

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

April 9, 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 yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

Squire Easter gave the invocation.

Squire Wiseman led the court in the Pledge of Allegiance

Informational Items:

- Central Kentucky Community Action Annual Presentation - Hal Goode, Executive Director & Ann Pickerill with Central Kentucky Head Start

Department/Office Reports:

- Animal Control – Mike McNutt
- Landfill – Sonny Ashlock

Written Reports:

- Engineering Department
- Road Department
- Emergency Management

Citizens' Concerns and Comments:

Dollye Guenther – addressed the Court about Hardin County Sheriff John Ward's two lawsuits against him, his salary and his benefits, and Judge Berry's salary, and property tax increases.

Ordinances/Agreements/Resolutions:

Thompson moved and Ronnie Goodman seconded to approve **Resolution No. 2019-063** related to the Kentucky Transportation Cabinet FY 2019/2020 County Road Aid agreement. Voting: Doug Goodman yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

Thompson move and King seconded to approve **Resolution No. 2019-064** related to the Kentucky Transportation Cabinet FY 2019/2020 Rural and Municipal Road Aid. Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Doug Goodman yes.

King moved and Wiseman seconded to approve **Resolution No. 2019-062** related to an agreement with Securus Technologies for inmate-telecommunication service. Voting: Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes.

Consent Agenda:

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

- Mar Claims Utilities 3.2019

- Mar Recurring Claims 3.2019, Apr Claims 4.9.19
- **Resolution No. 2019-061** relating to financial transfers
- **Resolution No. 2019-060** relating to E-911 personnel
- Public Works Committee 4/2/19 minutes
- Revised Public Works Committee 3/5/19 minutes
- Fiscal Court 3/26/19 minutes

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

Magistrates Comments:

Squire Ronnie Goodman thanked the Magistrates and everyone who gave him the opportunity to serve. He ask the public to remember Mr. Clem when he has surgery.

Squire Thompson reminded the public April is Autism Month.

Squire Wiseman announced Solid Waste Committee Meeting Monday, April 15, 2019 at 3:30 p.m.

Squire Clem reminded the public, the E-Scrap Event is Saturday, April 20, 2019. He noted April is County Government month. He reminded the public “do not drink and drive and do not text and drive.”

Squire Boone announced the Resources and Community Support Committee Meeting is Tuesday, April 16, 2019 at 3:00 p.m.

Squire Easter announced the Emergency Services Committee Meeting is Thursday, April 18, 2019 at 3:00 p.m.

Hardin County Clerk Debbie Donnelly: “If you have not paid your Hardin County Property Taxes you have until April 15, 2019 to pay them at the Hardin County Sheriff’s Office.”

Judge Berry announced the next Hardin County Fiscal Court meeting is Tuesday, April 23 2019 at 3:30 p.m.

Ronnie Goodman moved and Wiseman seconded to adjourn.

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

HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:

CLERK, HARDIN COUNTY FISCAL COURT