

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

November 24, 2020

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

Squire Doug Goodman gave the Invocation.

Squire Boone led the court in the Pledge of Allegiance.

#### Department /Office Reports Presentations:

- EMS – Mark Peterson
- E-911 – Mike Leo
- Detention Center – Jailer Lindblom

#### Written Reports:

- County Clerk
- Planning & Development Commission

#### Ordinances/Agreements/Resolutions:

King moved and Thompson seconded to approve the Second Reading and Adoption of **Ordinance No. 321, Series 2020**, relating to FY 2020-21 Budget Amendment No. 2.

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

Easter moved and Ronnie Goodman seconded to approve **Resolution No. 2020-165** relating to bid for two Stryker Power Cot XPS Powerload Compatible Cots.

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

Easter moved and Wiseman seconded to approve **Resolution No. 2020-166** relating to bid for Stryker Powerload Cot Mounting System.

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

## Consent Agenda:

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

- Payrolls dated 10.2.2020, 10.13.2020, 10.16.2020, 10.30.2020 with October payroll registers
- Nov Claims 11.24.2020
- **Resolution No. 2020-163** relating to financial transfers
- **Resolution No. 2020-164** relating to bid for New Never Titled V8 4 Door SUV
- **Resolution No. 2020-167** relating to EMS personnel
- **Resolution No. 2020-168** relating to Memorandum of Agreement between Leitchfield Animal Shelter and Hardin County
- **Resolution No. 2020-169** appointing Dr. Will Flanagan to the Hardin Public Library Board
- **Resolution No. 2020-170** relating to job description revision to Engineering Office
- **Resolution No. 2020-171** relating to job description revision to Judge Executive's Office
- **Resolution No. 2020-172** relating to Support to Increase Kentucky's Motor Fuels Tax and Modernize Kentucky's Transportation Funding Mechanisms to Address Transportation Funding Shortfalls Throughout the Commonwealth
- **Resolution No. 2020-173** relating to job description revision to Finance Department
- **Resolution No. 2020-174** relating to job description revision to Finance personnel
- **Executive Order No. 2020-004** relating to 2021 Fiscal Court Meetings
- Treasurer's October Report
- Detention Center's October report
- Solid Waste Committee 11.16.2020 minute
- Resources and Community Support Committee 11.17.2020 minutes
- Emergency Services Committee 11.19.2020 minutes
- Fiscal Court 11.10.2020 minutes

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

## Magistrates Comments:

**Squire Clem** – I would like to extend my condolences to Mayor Duvall and his family in the loss of his Dad. I would like to wish everyone a blessed and safe Thanksgiving. Also, please don't drink and drive and don't text and drive.

**Squire Boone** – The Resources and Community Support Committee Meeting has been moved from Tuesday, December 15, 2020 to Monday, December 14, 2020. I will remind everyone at our next meeting.

**Squire Doug Goodman** – I would like to wish everyone a happy and safe Thanksgiving.

**Squire Easter** – I would like to wish everybody a Happy Thanksgiving.

**Squire Ronnie Goodman** – Happy Thanksgiving.

**Squire Thompson** – The Public Works Committee meeting is being moved from Tuesday, December 1, 2020 to Monday, December 14, 2020 at 2:30 p.m.

**Squire Wiseman** – Solid Waste Committee meeting Monday, December 14, 2020 at 3:30 p.m. and I would like to wish everyone a Happy Thanksgiving.

**Debbie Donnelly – Hardin County Clerk** – I would like to wish everyone a happy and blessed Thanksgiving. Stay safe and Stay healthy.

**Judge Berry** – I would like to wish everyone a Happy Thanksgiving.

**Judge Berry** – announced the next Hardin County Fiscal Court meeting will be Tuesday, December 8, 2020 at 3:30 p.m.

Clem 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