

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

November 12, 2019

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

Squire Thompson gave the invocation

Squire Boone led the court in the Pledge of Allegiance

Informational Item to Acknowledge

- Hardin County Clerk's CY 2018 Audit Report- was received and made part of this record.

Department/Office Reports Presentations

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

Written Reports

- Animal Control
- Emergency Management

Ordinances/Agreements/Resolution

King moved and Wiseman seconded to approve Reading and Adoption of **Ordinance No. 319-2, Series 2019**, Amending Annual Standing Order to Pre-Approve Certain Recurring Expenses. Voting: Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes.

Thompson moved and Doug Goodman seconded to approve **Resolution No. 2019-168** refinancing of Industrial Revenue Bonds for St. James Catholic Regional School. Voting: Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes.

King moved and Thompson seconded to approve **Resolution No. 2019-170** adopting and approving the execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Dept. of Rural and Municipal Aid. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes.

Consent Agenda

- Doug Goodman moved and Ronnie Goodman seconded to approve the Consent Agenda to include:
- Oct Claims Utilities 10. 2019, Oct Recurring Claims 10. 2019, Nov Claims 11.12.19
- **Resolution No. 2019-165** relating to financial transfers
- Revised **Resolution No. 2019-160** relating to EMS personnel
- **Resolution No. 2019-163** relating to EMS personnel

- **Resolution No. 2019-164** relating to E-911 personnel
- **Resolution No. 2019-166** relating to Kentucky Board of Emergency Medical Services (KBEMS) grant application 20/21
- **Resolution No. 2019-167** relating to transfer of vehicle from Jail to the Sheriff's Department
- **Resolution No. 2019-169** relating to EMS surplus VIN 061221
- Public Works Committee 11.5.2019 minutes
- Hardin County Fiscal Court 10.22.19 minutes

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

Magistrates Comments:

Squire Wiseman – Solid Waste Committee Meeting Monday, November 18, 2019 at 3:30 p.m.

Squire Thompson – Be on guard – watch out for the Deer

Squire Boone – Resources and Community Support Committee Meeting Tuesday, November 19, 2019 at 3:00 p.m.

Squire Clem – Please don't drink and drive and please don't text and drive.

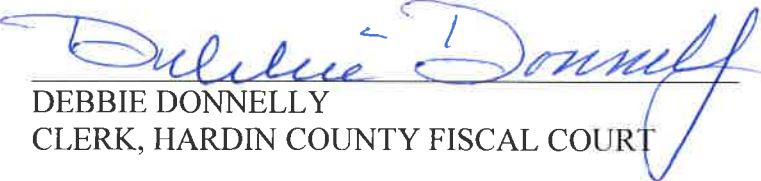
Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, November 26, 2019 at 3:30 p.m.

Clem 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