

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

October 8, 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 Doug Goodman gave the Invocation

Squire Ronnie Goodman led the court in the Pledge of Allegiance

Department/Office Reports Presentations

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

Written Reports

- Engineering Department
- Road Department

Ordinances, Agreements, and Resolutions

King moved and Wiseman seconded to approve Second Reading and Adoption of **Ordinance No. 318-2, Series 2019** relating to FY 2019-20 Budget Amendment No. 2. 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 Doug Goodman seconded to approve **Resolution No. 2019-154** approving bid for Road Department New Wood Chipper. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes.

King moved and Thompson seconded to approve **Resolution No. 2019-158** approving Kentucky Emergency Management Performance Grant Additional EMA Funding Allocation grant application(s). Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Consent Agenda

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

- Sep Claims Utilities 9.2019, Sep Recurring Claims 9.2019, Oct Claims 10.08.19
- **Resolution No. 2019-156** relating to financial transfers
- **Resolution No. 2019-152** relating to EMS personnel
- **Resolution No. 2019-153** relating to E-911 personnel
- **Resolution No. 2019-155** rejecting the bid for sale of surplus wood chippers
- **Resolution No. 2019-157** relating to Road personnel

- Treasurer's August 2019 report
- Public Works Committee 10.01.19 minutes
- Fiscal Court 9.24.19 minutes

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

Magistrates Comments:

Squire King – I appreciate everyone that came to the Bluegrass Festival, Autumn Daze & Rineyville Days.

Squire Ronnie Goodman – Celebrating the 86 Fire Department's 40th year at 1:00 p.m. Sunday October 13, 2019.

Squire Thompson – Glendale Crossing Festival began in 1976. Bryon Crawford was the Grand Marshall of the very first parade. Come and enjoy Saturday, October 19, 2019 from 8:00 a.m. till 5:00 p.m. Parade starts at 10:00 a.m.

Squire Wiseman – Free Service Day at the Landfill Saturday, October 12, 2019. Solid Waste Committee meeting scheduled for Monday, October 14, 2019 is cancelled.

Squire Clem – Reminder... do not text and drive and do not drink and drive.

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

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, October 22, 2019 at 3:30 p.m.

Clem moved and Easter 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