

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

August 13, 2019

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

Squire Thompson gave the Invocation.

Squire Boone led the court in the Pledge of Allegiance

### Department/Office Reports Presentations:

- Animal Care and Control – Mike McNutt
- Emergency Management – Bryce Shumate

### Written Reports:

- Planning & Development Commission
- Engineering Department
- Road Department

### Ordinances/Agreements/Resolutions:

Thompson moved and Wiseman seconded to approve First Reading of **Ordinance No. 317, Series 2018** relating to County Road entrances and driveway permits in Hardin County, Ky., Amending Ordinance No. 67, Series 1990. Voting: Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes.

King moved and Boone seconded to approve **Resolution No. 2019-128** accepting bid for the New Never Titled ¾ Ton V8 4X4 Truck with Utility Bed. Voting: Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes.

### Consent Agenda:

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

- Jul Claims Utilities 7.2019, Jul Recurring Claims 7.2019, Aug Claims 8.13.19
- **Resolution No. 2019-129** regarding financial transfers
- **Resolution No. 2019-120** regarding Road personnel
- **Resolution No. 2019-121** regarding E-911 personnel
- **Resolution No. 2019-122** regarding EMS personnel
- **Resolution No. 2019-123** reappointing Ron Hockman to the Hardin County Water District No. 1 Board for a 4-year term beginning 9.01.2019
- **Resolution No. 2019-124** regarding the proposal of RNR Sealing for sealing blacktop and striping of all parking spaces at the Hardin County Government building
- **Resolution No. 2019-125** regarding Finance personnel

- **Resolution No. 2019-126** regarding Anti-Litter Control Program Agreement (Litter Abatement Grant)
- **Resolution No. 2019-127** regarding EMS Ambulance surplus
- Public Works Committee minutes dated 8.6.19
- Fiscal Court minutes dated 7.23.19

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 Thompson – Reminder that school is back in session. Drive with a lot of care.

Squire Wiseman – Solid Waste Committee Meeting Monday, August 19, 2019 at 3:30 p.m. E-town Lions Club Barbecue Chicken meal Saturday, August 17, 2019 from 11:00 a.m. till 6:00 p.m., cost is \$7.00. St. James Church to host community picnic Saturday, August 24, 2019 from 2:00 p.m. till 10:00 p.m.

Squire Clem – Don't drink and drive and don't text and drive.

Squire Boone – Resources and Community Support Committee Meeting Monday, August 26, 2019 at 9:00 a.m.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, August 27, 2019 at 3:30 p.m.

Clem moved and King seconded to adjourn.

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

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HARRY L. BERRY  
HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:

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DEBBIE DONNELLEY  
CLERK, HARDIN COUNTY FISCAL COURT