

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

March 12, 2019

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

Squire Easter gave the invocation.

Squire Ronnie Goodman led the court in the Pledge of Allegiance

#### Informational Items:

Kentucky Department of Transportation Rural and Secondary Roads- Paul Sanders from District No. 4 Cabinet leadership

#### Department/Office Reports Presentations:

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

#### Written Reports:

- Animal Care & Control
- Emergency Management
- Landfill

#### Citizens' Concerns and Comments:

NONE

#### Ordinances/Resolutions/Agreements

Thompson moved and Wiseman seconded to approve **Resolution No. 2019-038** appointing viewers to close an undeveloped right-of-way off Twelve Point Buck Boulevard in Deer Field Estates. Voting: Doug Goodman yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and Clem seconded to approve **Resolution No. 2019-039** relating to an agreement with the Kentucky Transportation Cabinet for discretionary road funding. Voting: Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes.

King moved and Doug Goodman seconded to approve **Resolution No. 2019-042** relating to a vehicle purchase by Coroner. Voting: Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Clem yes.

Thompson moved and Wiseman seconded to approve **Resolution No. 2019-047** relating to a bid for a rubber-tire wheel loader. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Clem yes, Wiseman yes.

## Consent Agenda

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

- Feb Claims Utilities 2.2019
- Feb Recurring Claims 2.2019, and Mar Claims 3.12.19
- **Resolution No. 2019-046** relating to financial transfers
- **Resolution No. 2019-043** relating to an addition to the payroll voluntary deduction list
- **Resolution No. 2019-040** relating to Finance personnel
- **Resolution No. 2019-041** relating to EMS personnel
- **Resolution No. 2019-044** relating to E-911 personnel
- **Resolution No. 2019-045** relating to authorizing Road personnel to purchase from the state surplus auction
- **Resolution No. 2019-048** rejecting bids for the sale of a rubber-tire wheel loader
- Public Works Committee 3/5/19 minutes
- Fiscal Court 2/26/19 minutes

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

## Magistrates Comments:

Squire Wiseman announced a Solid Waste Committee meeting on Monday, March 18, 2019 at 3:30 p.m. in the County Government Center.

Squire Thompson related to the public the huge need to maintain County and State Roads. He urged the public to contact their legislators, who make these decisions.

Squire Ronnie Goodman commented on the need to repair roads.

Squire King announced a Resources and Community Support Committee meeting on Tuesday, March 19, 2019 at 3:00 p.m. in the County Government Center.

Squire Clem: *I would like to piggyback on what E.G. Thompson said. A few weeks ago, most of us went to Frankfort to meet with our legislators. We spent a lot of time with them to encourage them to support the infrastructure bill. It is time to take action, so talk with your legislators about House Bill 517.*

*Do not text and drive and do not drink and drive.*

Jenny Oldham: *I want to make the public aware of Silverleaf's Art Auction fundraiser on Friday, March 22, 2019 at 6:30 pm at the State Theater. You can purchase tickets from me or at the door on the day of the event.*

*Silverleaf is a Rape Crisis and Child Advocacy Center here in Hardin County. It is also a regional facility. Many people do not know we have these services. Silver leaf offers victim advocacy, but also offers free therapy for victims and their families.*

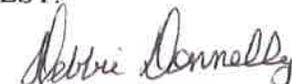
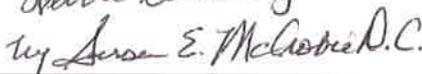
Judge Berry announced the next Hardin County Fiscal Court meeting is on Tuesday, March 26, 2019 at 3:30 p.m.

Clem moved and Ronnie Goodman seconded to adjourn.

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

  
HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:

  
  
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CLERK, HARDIN COUNTY FISCAL COURT