

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

February 11, 2020

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 Clem gave the Invocation.

Squire Wiseman led the court in the Pledge of Allegiance.

#### Department/Office Reports Presentations:

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

#### Written Reports:

- Planning & Development
- Engineering
- Road Department

#### Ordinances/Agreements/Resolutions:

Thompson moved and King seconded to approve **Resolution No. 2020-019** approving the County Road Aid Cooperative Program Agreement between Hardin County and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid.

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 Wiseman seconded to approve **Resolution No. 2020-020** relating to bid proposal for the Fort Knox Refuse and Construction Demolition Debris Collection.

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

Thompson moved and Ronnie Goodman seconded to approve **Resolution No. 2020-015** relating to bids for Road Materials.

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

Thompson moved and Wiseman seconded to approve **Resolution No. 2020-016** relating to bid for New Never Titled 4x4 Truck Cab & Chassis.

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

**Consent Agenda:**

Clem moved and Boone seconded to approve the Consent Agenda to include:

- Jan Utility Claims 1.2020, Jan Recurring Claims 1.2020, and Feb Claims 2.11.20
- **Resolution No. 2020-014** relating to the financial transfers
- **Resolution No. 2020-017** relating to rejecting bid for New Never Titled ¾ ton V8 4 Door 4x4 truck with trailer tow package
- **Resolution No. 2020-018** relating to EMS personnel
- HMH Credentials Recommendations, approve Public Works Committee 02.04.2020 minutes Fiscal Court 01.28.2020 minutes

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

**Magistrates Comments:**

Squire Ronnie Goodman – I would like to thank Daniel London for the report that he gave us today on the Fort Knox Refuse & Construction Demolition Debris Collection.

Squire Wiseman – Solid Waste Committee meeting Monday, February 17, 2020 at 3:30 p.m.

Squire Clem – As always, a reminder to please don't drink and drive and don't text and drive.

Squire Boone – Resources and Community Support Committee meeting Tuesday, February 18, 2020 at 3:00 p.m.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, February 25, 2020 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