

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

July 14, 2020

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

Squire Fred Clem gave the Invocation.

Squire Garry King led the court in the Pledge of Allegiance.

#### Department Reports Presentations:

- Engineering Department – Vicki Meredith
- Road Department – Dwight Morgan

#### Written Reports:

- Animal Control
- Emergency Management
- Planning & Development

**Ordinances/Resolutions and Agreements:** None

#### Magistrates Comments:

Squire Wiseman – Solid Waste Committee Meeting Monday, July 20, 2020 at 3:30 p.m.

Squire Boone – Resources and Community Support Committee Meeting Tuesday, July 21, 2020 at 3:00 p.m.

Squire Clem – Don't drink and drive and Don't Text and drive.

Debbie Donnelly-Hardin County Clerk – Vehicle Registration is now open from 6:45 a.m. till 3:00 p.m., Monday, Tuesday, Thursday, Friday and closed on Wednesday.

**Closed Session** pursuant to KRS 61.810 (1)(b) to discuss potential property acquisition.

Clem moved and Wiseman seconded to approve Closed Session.

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

#### Open Session:

Clem moved and Wiseman seconded to approve **Resolution No. 2020-104** relating to the purchase of real property.

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 Doug Goodman seconded to approve the Consent Agenda to include approving

- Jun Claims Utilities 6.2020
- Jun Recurring Claims 6.2020
- Jul Claims 7.14.2020
- **Resolution No. 2020-103** regarding financial transfers
- **Resolution No. 2020-095** relating to Animal Care and Control personnel
- **Resolution No. 2020-096** relating to Road personnel
- **Resolution No. 2020-097** relating to E-911 personnel
- **Resolution No. 2020-098** relating to Buildings and Grounds personnel
- **Resolution No. 2020-099** relating to re-appointment of John Tindall, Jr. and Howard Williams to HCWD #1 Board
- **Resolution No. 2020-100** relating to the grant application to the Kentucky Homeland Security Agency and the Kentucky State Police for funding to upgrade the Sheriff's weapons inventory
- **Resolution No. 2020-101** relating to the Contract for Indigent Burial and Cremation between Percell Funeral Directors, Inc. d/b/a Percell & Sons Funeral Home and Hardin County
- **Resolution No. 2020-102** relating to EMS personnel
- Public Works Committee 07.07.2020 minutes
- Fiscal Court 6.23.2020 minutes

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

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, July 28, 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