

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

July 9, 2019

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

Squire Doug Goodman gave the invocation

Squire King led the court in the Pledge of Allegiance

#### Department Reports Presentations:

- Engineering Department – Vicki Meredith
- Road Department – Dwight Morgan
- Sheriff
  1. Activity Report – Sheriff John Ward
  2. Budget Report – Teri Bennett, CFO
    - a. Tax Settlement 2018

#### Written Reports:

- Animal Control
- Emergency Management
- Planning & Development

#### Ordinances, Agreements, Resolutions

Boone moved and Wiseman seconded to approve First Reading **Ordinance No. 318-1, Series 2019**, amending FY 2019-20 Budget Amendment No. 1. Voting: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes.

Clem moved and Thompson seconded to approve Reading and Adoption of **Ordinance No. 319-1, Series 2019**, Amendment to Annual Standing Order to Pre-approve Recurring Expenses. Voting: Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes.

Thompson moved and Wiseman seconded to approve First Reading **Ordinance No. 320, Series 2019**, relating to Post-Construction Runoff Maintenance in Hardin County, Kentucky. Voting: Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

King moved and Thompson seconded to approve **Resolution No. 2019-110** accepting bid for Dead Stock Collection & Disposal. Voting: Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

## Consent Agenda

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

- Jun Claims Utilities 6.2019, Jun Recurring Claims 6.2019, Jul Claims 7.9.19
- **Resolution No. 2019-106** regarding financial transfers
- **Resolution No. 2019-107**
- KY Department of Agriculture Spay/Neuter Grant Application for FOHCAS
- **Resolution No. 2019-108** relating to EMS personnel
- Public Works Committee 7/2/19 minutes
- Fiscal Court 6/25/19 minutes

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

### Magistrates Comments:

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

Squire Thompson – Attend the Fair.

Squire King – First Friday in Vine Grove Feedback and Invitation to August.

Squire Boone – Resources and Community Support Meeting Tuesday, July 16, 2019 at 3:00 p.m.

Squire Clem – Law Enforcement Appreciation

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, July 23, 2019 at 3:30 p.m.

Clem 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