

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

March 10, 2020

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 Ronnie Goodman led the court in the Pledge of Allegiance.

Informational Items:

- Kentucky Department of Transportation Rural and Secondary Roads-Paul Sanders

Department/Office Reports Presentations:

- Planning and Development Commission-Adam King
- Engineering Department-Vicki Meredith
- Road Department-Dwight Morgan –absent, report presented by Michael Steck

Written Reports:

- Animal Care & Control
- Emergency Management

Ordinances/Resolutions/Agreements:

King moved and Ronnie Goodman seconded to approve Second reading and adoption of **Ordinance No. 318-3, Series 2019**, amending FY 2019-2020 Budget Amendment No. 3.
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 Wiseman seconded to approve **Resolution No. 2020-030** approving the KY Department of Agriculture Spay/Neuter Grant Application.
Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Boone moved and Thompson seconded to approve **Resolution No. 2020-031** approving the Maddies's Fund Implementation Grant Application.
Voting: King yes, Judge Berry 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:
- Feb Claims Utilities 2.2020, Feb Recurring Claims 2.2020, and Mar Claims 3.20.2020
- **Resolution No. 2020-032** relating to financial transfers
- **Resolution No. 2020-029** relating to EMS personnel
- **Resolution No. 2020-033** relating to bid for two (2) new tractors
- Public Works Committee 3.03.2020 minutes
- Fiscal Court 2.25.2020 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 Wiseman – Solid Waste Committee meeting Monday, March 16, 2020 at 3:30 p.m.

Squire Thompson – We need funding for our roads. Please call your Legislators and let them know this. We need HB 580 to pass.

Squire Boone – Resources & Community Support Committee meeting Tuesday, March 17, 2020 at 3:00 p.m. Also, I want to thank E. G. Thompson on all the work and time he has put in on HB 580. Please call your legislators.

Squire Clem – As always, please don't drink and drive and don't text and drive. Also, practice good hygiene and wash your hands good.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, March 24, 2020 at 3:30 p.m.

King moved and Doug Goodman 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