

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

March 26, 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 Thompson gave the invocation.

Squire King led the court in the Pledge of Allegiance.

Public Hearing—conducted by Jennifer Oldham, County Attorney

The purpose of the hearing is to receive comments regarding the closure of an undeveloped 50' foot right-of-way for a future street on the north side of Twelve Point Buck Boulevard. *The News Enterprise* published a public notice on March 17, 2019.

Adam King, Planning & Development Director presented the Commission's report. The public made no comments. The County Attorney closed the meeting.

Informational Items:

- **Hardin County Conservation District FY 2019/2020 Budget Presentation**—Vincent Thompson, Supervisor and Marsha Buttersworth, Administrator.

Vincent Thompson presented a check to the court for the Dead Livestock Removal Program.

He pointed out a few activities conducted by the District including Farmers Appreciation Day, AG Day at Lakewood Elementary, AG Night at West Hardin Middle School, and the Greenspace Conservation Film Festival at the State Theater.

The District plans the following activities: a tree seedling giveaway in April; Hardin County Field Day; Family Resource and Glendale Summer Camp; KECED Legislative Reception; the Art Variety Banquet, a monthly club day at Creekside Elementary School; Cecilia Valley Advisory Council; Fort Knox Stemtastics Event; and Eco Crop Field Day.

The District awarded nine \$1,000.00 scholarships this year.

- **County Detention Center's FY 2019/2020 Budget Submission** – Jailer Josh Lindblom

Department/Office Reports:

- Detention Center – Jailer Josh Lindblom
- EMS – Jami Armstrong
- E-911 Dispatch Center- Bryce Shumate

Written Reports:

- County Clerk
- Planning & Development Commission

Citizens' Concerns and Comments:

NONE

Ordinances/Agreements/Resolutions

Thompson moved and Wiseman seconded to approve **Resolution No. 2019-049** relating to closing the 50' right-of-way for a future street 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.

King moved and Goodman seconded to approve **Resolution No. 2019-055** relating to the Hardin County Conservation District's FY 2019/2020 Budget. Voting: Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes.

King moved and Thompson seconded to approve **Resolution No. 2019-057** relating to an agreement with Hardin County Educational Television to film the Fiscal Court meetings. Voting: Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Clem yes.

Clem moved and Wiseman seconded to approve **Resolution No. 2019-056** relating to the Kentucky Pride grant application to fund the Household Hazardous Waste collection. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Clem yes, Wiseman yes.

Wiseman moved and Thompson seconded to approve **Resolution No. 2019-053** relating to a bid to clean up the Miller Road illegal dumpsite. Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Doug Goodman seconded to approve **Resolution No. 2019-052** relating to a bid for concrete replacement/construction at the Government Center. Voting: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes.

Consent Agenda

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

- payrolls dated 2/08/19, 2/12/19, 2/22/19 with payroll registers
- Mar Claims 3.26.19
- **Resolution No. 2019-051** relating to financial transfers
- **Resolution No. 2019-059** relating to a one-year contract extension to provide animal sheltering services to Larue County
- **Resolution No. 2019-054** relating to the declaration of fire trucks as surplus property and the transfer of the surplus to County Volunteer Fire Departments
- Acknowledge appointment of Robin Todd to the Judge/Executive's Staff
- **Resolution No. 2019-050** relating to E-911 personnel
- Treasurer's February 2019 report
- Detention Center's February 2019 report

- Solid Waste Committee's 3/18/19 minutes
- Resources and Community Support Committee's 3/19/19 minutes
- Emergency Services Committee's 3/21/19 minutes
- Fiscal Courts 3/12/19 minutes

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

Magistrates Comments:

Squire Clem: *Stay alive—Do not drink and drive and do not text and drive.*

Squire Ronnie Goodman: *I would like to thank Jackie Hall and his crew for what they pick up off the roads and for the work that they do.*

Squire Wiseman: Announced three (3) events:

1. Tire Collection--Thursday and Friday, March 28 and 29, 8:00 a.m. to 3:00 p.m. and Saturday, March 30, 2019, 8:00 a.m. to Noon
2. First Free Dump Day – Saturday, April 13, 7:00 a.m. to 2:00 p.m.
3. E-scrap Collection--at AGC Automotive, Saturday, April 20, 8:00 a.m. to 2:00 p.m.

Judge Berry announced the next Fiscal Court meeting is Tuesday, April 9, at 3:30 p.m.

Clem 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