



Doc ID: 010824950003 Type: FCM
Kind: REGULAR TERM
Recorded: 11/27/2018 at 12:00:00 AM
Page 1 of 3

HARDIN COUNTY FISCAL COURT

Hardin County Clerk
Debbie Donnelly Clerk
File#

BK **125** PG **706-708**

**REGULAR MEETING
November 27, 2018**

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

Squire Goodman gave the invocation.
Squire Boone led the court in the Pledge of Allegiance.

Public Hearing

A public hearing was conducted by Jennifer Oldham, County Attorney for the purpose of receiving public comments and discussion regarding the Fiscal Court's intent to enter into a lease with the Kentucky Association of Counties Leasing Trust for the purpose of updating 911 communication transmission equipment.

Seeing no individuals requesting to make comments, Ms. Oldham closed the public hearing.

Department/Office Reports

Presentations:

- o EMS–Jamie Armstrong
- o E-911–Mike Leo
- o Detention Center–Jailer Allen

Written Reports:

- o County Clerk
- o Planning & Development Commission

Citizens' Concerns and Comments:

- Dollie Guenthner spoke against the proposed Library Tax
- Deanna Embry reported inconsistent address issues in the Roanoke area.
- Kevin Addington spoke in favor of the proposed Library Tax.
- Russell Morris suggested the county establish a taxing board accountable to Fiscal Court to manage the library.
- Martha Greenlee spoke in favor of the proposed Library Tax.
- Sheila Enyart asked the Fiscal Court if they were willing to change the proposed Library Tax from 3% to 1%.
- Bobby Alexander spoke against the proposed Library Tax.
- John Flanagan expressed opposition to forming a library board with taxing authority. He is concerned about an unelected board with the authority to raise taxes. He noted the critical issue is the requirement for an unelected board.
- Rene Hutcheson explained the Library Service and compensating tax rates.

Ordinances/Agreements/Resolutions

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

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

Boone moved and Thompson seconded a first reading of **Ordinance 316, Series 2018** relating to the establishment of a County Library Taxing District. Voting: Easter no, Goodman no, Boone yes, Clem no, Wiseman yes, Thompson yes, King no, Judge Berry yes.

King moved and Easter seconded to approve **Resolution No. 2018-175** relating to the FY 2019/20 Kentucky Board of Emergency Medical Services grant application. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes.

Clem moved and Easter seconded to approve **Resolution No. 2018-179** relating to a request to State Local Finance Officer for an exception to KRS 68.310 regarding the 65% limitation on expenditures or encumbrances. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Consent Agenda

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

- Payrolls dated 10/5/18, 10/9/18, 10/19/18 with October payroll registers
- Nov claims 11.27.18 and Election 11.6.2018 claims
- **Resolution No. 2018-176** relating to financial transfers
- **Resolution No. 2018-177** relating to the appointment of Jennifer Lee Snyder and Joshua Don Wilson to the Hardin County Extension District Board
- **Resolution No. 2018-178** relating to EMS personnel
- Treasurer's October Report
- Detention Center's October report
- Solid Waste Committee 11/19/18 minutes
- Resources and Community Support Committee 11/20/18 minutes
- Fiscal Court 11/13/18 minutes

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

Magistrates Comments:

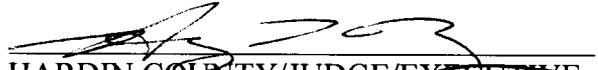
Squire Clem noted the Solid Waste Committee meeting Monday, December 17, 2018, 3:30 p.m. He added "Do not drink, and drive and do not text and drive."

Squire King noted the Resources and Community Support Committee meeting on Thursday, December 18, 2018, 3:00 p.m.

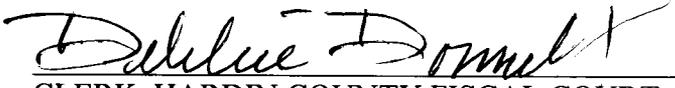
Judge Berry announced the next Fiscal Court meeting is on Tuesday, December 11, 2018 at 3:30 p.m.

Clem moved and Goodman seconded to adjourn.

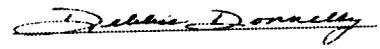
Court was adjourned without objection, Judge/Executive Harry L. Berry presiding.


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT

I, Debbie Donnelly, County Clerk of Hardin County, Kentucky, hereby certify that the foregoing instrument has been duly recorded in my office.



By: MERANDA CASWELL, dc