

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

January 12, 2021

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

Squire Easter gave the Invocation.

Squire Wiseman led the court in the Pledge of Allegiance.

Department /Office Reports Presentations:

- Planning & Development Commission – Adam King
- Engineering Department – Vicki Meredith (absent) Charlie Allen – presented
- Road Department – Dwight Morgan

Written Reports:

- Animal Control
- Emergency Management

Ordinances/Resolutions/Agreements:

King moved and Wiseman seconded to approve Second Reading and Adoption of **Ordinance No. 321-3, Series 2020**, amending FY 2020-21 Budget Amendment No. 3.

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

Consent Agenda:

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

- Dec utilities claims 12.2020, Dec recurring claims 12.2020, and Jan claims 1.12.2021
Resolution No. 2021-006 relating to financial transfers
- **Resolution No. 2021-001** regarding E-911 personnel
- **Resolution No. 2021-002** regarding EMS personnel
- **Resolution No. 2021-003** relating to MOA Between Pets in Need Society (Meade County) and Hardin County Government
- **Resolution No.2021-004** relating to Voluntary Payroll Deductions Listing

- **Resolution No. 2021-005** relating to Kentucky Agriculture Development Board Grant for Dead Farm Animal Disposal Assistance Program
- Public Works Committee 01.05.2021 minutes
- Fiscal Court 12.22.2020 minutes

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

Magistrates Comments:

Squire Wiseman – Solid Waste Committee Meeting Tuesday, January 19, 2021 at 3:30 p.m.

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

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, January 26, 2021 at 3:30 p.m.

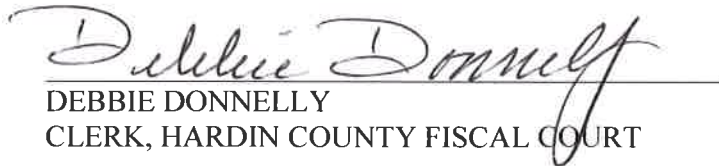
Thompson moved and King seconded to adjourn.

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