

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

September 24, 2019

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

Squire Easter gave the Invocation

Squire Boone led the court in the Pledge of Allegiance

Department/Office Reports Presentations:

- Hardin County Public Library – Rene Hutcheson and Marlane Youngblood
- EMS – Jamie Armstrong
- E-911 Dispatch Center – Mike Leo
- Detention Center – Jailer Lindblom

Written Reports:

- Planning and Development Commission

Ordinances/Agreements/Resolutions

King moved and Ronnie Goodman seconded to approve first reading of **Ordinance No. 318-2, Series 2019**, relating to FY 2019-20 Budget Amendment No. 2. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes.

Thompson moved and Easter seconded to approve **Resolution No. 2019-147** relating to bid for the sale of the 2014 International 4300 Cab & Chassis VIN061224. Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Thompson yes.

Boone moved and King seconded to approve **Resolution No. 2019-148** relating to addition to the Personnel Policies and Procedure Handbook (On-call Duty). Voting: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Thompson yes, Ronnie Goodman yes.

Boone moved and Easter seconded to approve **Resolution No. 2019-150** relating to E-911 pay grade changes. Voting: Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Thompson yes, Ronnie Goodman yes, King yes.

Boone moved and Easter seconded to approve **Resolution No. 2019-149** relating to reclassification of E-911 personnel. Voting: Easter yes, Doug Goodman yes, Boone yes, Clem yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

Clem moved and King seconded to approve **Resolution No. 2019-151** relating to agreement with Comcast for back up business internet. Voting: Doug Goodman yes, Boone yes, Clem yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

Consent Agenda:

- Doug Goodman moved and Easter seconded to approve the Consent Agenda to include:
- August payrolls dated: 8.9.19, 8.13.19, 8.23.19 with payroll registers
- Sep Claims 9.24.19
- **Resolution No. 2019-146** relating to financial transfers
- **Resolution No. 2019-143** relating to Road personnel
- **Resolution No. 2019-144** relating E-911 personnel
- **Resolution No. 2019-145** relating to EMS personnel
- Revised **Resolution No. 2019-139** relating to EMS personnel
- HMH Credentials Recommendations
- Detention Center's August 2019 report
- Treasurer's August 2019 report
- Solid Waste Committee 9.16.19 minutes
- Resources and Community Support Committee 9.17.19 minutes
- Emergency Services Committee 9.19.19 minutes
- Fiscal Court 9.10.19 minutes

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

Magistrates Comments:

Squire Clem – Continue to remember the family of Chris Hulsey in his passing. He was a great public servant. Please be mindful of texting and driving and to stop drinking and driving.

Squire Boone – Resources and Community Support Committee meeting Tuesday, October 15, 2019 at 3:00 p.m.

Squire King – I would like to invite everyone to Vine Grove this Thursday, Friday and Saturday for the Bluegrass Festival. It is now in its 20th year. Ricky Skaggs and many other entertainers will be there.

Squire Ronnie Goodman – Rineyville Days this weekend.

Squire Thompson – Public Works Committee meeting October 1, 2019 at 9:00 a.m.

Debbie Donnelly – Hardin County Clerk – The last day to register to vote is Monday, October 7, 2019. Also, if you would like to vote by absentee please call our office at 270-765-6762 to see if you qualify.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, October 8, 2019 at 3:30 p.m.

Easter moved and King 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