

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

November 13, 2018

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

Squire Thompson gave the invocation.

Squire King led the court in the Pledge of Allegiance

Department/Office Reports Presentations:

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

Written Reports:

- Animal Control
- Emergency Management
- Landfill

Citizens' Concerns and Comments:

NONE

Ordinances/Agreements/Resolutions

Easter moved and Thompson seconded the first reading of **Ordinance No. 315, Series 2018** relating to a lease to finance the E-911 System Phase II Project. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes.

King moved and Boone seconded the first reading of **Ordinance No. 313-3, Series 2018** relating to FY 2018/2019 Budget Amendment No. 3. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes.

Easter moved and Wiseman seconded **Resolution No. 2018-168** approving the 2018 Emergency Management Grant application. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and Clem seconded **Resolution No. 2018-169** approving the acceptance of funds from the County Planning & Development Commission to complete street drainage in Settlers Crest Subdivision and Wakefield Farms. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, King yes, Goodman yes.

Clem moved and Wiseman seconded **Resolution No. 2018-174** approving the 2019 Illegal Open Dump Cleanup Grant Program application. Voting: Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

Consent Agenda

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

- o Oct Claims Utilities 10.2018, Oct Recurring Claims 10.2018, Nov Claims 11.13.18
- o **Resolution No. 2018-170** relating to financial transfers
- o **Resolution No. 2018-166** reappointing Caleb Bland to the County Board of Ethics
- o **Resolution No. 2018-167** reappointing Kevin Addington and appointing Sue Story to the County Library Board
- o **Resolution No. 2018-171** revising Resolution No. 2018-103 relating to Animal Care & Control Fee Schedule
- o **Resolution No. 2018-172** relating to EMS personnel
- o **Resolution No. 2018-173** relating to Road personnel
- o Public Works Committee 11/6/18 minutes
- o Emergency Services Committee 11/6/18 minutes
- o Hardin County Fiscal Court 10/23/18 minutes

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

Magistrates Comments:

Squire Thompson reported on the Farm/City Day tours at D&T Log and Lumber Company in Big Clifty and the Kentucky Heartland Agricultural Complex in Elizabethtown. He reported D&T Log and Lumber needs employees.

Squire King announced the Resources and Community Support Committee meeting on Tuesday, November 20, 2018 at 3:00 p.m.

Squire Easter stated he was against closing the Clerk’s Radcliff location.

Squire Clem—*As always, do not drink and drive, and do not text and drive.* He announced the Solid Waste Committee meeting on Monday, November 19, 2018, 3:30 p.m.

Judge Berry thanked the veterans for their service and showed a film honoring veterans. He announced the next Fiscal Court Meeting on Tuesday, November 27, 2018 at 3:30 p.m.

Squire Clem moved and Squire Easter seconded to adjourn the meeting.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT