

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

August 11, 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 Doug Goodman gave the Invocation.
Squire Boone led the court in the Pledge of Allegiance.

Department /Office Reports Presentations:

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

Written Reports:

- Planning & Development Commission
- Engineering Department
- Road Department

Ordinances/Agreements/Resolutions:

Thompson moved and Ronnie Goodman seconded to approve **Resolution No. 2020-116** regarding Agreement with Commonwealth of Kentucky, Transportation Cabinet – Resurfacing Various Roads (FD39).

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

Consent Agenda:

Clem moved and Doug Goodman seconded to approve the Consent Agenda to include:

- Jul Claims Utilities 7.2020, Jul Recurring Claims 7.2020, Aug Claims 8.11.2020
- **Resolution No. 2020-117** regarding financial transfers
- **Resolution No. 2020-112** regarding E-911 personnel
- **Resolution No. 2020-113** regarding Road personnel
- **Resolution No. 2020-114** regarding EMS personnel
- **Resolution No. 2020-115** regarding Grant Application for Reimbursement through the Coronavirus Aid, Relief and Economic Security Act (CARES Act)
- Public Works Committee minutes dated 8.4.2020
- Fiscal Court minutes dated 7.28.2020

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

Magistrates Comments:

Squire Ronnie Goodman – Thank You to EMS for the money they collected for the Crusade for Children this year.

Squire Thompson – Be safe.

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

Squire Clem –Don't drink and drive and don't text and drive.

Squire Boone – Resources and Community Support Committee for Tuesday, August 18, 2020 has been cancelled.

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