.27.18
- **Resolution No. 2018-040** relating to financial transfers
- **Resolution No. 2018-037** relating to a one-year contract extension to provide animal sheltering services to Larue County
- **Resolution No. 2018-028** relating to EMS personnel
- **Resolution No. 2018-029** relating to Road personnel
- **Resolution No. 2018-030** relating to E-911 personnel
- **Resolution No. 2018-031** relating to Engineering personnel
- **Resolution No. 2018-032** relating to Animal Care and Control personnel
- **Resolution No. 2018-039** relating to Road Department job description revisions
- Treasurer's February 2018 report
- Detention Center's February 2018 report
- Solid Waste Committee's 3/19/18 minutes
- Resources and Community Support Committee's 3/20/18 minutes
- Emergency Services Committee's 3/22/18 minutes
- Fiscal Court's 3/9/18 minutes

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

**Magistrates Comments:**

Squire Clem *As always I would like to remind you, don't drink and drive and don't text and drive.*

Judge Berry announced the next Fiscal Court meeting is on Tuesday, April 10, 2018 at 3:30 p.m.

King moved and Morgan seconded to adjourn.

Court was adjourned without objection, Judge/Executive Harry L. Berry presiding.

  
HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:

  
CLERK, HARDIN COUNTY FISCAL COURT