

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

June 12, 2018

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

Squire Easter gave the invocation.

Squire Boone led the court in the Pledge of Allegiance

Informational Items

Patrick Preston, Chairman of the Board presented the FY 2018/2019 Hardin County Extension Service budget.

Department/Office Reports Presentations

Animal Care and Control—Mike McNutt

Landfill—Sonny Ashlock

Emergency Management—Bryce Shumate

Written Reports

Planning and Development Commission

Road Department

Public Concerns and Comments

Dolly Guenther expressed concerns about Resolution No. 2018-082 relating to the employees' step-in-grade pay increases on the agenda today. She believes this information should be available to the taxpayers before the Fiscal Court meeting.

Ordinances, Resolutions and Agreements

King moved and Boone seconded to approve **Ordinance No. 313, Series 2018** seconding reading and adoption of FY 2018/2019 County Budget. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Clem moved and King seconded to approve **Resolution No. 2018-077** relating to Tetra-Tech Work Orders Nos. 25, 26, 27, 28, and Amendment No. 2 to their Professional Services Agreement extending the contract to June 30, 2019. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Thompson moved and Morgan seconded to approve **Resolution No. 2018-081** relating to the FY 2018/2019 Kentucky Department of Agriculture Spay/Neuter grant application. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Morgan moved and Wiseman seconded to approve **Resolution No. 2018-079** accepting a bid for cold mix asphalt. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Thompson seconded to approve **Resolution No. 2018-082** relating to the employees' step-in-grade pay increases. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

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

- May Claims Utilities 05.2018, May Recurring Claims 5.2018, and June Claims 6.12.18
- **Resolution No. 2018-083** regarding Executive Order 2018-004
- **Resolution No. 2018-080** regarding financial transfers
- **Resolution No. 2018-072** regarding Road personnel
- **Resolution No. 2018-073** regarding EMS personnel
- **Resolution No. 2018-074** regarding E-911 personnel
- **Resolution No. 2018-075** regarding the declaration of the Springfield landfill trailer surplus
- **Resolution No. 2018-076** regarding the reappointment of Mike Bell to the Hardin County Water District No. 2
- **Resolution No. 2018-078** regarding an inter-local agreement with the City of Sonora to perform resurfacing on Old Sonora Road within the city limits
- Public Works Committee 6/5/18 minutes
- Fiscal Court 5/22/18 minutes

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

Magistrates Comments:

Squire King *The Resources and Community Support Committee meeting on June 19, 2018 at 3:00 pm is cancelled. I have no items to discuss. The next meeting will be the third Tuesday in July at 3:00 p.m.*

Squire Clem *The Solid Waste Committee meeting is June 18, 2018 at 3:30 pm. Remember; please do not drink and drive and do not text and drive.*

Squire Easter *KACO will conduct continuing education classes in Cave City, Kentucky on June 20, 2018 from 6:00 pm until 9:00 pm (CST) regarding the drug epidemic, and on June 21, 2018 regarding Kentucky Planning and Zoning for Counties from 9:00 am until 5:00 pm (CST). I ask the Fiscal Court to approve overnight travel expense to attend both classes.*

There was no objection. Fiscal Court approved Squire Easter's request.

Judge Berry *The Army's birthday is June 14, 2018. To honor this occasion, I will play a video entitled "Army Strong."*

Judge Berry announced the next Fiscal Court meeting is Tuesday, June 26, 2018 at 3:30 pm.

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