

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

April 10, 2018

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

Squire Clem gave the invocation.

Squire King led the court in the Pledge of Allegiance

Department/Office Reports Presentations:

Animal Control – Mike McNutt

Landfill – Sonny Ashlock

Emergency Management – Bryce Shumate

Written Reports:

Acknowledge receipt of the County Clerk's CY 2016 Audit

Engineering Department

Road Department

Citizens' Concerns or Comments:

Teresa Morgan, Superintendent-Hardin County Schools and John Wright, Director of Community Relations were present. Superintendent Morgan addressed the court. She thanked the court for the county's commitment to school safety and expressed her appreciation for the first responders who were present during a recent school emergency incident. She expressed gratitude to the work the county does every month leading to the work these men and women can do back at their individual stations.

Kelly Combs came before Fiscal Court asking the court to sign a resolution for cannabis.

Josh French came before the court stating he had researched the bill Squire Clem brought up at a recent Fiscal Court meeting, passed in Kentucky in 2014. This bill legalized CBD Oil. The bill treats only one condition, intractable epilepsy. There was a pilot program completed through the University of Louisville and the University of Kentucky. He stated the public clearly wants medicinal cannabis. A poll was taken here locally and 93% responded supporting medicinal cannabis. He asked the court to acknowledge this and ask the State Legislators to support this.

Ordinances/Agreements/Resolutions

Easter moved and Morgan seconded to approve **Resolution No. 2018-047** revising **Resolution 2015-008** regarding the county line of succession for emergencies in the absence or disability of the Judge/Executive. 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 Easter seconded to approve the Consent Agenda to include:

- Mar Claims Utilities 3.2018, Mar Recurring Claims 3.2018, Apr Claims 4.10.18
- **Resolution No. 2018-046** relating to financial transfers
- **Resolution No. 2018-048** relating to Executive Order 2018-003

- **Resolution No. 2018-041** relating to EMS personnel
- **Resolution No. 2018-042** relating to Finance personnel
- **Resolution No. 2018-043** relating to Animal Care & Control personnel
- **Resolution No. 2018-044** relating to Road personnel
- **Resolution No. 2018-045** relating to Road personnel
- **Resolution No. 2018-049** relating to E-911 personnel
- Public Works Committee 4/2/18 minutes
- Fiscal Court minutes dated 3/27/18

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

Magistrates Comments:

Squire King *The Resources & Community Support Committee will meet on Tuesday, April 17, 2018 at 3:00 p.m.*

Squire Thompson *Just a reminder, April is Autism Awareness Month.*

Squire Clem *The Solid Waste Committee will meet on Monday, April 16, 2018 at 3:30 p.m. In addition, I read in The News Enterprise's Sunday edition, three letters from Central Hardin High School students who had concerns about their community, and had solutions or offers to find solutions. I want to commend those students. If this was a class project, I commend their teacher. As always I remind you, do not drink and drive, and do not text and drive.*

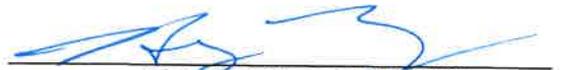
Squire Easter *The Emergency Services Committee will meet on Thursday, April 19, 2018 at 3:00 p.m.*

Debbie Donnelly *Hardin County Clerk – April 23, 2018 is the last day to register to vote or change your address. You can come to the Hardin County Clerk's Office from 8:00 a.m. until 4:00 p.m., or you can go on line to www.GoVoteKy.com. We will start Absentee Voting in the office Tuesday April 24, 2018.*

Judge Berry announced the next Fiscal Court meeting is Tuesday, April 24, 2018 at 3:30 p.m.

Clem moved and Easter seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT