

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

July 23, 2019

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

Squire Clem gave the invocation

Squire Wiseman led the court in the Pledge of Allegiance

#### Informational Items:

- Paul Looney, Deputy Secretary of Transportation, Kentucky Transportation Cabinet- Hardin County awarded \$574, 944.00 to address three roads ( Needham, Laurel Ridge & Howe valley).
- Stephanie Bell, Vice President of Government Affairs, Windstream – Also attending; Rondell Langley, Local Manager of Local Operations in E-town & Joshua Smith, Local Manager of Local Operations in Shepherdsville. Windstream invested over \$2,000,000.00 in the E-town community area in 2018. Recent Fiber upgrades has been made to; Bardstown Road near Chestnut Grove (286 potential households), CS1389 near Riley Way (389 potential households), Flushing Meadows near Jake Drive (431 potential households). These fiber upgrades will allow these 1,106 households to have potentially up to 100 meg or 1 gig of speed of broadband.

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#### Department/Office Reports Presentations:

- EMS – Jamie Armstrong
- E-911 Dispatch Center – Mike Leo
- Hardin County Detention Center – Jailer Josh Lindblom

#### Written Reports:

- Planning & Development Commission

## Ordinances/Agreements/Resolutions

King moved and Wiseman seconded to approve Second Reading and Adoption of **Ordinance No. 318-1, Series 2019**, FY 2019-2020 Budget Amendment 1. Voting: Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes.

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

Ronnie Goodman moved and Thompson seconded to approve **Resolution No. 2019-112** approving FY 20 Flex Agreement with the Transportation Cabinet, Department of Rural and Municipal Aid. Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Boone moved and King seconded to approve **Resolution No. 2019-111** approving Comcast of the South Extension Agreement. Voting: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes.

Easter moved and Wiseman seconded to approve **Resolution No. 2019-117** approving bid for Remount of Two (2) 14 ft. Frazer Ambulance Boxes. Voting: Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes.

Easter moved and Clem seconded to approve **Resolution No. 2019-118** approving bid for EMS Vehicle. Voting: Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

## Consent Agenda

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

- Payroll's dated 6/11/19, 6/14/19, 6/28/19 with registers, approve Jul claims 7/23/19
- **Resolution No. 2019-116** relating to financial transfers
- **Resolution No. 2019-113** relating to E-911 personnel
- **Resolution No. 2019-114** relating to Road personnel
- **Resolution No. 2019-115** relating to EMS personnel
- **Resolution No. 2019-119** relating to surplus equipment
- HMH Credential Recommendations
- Detention Center's June 2019 report
- Treasurer's Year – End FY 2018/2019 report
- Treasurer's June 2019 report, approve Solid Waste Committee 7/15/19 minutes
- Resources and Community Support Committee 7/16/19 minutes
- Emergency Services Committee 7/18/19 minutes
- Fiscal Court 7/9/19 minutes

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

**Magistrates Comments:**

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.

Squire Ronnie Goodman – Cecilia Days – the second Friday and Saturday of August.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, August 13, 2019 at 3:30 p.m.

King 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