

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

June 25, 2019

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

Squire Easter gave the invocation

Squire Ronnie Goodman led the court in the Pledge of Allegiance

Department/Office Reports Presentations:

- Coroner – Dr. Bill Lee
- Clerk – Clerk Debbie Donnelly
- Landfill – Sonny Ashlock

Written Reports:

- EMS
- E-911 Dispatch
- Detention Center
- Planning & Development

Ordinances, Resolutions, and Agreements

Clem moved and Wiseman seconded to approve **Resolution No. 2019-095** approving Santek Agreement with Hardin County to operate Pearl Hollow Landfill. Voting: Boone yes, 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. 2019-098** approving Kentucky Department of Agriculture Spay/Neuter Grant Application. Voting: Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes.

Clem moved and Wiseman seconded to approve **Resolution No. 2019-105** accepting bid of Tetra Tech, Inc. to provide Professional Engineering Services at the Pearl Hollow Landfill. Voting: Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes.

Consent Agenda

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

- Payrolls dated 5/3/19, 5/15/19, 5/17/19 and 5/31/19 with payroll registers
- Jun Claims 6/25/19
- Treasurer's May 2019 report
- **Resolution No. 2019-097** relating to financial transfers and create and maintain new E-911 fund
- **Resolution No. 2019-094** relating to Road personnel
- **Resolution No. 2019-096** relating to Finance personnel
- **Resolution No. 2019-099** relating to amending the Administrative Code

- **Resolution No. 2019-100** relating to Cash Drawer Fund for Animal Control
- **Resolution No. 2019-101** relating to Cash Drawer Fund for E-911
- **Resolution No. 2019-102** relating to bid for Jail vehicle (2019 Police Package SUV)
- **Resolution No. 2019-103** related to bid rejection for Dead Stock Collection & Disposal
- **Resolution No. 2019-104** relating to Animal Control personnel
- Detention Center's May 2019 report
- Solid Waste Committee 6/17/19 minutes
- Resources and Community Support Committee 06/18/19 minutes
- Emergency Services Committee 6/20/19 minutes
- Fiscal Court 6/11/19 minutes

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

Magistrates Comments:

Squire Clem – Congratulations to Hardin County Schools Beta Club on being in the National Beta Club Convention. You made Hardin County proud. Don't text and drive and don't drink and drive.

Squire King – Come to Vine Grove on Friday, July 5, 2019 and enjoy all of the activities as well as the food trucks in downtown Vine Grove.

First Assistant County Attorney – Don Jones – I would like to commend Daniel London for what he's done on the Santek Agreement with Hardin County to operate Pearl Hollow Landfill, and also to Mr. Clem & Mr. Wiseman for their hard work. Particularly, as second in command at the County Attorney's Office, it's good to see Deputy Judge Daniel London go out there and get it done and get it done well. Miss Oldham has been very clear how remarkable she thinks the agreement is. It is a good time to take note of the good work that has been done here. Thank all of you!

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, July 9, 2019 at 3:30 p.m.

King moved and Clem seconded to adjourn.

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

HARRY L. BERRY
HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:

DEBBIE DONNELLY
CLERK, HARDIN COUNTY FISCAL COURT