

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

February 25, 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 absent, King yes, Judge Berry yes.

Squire Thompson gave the Invocation.
Squire Boone led the court in the Pledge of Allegiance.

Informational Items:

- Acknowledge Hardin County's FY 2018-2019 State Audit – Court has received
- Hardin County Water District No. 1 Annual Presentation- Stephen Hogan
- Hardin County Water District No. 2 Annual Presentation- Amber Pike and Shaun Youravich

Department/Office Reports Presentations:

- Hardin County Coroner-Dr. Bill Lee
- Hardin County Sheriff:
 - Activity Reports- Sheriff John Ward
 - Budget Report-Teri Bennett, CFO
- Hardin County Clerk-Debbie Donnelly

Written Reports:

- FMS
- E-911 Dispatch Center
- Detention Center
- Planning & Development Commission

Ordinances/Agreements/Resolutions:

King moved and Thompson seconded to approve First Reading of **Ordinance No. 318-3, Series 2019, amending FY 2019-2020 Budget Amendment No. 3.**

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

Consent Agenda:

- Doug Goodman moved and Boone seconded to approve the Consent Agenda to include:
Payrolls dated 1.10.2020, 1.14.2020, and 1.24.2020 payrolls with registers
- Feb Claims 2.25.2020
- **Resolution No. 2020-021** relating to financial transfers
- **Resolution No. 2020-022** relating to bid for sale of 2014 International Cab and Chassis
- **Resolution No. 2020-023** relating to surplus vehicles sale
- **Resolution No. 2020-024** regarding Buildings and Grounds personnel
- **Resolution No. 2020-025** regarding Finance personnel
- **Resolution No. 2020-026** regarding EMS personnel
- **Resolution No. 2020-027** relating to FY 2020 Kentucky Emergency Management Search & Rescue Grant Applications (SAR & Tracer)
- **Resolution No. 2020-028** declaring 2002 Ford Ranger surplus back in use and transfer from Hardin County Planning to Road Department
- Treasurer's January report, approve Jailer's January report
- Solid Waste Committee's 2.17.2020 minutes
- Resources & Community Services Committee's 2.18.2020 minutes
- Emergency Services Committee's 2.20.2020 minutes
- Fiscal Court's 2.11.2020 minutes

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

Magistrates Comments:

Squire Doug Goodman – Did we come up with anything on the 2nd Amendment Sanctuary County? I know the Resources and Community Support Committee met. Squire Boone's response was that they met but did not recommend.

Squire Boone – I would like to acknowledge the group that's here with us today; Julie Cantwell and some of her associates and they are all dressed appropriately in green. They have been working with legislators to get their support for the medical cannabis bill, HB 136. The house passed HB 136 and now it is in the Senate. I know you have worked hard on this bill and I know that you feel pretty positive about this bill.

Squire Easter – I want to commend this group on working with your legislators on the medical cannabis bill. That was the right direction to go.

Squire Clem – Presented a resolution to be voted on by the court; Resolution that says we would have a collective response to all resolutions that comes before this court. Also, please don't drink and drive and don't text and drive.

Clem moved and Doug Goodman seconded to have a Resolution in place that says the Hardin County Fiscal Court would have a collective response to all resolutions that comes before this court. Voting; Clem yes, Wiseman no, Thompson no, King no, Judge Berry no, Easter no, Doug Goodman yes, Boone no.

Squire Thompson – Last Thursday, February 20, 2020 was legislative day in Frankfort. I had communications with all six of our legislators here in Hardin County. I had communications with them on the 2nd amendment of the Constitution and how they stood on it. I observed the House on the medical cannabis bill.

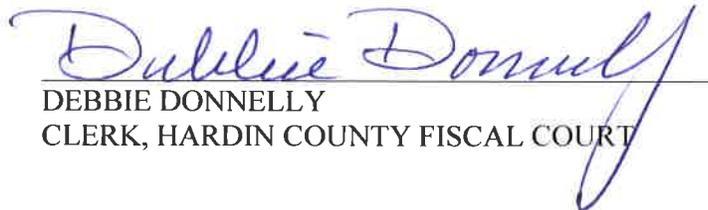
Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, March 10, 2020 at 3:30 p.m.

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