HARDIN COUNTY FISCAL COURT

REGULAR MEETING December 8, 2020

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

Squire Clem gave the Invocation.

Squire Ronnie Goodman led the court in the Pledge of Allegiance.

Informational Item to Acknowledge

• Hardin County Sheriff's Audit for Year Ended December 31, 2019. It was a clean audit.

Department /Office Reports Presentations:

- Animal Control-Mike McNutt-absent
- Emergency Management-Bryce Shumate

Written Reports:

Road Department

Ordinances/Agreements/Resolutions:

No items

Consent Agenda:

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

- Nov Claims Utilities 11.2020; Nov Recurring Claims 11.2020; Dec Claims 12.08.2020
 Resolution No. 2020-180 regarding financial transfers
- Resolution No. 2020-175 regarding EMS personnel
- Resolution No. 2020-176 regarding E-911 personnel
- Resolution No. 2020-177 regarding Buildings and Grounds personnel
- Resolution No. 2020-178 regarding Engineering personnel
- Resolution No. 2020-179 regarding appointment of Teresa Shumate and Zach Heibert to the UK County Extension District Board
- **Resolution No. 2020-181** relating to re-appointment of Dwight Morgan as Road Department Supervisor to a 2-year term

- Resolution No. 2020-182 relating to county position bonds for calendar year 2021
- Fiscal Court minutes dated 11.24.2020

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

Magistrates Comments:

Squire Thompson – Continue to be safe.

Squire Wiseman – Solid Waste Committee meeting Monday, December 14, 2020 at 3:30 p.m. **Squire Clem** – I would like to pass along a citizen's compliment by a couple I was talking to the other day for Debbie Donnelly, our Hardin County Clerk. They were talking about the signage at our building and how easy it is to know exactly where to go, how much they appreciated the flow and the way they are waited on. They appreciate your service. Also, it's a busy busy season. I see a lot of folks with phones in their hands and phones in front of their steering wheels. Please don't text and drive and please don't drink and drive.

Squire Boone – Resources & Community Support Committee meeting – Monday, December 14, 2020 at 3:00 p.m.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, December 22, 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