

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

February 9, 2021

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

Squire Thompson gave the invocation.

Squire King led the court in the Pledge of Allegiance.

Department /Office Reports Presentations:

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

Written Reports:

- Planning & Development
- Engineering
- Road Department

Ordinances/Agreements/Resolutions:

Easter moved and King seconded to approve **Resolution No. 2021-020** approving the Agreement between Hardin County EMS and Dr. Todd Bell. Voting: Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

Williams moved and Thompson seconded to approve **Resolution No. 2021-024** approving the Memorandum of Agreement between Hardin County and Bullitt County Fiscal Court for veterinarian services to Bullitt County Animal Control. Voting: Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

Consent Agenda:

Thompson moved and Wiseman seconded to approve the Consent Agenda to include:

- Jan Utility Claims 1.2021, Jan Recurring Claims 1.2021. and Feb Claims 2.09.21, approve

- **Resolution No. 2021-021** relating to financial transfers, approve
- **Resolution No. 2021-016** relating to renewal of the contract with Environmental Enterprises, Inc. to provide the Household Hazardous Waste Collection Services
- **Resolution No. 2021-018** relating to EMS personnel
- **Resolution No. 2021-019** relating to EMS personnel
- **Resolution No. 2021-022** regarding a bid for Six (6) New Never Titled Tandem Axle Dump Trucks
- **Resolution No. 2021-023** regarding bids for road materials
- **Resolution No. 2021-017** regarding KY Board of Emergency Medical Services (KBEMS) Grant Application 2021-2022
- Public Works Committee 02.02.2021 minutes
- Fiscal Court 01.26.2021 minutes

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

Magistrates Comments:

Squire Wiseman – Solid Waste Committee Meeting Monday, February 15, 2021 at 3:30 p.m.

Squire Clem – I would like to thank Mr. Shumate for a great report and to keeping our County Employees safe. Don't drink and drive and don't text and drive.

Squire Williams – Resources and Community Support Committee Meeting Tuesday, February 16, 2021 at 3:00 p.m.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, February 23, 2021 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