

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

November 26, 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 yes, Boone yes, Clem yes.

Squire Easter gave the Invocation

Squire Wiseman led the court in the Pledge of Allegiance

Public Hearing on the Refunding of the Adjustable Rate Industrial Revenue Note, Series 2011 (St. James Catholic Regional School Project)

- Conducted by County Attorney Jenny Oldham. Published in the News Enterprise on November 18, 2019. No one came forward. Hearing was closed.

Department/Office Reports Presentations

- EMS – Jamie Armstrong
- E-911 – Mike Leo
- Detention Center – Jailer Lindblom

Written Reports

- County Clerk
- Planning & Development Commission

Ordinances/Agreements/Resolutions

King moved and Thompson seconded to approve **Resolution No. 2019-176** approving the engineering services of Bradley T. Spalding for Laurel Ridge Bridge. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes.

Clem moved and Thompson seconded to approve **Resolution No. 2019-177** approving Hardin Memorial Hospital Board Designated Fund Transfer. Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter no, Doug Goodman yes, Boone yes, Clem yes, Wiseman no, Thompson yes.

Doug Goodman moved and Wiseman seconded to approve **Resolution No. 2019-180** approving the Refunding of the Adjustable Rate Industrial Revenue Note, Series 2011 (St. James Catholic Regional School Project). 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 Clem – Have a happy and blessed Thanksgiving and please don't drink and drive and don't text and drive.

Squire Boone – Happy Thanksgiving to everyone

Squire Doug Goodman – Happy Thanksgiving

Squire Easter – Happy Thanksgiving

Squire King – Happy Thanksgiving to everyone

Squire Ronnie Goodman – Happy Thanksgiving to everyone

Squire Thompson – Remember to Thank God for every day and especially Thanksgiving

Squire Wiseman – Happy Thanksgiving to everyone

Jenny Oldham – County Attorney – Happy Thanksgiving to everyone

Debbie Donnelly – County Clerk – Have a happy and blessed Thanksgiving

Closed Session pursuant to KRS 61.810 (1) (f) to discuss personnel issues:

King moved and Wiseman seconded to approve Closed Session. Voting: Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes.

Open Session

Consent Agenda

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

- Payrolls dated 10.4.19, 10.8.19, 10.18.19 with October payroll registers
- Nov Claims 11.26.19
- **Resolution No. 2019-179** relating to financial transfers
- **Resolution No. 2019-171** relating to EMS personnel
- **Resolution No. 2019-172** relating to changes to the Personnel Policies and Procedure Handbook (Job Classification, Equal Employment Opportunity)
- **Resolution No. 2019-173** relating to EMS personnel
- **Resolution No. 2019-174** relating to E-911 personnel
- **Resolution No. 2019-178** approving Tetra Tech Work Order No. 30
- Treasurer's October 2019 Report
- Detention Center's October report
- Solid Waste Committee 11.18.19 minutes
- Resources and Community Support Committee 11.19.19 minutes
- Emergency Services Committee 11.21.19 minutes
- Fiscal Court 11.12.19 minutes

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

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, December 10, 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