

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

August 28, 2018

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

Squire Thompson gave the invocation.

Squire Boone led the court in the Pledge of Allegiance.

#### Public Hearing:

Conducted by Jennifer Oldham, County Attorney

Purpose: 2018 County Property Tax Rates

The following individuals presented their tax rates:

- Vincent Thompson, Hardin County Soil & Conservation
- Melissa Deckard, Hardin County Health Department
- Bob Gaslin, Hardin County Extension Office

Ms. Oldham asked the audience for comments. Seeing no one, she closed the public hearing.

#### Informational Items:

Hardin County Water District No. 1 update by Steve Hogan, General Manager

#### Department/Elected Office Reports Presentations:

- County Coroner – Dr. Lee
- County Sheriff
  - Activity Report – Sheriff Ward
  - Financial Reports – Teri Bennett, CFO
    - June/July Budget Reports
    - Tax Settlement 2018
- County Clerk-Debbie Donnelly
  - July Report
  - Clerk's CY 2017 Audit acknowledged by Fiscal Court

#### Written Reports:

- EMS
- E-911 Dispatch Center
- Detention Center
- Planning & Development Commission

#### Citizens' Concerns and Comments:

Bobby Alexander spoke against the County raising the Property Tax Rates. He asked what Fiscal Court would do with the proceeds from the sale of Hardin Memorial Health, and how the citizens of Hardin County would benefit from the sale. He reminded the Fiscal Court they were elected by the people to represent the people.

**Ordinances/Agreements/Resolutions:**

King moved and Thompson seconded to approve second reading and adoption of **Ordinance No 313-2 Series 2018**, relating to FY 2018/2019 Budget Amendment No. 2. Voting: Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

King moved and Clem seconded to approve **Resolution No. 2018-134** relating to the 2018 County Property Tax Rates. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone no, Clem yes, Wiseman yes, Thompson no.

Easter moved and Wiseman seconded to approve **Resolution No. 2018-128** relating to approval of a bid for a new/never-titled cab and chassis 4x4. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes.

Easter moved and Thompson seconded to approve **Resolution No. 2018-129** relating to the approval of a bid for an EMS debt collection service. 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. 2018-133** relating to an agreement with the Kentucky Department of Transportation to construct a bridge on Miller Road. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes.

**Consent Agenda:**

Clem moved and Goodman seconded to approve the following:

- payrolls dated 7/10/18, 7/13/18, 7/27/18 with payroll registers
- Aug Claims 8.28.18
- **Resolution No. 2018-124** relating to financial transfers
- **Resolution No. 2018-127** relating to the declaration of surplus property
- **Resolution No. 2018-125** relating to the rejection of the bids for concrete replacement/construction at County Government Building
- **Resolution No. 2018-126** relating to the rejection of the bids for concrete replacement/construction at the H. B. Fife Courthouse Building
- **Resolution No. 2018-130** relating to EMS personnel
- **Resolution No. 2018-131** relating to Road personnel
- **Resolution No. 2018-132** relating E-911 personnel
- Detention Center's July 2018 report
- Treasurer's July 2018 report
- Solid Waste Committee 8/20/18 minutes
- Resources and Community Support Committee 8/21/18 minutes
- Emergency Services Committee 8/23/18 minutes
- Fiscal Court 8/14/18 minutes

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

**Magistrates Comments:**

Squire Clem reminded the public, *do not drink and drive and do not text and drive.*

**Closed Session:**

Clem moved and King seconded to enter into Closed Session to discuss litigation issues. Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

**Open Session:**

Judge Berry announced the next Fiscal Court Meeting will be Tuesday September 11, 2018 at 3:30 p.m.

Goodman 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