

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

July 10, 2018

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

Squire Clem gave the invocation.

Squire King led the court in the Pledge of Allegiance

Department Reports Presentations

- Planning & Development – Adam King
- Engineering Department – Vicki Meredith
- Road Department – Dwight Morgan

Written Reports:

- Animal Control
- Emergency Management

Public Concerns and Comments:

Gene Gudenkauf, Kentucky State President of AUSA addressed the court. He stated he was proud and honored the Hardin County Fiscal Court has been a continuous member of the Association of the United States Army (AUSA) for twenty years. He further stated the Hardin County community is very blessed with the support of the soldiers here. AUSA could not do what they do without the support of the Hardin County community.

Mr. Gudenkauf reported Fort Knox is graduating its fourth ROTC summer camp this week. It has fourteen more graduations this summer. This year alone at Fort Knox, AUSA will give between 350 to 400 awards. The large number of awards is due to the recruiting retention school located at Fort Knox. The US Army Reserve Readiness Training Center (ARRTC) are trained soldiers, and AUSA supports them.

Ordinances, Agreements, Resolutions

King moved and Clem seconded to approve First Reading of **Ordinance No 313-1 Series 2018**, FY 2018-2019 Budget Amendment No. 1. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes,

Thompson moved and Wiseman seconded to approve **Resolution No. 2018-101** relating to declaring county property as surplus. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes.

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

- Jun Claims Utilities 6.2018, Jun Recurring Claims 6.2018, Jul Claims 7.10.18
- **Resolution No. 2018-098** regarding financial transfers
- **Resolution No. 2018-096** regarding EMS personnel

- **Resolution No. 2018-097** regarding E-911 personnel
- **Resolution No. 2018-099** regarding Finance personnel
- **Resolution No. 2018-100** regarding Animal Care & Control personnel
- **Resolution No. 2018-102** regarding Road personnel
- Public Works Committee 7/3/18 minutes
- Fiscal Court 6/26/18 minutes

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

Magistrates Comments:

Squire King *The Resources and Community Support Committee meeting is Tuesday, July 17, 2018 at 3:00 p.m. Everyone is welcome to attend.*

Squire Boone *The Hardin County Fair is this week. So go enjoy.*

Squire Clem *The Solid Waste Committee meeting is next Monday, July 16, 2018 at 3:30 pm. Everyone is welcome to attend. As always, just want to remind everyone—do not drink and drive and do not text and drive.*

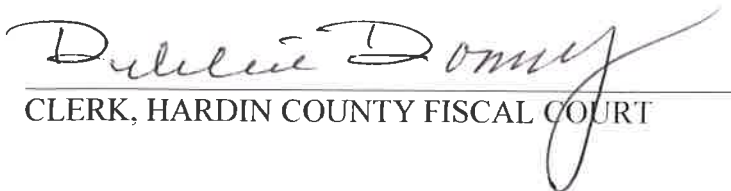
Judge Berry announced the next Fiscal Court Meeting will be Tuesday July 24, 2018 at 3:30 pm.

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