

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

May 12, 2020

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court meeting to order and requested a roll call vote. 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 King led the court in the Pledge of Allegiance.

Judge Berry – Proclamation for the Emergency Medical Services. The week of May 17<sup>th</sup> to the 23<sup>rd</sup>, 2020 is proclaimed as Emergency Medical Services week in Hardin County.

**Public Hearing on County Road Aid and Local Government Economic Assistance Funds-** Conducted by County Attorney Jennifer Oldham. This was advertised in the newspaper on May 3, 2020. Hearing was opened for discussion. With no discussion, hearing was closed.

#### **Department/Office Reports/Presentations:**

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

#### **Written Reports:**

- Animal Care and Control
- Emergency Management

#### **FY 2020/2021 Budget Proposal Discussion**

#### **Ordinances/Agreements/Resolutions:**

King moved and Boone seconded to approve First Reading of **Ordinance No. 321, Series 2020** for FY 2020/2021 Budget. Voting: Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes.

Clem moved and King seconded to approve Reading and Adoption of **Ordinance No. 322, Series 2020** Annual Standing Order to Pre-Approved Recurring Expenses. 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. 2020-072** 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: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Ronnie Goodman seconded to approve **Resolution No. 2020-066** approving Amendment No. 13 to Southern Health Partners Agreement to provide medical care for Detention Center inmates. 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 Wiseman seconded to approve the Consent Agenda to include:

- Apr Claims Utilities 04.2020, Apr Recurring Claims 4.2020, and May Claims 5.12.2020
- **Resolution No. 2020-068** relating to financial transfers
- **Resolution No. 2020-067** relating to EMS personnel
- **Resolution No. 2020-069** relating to bid for Two (2) New Never Titled 4x4 Crew Cab Trucks & Beds
- **Resolution No. 2020-070** relating to bid for New Never Titled 4x4 Full-sized Special Service SUV
- **Resolution No. 2020-071** relating to US Mint Police agreement
- **Resolution No. 2020-073** relating to Road personnel
- HMH Credentials Recommendations
- Resources and Community Support Committee 5.5.2020 minutes
- Fiscal Court 4.28.2020 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 Wiseman- Solid Waste meeting for Monday, May 18, 2020 has been cancelled.

Squire Boone – Resources and Community Support Committee meeting Tuesday, May 19, 2020 at 3:00 p.m.

Squire Clem – Continue to make good judgements and stay safe. Don't drink and drive and don't text and drive.

Debbie Donnelly – Hardin County Clerk – The Primary Election will be done by absentee voting. To inquire call 270-765-6762.


Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, May 26, 2020 at 3:30 p.m.

Ronnie Goodman 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