

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

September 10, 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 absent, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

Squire Thompson gave the Invocation

Squire Wiseman led the court in the Pledge of Allegiance

Department/Office Reports Presentations:

- Planning and Development Commission-Adam King
- Engineering Department – Vicki Meredith
- Road Department – Dwight Morgan

Written Reports:

- Animal Care and Control
- Emergency Management
- Planning and Development Commission

Ordinances/Resolutions/Agreements

Thompson moved and Ronnie Goodman seconded to approve **Resolution No. 2019-142** approving the Agreement between Commonwealth of Kentucky Transportation Cabinet Department of Highways and Hardin County. Voting: Doug Goodman 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:
- Aug Claims Utilities 8.2019, Aug Recurring Claims 8.2019, Sep Claims 9.10.19
- **Resolution No. 2019-140** regarding financial transfers
- Revised **Resolution No. 2019-125** regarding Finance personnel
- **Resolution No. 2019-138** regarding E-911 personnel
- **Resolution No. 2019-139** regarding EMS personnel
- **Resolution No. 2019-141** regarding Finance personnel
- Public Works Committee meeting 9/3/19 minutes
- Fiscal Court meeting 8/27/19 minutes

Voting: 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, September 16, 2019 at 3:30 p.m.

Squire Thompson – Heartland Book Festival September 20th and 21st, 2019 from 9:00 to 5:00 at ECTC. Sponsored by Hardin County Library, Barnes and Noble & ECTC. There will be student writing workshops and craft activities. Over 70 authors will be there signing and selling books. Some of the featured guests are Barry Williams, who's an illustrator and Margot Smith, children's book author.

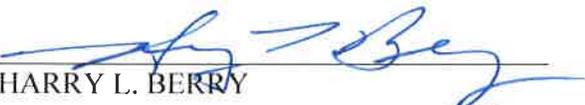
Squire King – Resources and Community Support Committee Meeting Tuesday, September 17, 2019 at 3:00 p.m.

Squire Clem – Remember tomorrow 9/11, the attack on this nation. Lift them up in your prayers, not only today, but every day. Also, as always don't drink and drive and don't text and drive.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, September 24, 2019 at 3:30 p.m.

King moved and Wiseman 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