

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

August 27, 2019

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

Squire Clem gave the Invocation

Squire King led the court in the Pledge of Allegiance

Award Presentation:

2019 PSAPs' Finest Award Recipient of the Telecommunicator of the Year presented by NICE Public Safety, representing Applied Digital Services in Louisville was Misty Trotter. The award was presented to Kendra Murphy with E 911.

Public Hearing:

2019 County Property Tax Rates-Conducted by Jennifer Oldham, County Attorney. Today's hearing was published in the News Enterprise on August 11th and August 18th, 2019. After public comments the hearing was closed.

Judge Berry – County tax rates

Nathan Highbaugh – Hardin County Extension tax rates

Vincent Thompson – Soil & Water Conservation tax rates

Public Comments:

Marcella Goodin – presented opinion about proposed tax rates

Dolly Guenther – presented opinion about proposed tax rates

Department/Elected Office Reports Presentations:

- County Coroner – Dr. Lee
- County Sheriff
- Activity Report – Sheriff Ward – absent – presented by Teri Bennett-CFO
- Budget Report – Teri Bennett – CFO
- County Clerk – Debbie Donnelly

Written Reports:

- EMS
- E-911 Dispatch Center
- Detention Center

Ordinances/Agreements/Resolutions:

Thompson moved and Ronnie Goodman seconded to approve Second Reading and Adoption 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: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Boone yes, Clem yes, Wiseman yes.

Boone moved and Clem seconded to approve **Resolution No. 2019-136** approving the 2019 County Property Tax Rates. Voting: Ronnie Goodman no, King yes, Judge Berry yes, Easter yes, Boone yes, Clem yes, Wiseman yes, Thompson no.

King moved and Thompson seconded to approve **Resolution No. 2019-132** approving contract for Non-Public School Transportation. Voting: King yes, Judge Berry yes, Easter yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes.

Consent Agenda:

- Clem moved and Wiseman seconded to approve the Consent Agenda to include:
- 7.11.19, 7.12.19, 7.26.19 with payroll registers, approve Aug Claims 8.27.19
- **Resolution No. 2019-137** relating to financial transfers
- **Resolution No. 2019-130** relating to Finance personnel
- **Resolution No. 2019-131** relating to EMS personnel
- **Resolution No. 2019-133** relating to Road personnel
- **Resolution No. 2019-134** relating to E-911 personnel
- **Resolution No. 2019-135** relating to Road equipment surplus
- Detention Center's July 2019 report
- Treasurer's July 2019 report
- Solid Waste Committee 8.19.19 minutes
- Emergency Services Committee 8.22.19 minutes
- Resources and Community Support Committee 8.26.19 minutes
- Fiscal Court 8.13.19 minutes

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

Magistrates Comments:

Squire Easter – Emergency Services Committee Meeting Thursday, September 19, 2019 at 3:00 p.m.

Squire Boone – I would like to wish everyone a Safe and Happy Labor Day Weekend

Squire Clem – Comment was made earlier about capping salaries. This court voted years ago to freeze the Magistrates salaries. Steps have been taken. Don't drink and drive and don't text and drive.

Squire Thompson – Spoke about County Employees salaries; how this county maintains the lowest tax rates in the State of Kentucky. Jailer Big Josh is making a difference with the inmates program. They can develop skills that will make them more productive.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, September 10, 2019 at 3:30 p.m.

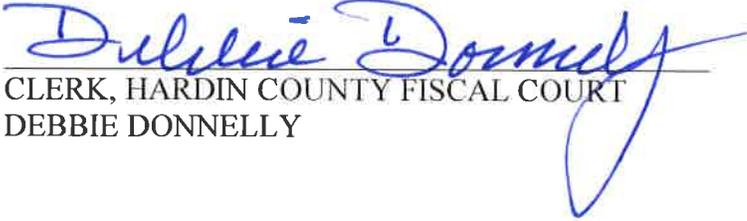
Clem moved and Wiseman seconded to adjourn.

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



HARDIN COUNTY/JUDGE/EXECUTIVE
HARRY L. BERRY

ATTEST:



CLERK, HARDIN COUNTY FISCAL COURT
DEBBIE DONNELLY