

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

January 14, 2020

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

Squire Easter gave the Invocation.

Squire Wiseman led the court in the Pledge of Allegiance.

Department/Office Reports Presentations:

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

Written Reports:

- Animal Control
- Emergency Management

Ordinances/Resolutions/Agreements:

- None

Consent Agenda:

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

- Dec utilities claims 12.2019, Dec recurring claims 12.2019, and Jan claims 1.14. 2020
- **Resolution No. 2020-006** relating to financial transfers
- **Resolution No. 2020-001** relating to EMS personnel
- **Resolution No. 2020-002** relating to Buildings & Grounds personnel
- **Resolution No. 2020-003** relating to E-911 personnel
- **Resolution No. 2020-004** amending Resolution No. 2019-100 Cash Drawer Fund for Animal Control Increasing to \$200.00
- **Resolution No. 2020-005** relating to Kentucky Agriculture Development Board Grant for Dead Farm Animal Disposal Assistance Program
- Public Works Committee 01.07.2020 minutes
- Fiscal Court 12.27.19 minutes

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

Magistrates Comments:

Squire Wiseman – Honoring Martin Luther King, Jr. on Monday, January 20, 2020. Also, the Solid Waste Committee Meeting was moved to Tuesday, January 21, 2020 at 2:00 p.m.

Squire Thompson – I have concerns about our Roads. I encourage you to speak with your State Representatives about the importance and funding of our Roads.

Squire Boone – There will be a Resources and Community Support Committee Meeting Tuesday, January 21, 2020 at 3:00 p.m.

Squire Clem - Please don't drink and drive and don't text and drive.

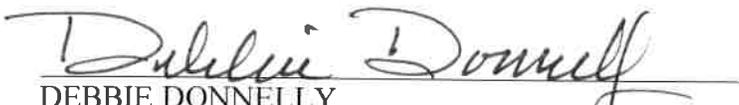
Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, January 28, 2020 at 3:30 p.m.

Thompson 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