

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

March 9, 2021

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, Williams yes, Clem yes, Wiseman yes, Thompson yes.

The Invocation was given by Squire Thompson.

Squire King led the court in the Pledge of Allegiance.

#### Informational Items:

Hardin County Water District No. 1 Annual Presentation-Stephen Hogan

Hardin County Water District No. 2 Annual Presentation –Shaun Youravich

#### Department /Office Reports Presentations:

- Planning and Development Commission-Adam King
- Engineering Department-Charlie Allen
- Road Department-Dwight Morgan

#### Written Reports:

- Animal Care & Control
- Emergency Management

#### Ordinances/Resolutions/Agreements:

Thompson moved and Williams seconded to approve **Resolution No. 2021-040** approving bid for Miller Road bridge replacement. Voting: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes.

Thompson moved and Wiseman seconded to approve **Resolution No. 2021-039** approving bid for online auction services for Hardin County. Voting: Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes.

Williams moved and Clem seconded to approve **Resolution No. 2021-038** approving bid for Ft. Knox and Hardin County Janitorial Services. Voting: Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

**Magistrates' Comments:**

**Squire Wiseman** – Solid Waste Committee meeting Monday, March 15, 2021 at 3:30 p.m.

**Squire Williams** – Resources & Community Support Committee meeting – Tuesday, March 16, 2021 at 3:00 p.m.

**Squire Clem** – I would like to extend best wishes to Senator Parrett and wish him a speedy recovery and as always don't drink and drive and don't text and drive.

**Closed Session** pursuant to KRS 61.810 (1) (f) to discuss personnel issue. Cancelled

**Consent Agenda:**

Doug Goodman moved and King seconded to approve the Consent Agenda to include

- Feb Claims Utilities 02.2021, Feb Recurring Claims 02.2021, and Mar Claims 03.09.2021 **Resolution No. 2021-037** relating to financial transfers
- **Resolution No. 2021-036** relating to Job Description revisions to EMS Department
- **Resolution No. 2021-041** relating to EMS personnel
- **Resolution No. 2021-042** relating to declaring surplus property for sale
- **Resolution No. 2021-043** relating to E-911 personnel
- **Resolution No. 2021-044** relating to an Agreement between Hardin County and the Kentucky Transportation Cabinet
- Public Works Committee 03.02.2021 minutes
- Fiscal Court 02.23.2021 minutes

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

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