

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

December 11, 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 Clem gave the invocation.

Squire King led the court in the Pledge of Allegiance

Department/Office Reports Presentations:

- Animal Control – Mike McNutt
- Landfill Operations – Sonny Ashlock
- Emergency Management – Bryce Shumate

Written Reports:

- Planning & Development Commission
- Engineering
- Road Department

Citizens' Concerns and Comments:

Dollie Guenthner spoke about the closing of the Radcliff Vehicle Branch Office, election voter fraud (not in Hardin County), library tax, pension problems, rehiring City of Elizabethtown officials, and County property tax increase.

Ordinances/Agreements/Resolutions

Thompson moved and Wiseman seconded **Resolution No. 2018-180** approving the acceptance of Graceland Trail in Settlers Crest Subdivision Sections 1 and 2 into the county road system. Voting: Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Thompson moved and Wiseman seconded **Resolution No. 2018-181** approving the acceptance of Jan Street, Wakefield Drive, Leesville Court, and Pasture Court in Wakefield Farms Subdivision 1 and 2 into the county road system. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Easter moved and Boone seconded **Resolution No. 2018-184** approving the purchase of E-911 equipment from Motorola under a state purchasing contract. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes.

Clem moved and King seconded **Resolution No. 2018-189** approving the rejection of all bids for leachate line trenching. Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes.

Thompson moved and Wiseman seconded **Resolution No. 2018-190** approving a bid for a four-ton asphalt recycler and hotbox trailer. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes.

Goodman moved and Easter seconded **Resolution No. 2018-191** approving an amendment to Sheriff's 2018 Budget. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Consent Agenda

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

- Nov Claims Utilities 11.2018, Nov Recurring Claims 11.2018, Dec Claims 12.11.18
- **Resolution No. 2018-187** regarding financial transfers
- **Resolution No. 2018-182** regarding EMS personnel
- **Resolution No. 2018-183** regarding to E-911 personnel
- **Resolution No. 2018-186** regarding Road personnel
- **Resolution No. 2018-188** regarding 2019 county position bonds
- Public Works Committee 12/4/18 minutes
- Fiscal Court minutes dated 11/27/18

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

Magistrates Comments:

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

Squire Thompson wished everyone a Merry Christmas.

Squire Wiseman wished everyone a Merry Christmas.

Squire Clem announced a Solid Waste Committee meeting on Monday, December 17, 2018 at 3:30 p.m. He reminded the audience to *please do not drink and drive and do not text and drive*. He wished everyone a Merry Christmas.

Squire Boone introduced her friends and family members present. She recognized her nephew, Matt Byrd, who voted for the first time in the November election. She also recognized her father-in-law, Joe Rogers, who donated over 30 gallons of blood in his lifetime. She noted he should be the poster boy for the Red Cross.

Squire Goodman wished everyone a Merry Christmas and congratulated Sheriff Ward as "Sheriff of the Year."

Squire Easter wished everyone a Merry Christmas and announced the Emergency Services Committee meeting on December 20, 2018 at 3:00 p.m.

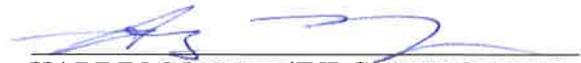
Debbie Donnelly, Hardin County Clerk wished everyone a very Merry Christmas.

Judge Berry announced the next Hardin County Fiscal Court meeting is Thursday, December 27, 2018 at 10 am

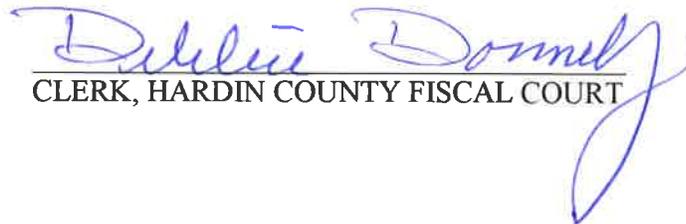
Clem moved and King seconded to adjourn.

Judge Berry – Merry Christmas!

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT