

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

April 13, 2021

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

The Invocation was given by Squire Easter. Doug Goodman was absent.

Squire Williams led the court in the Pledge of Allegiance.

Department /Office Reports Presentations:

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

Written Reports:

- Engineering Department
- Road Department

Ordinances/Agreements/Resolutions:

Clem moved and Easter seconded to approve Reading and Adoption of **Ordinance No. 322-2, Series 2020**, amending Annual Standing Order to Pre-Approved Recurring Expenses. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Williams yes, Clem yes, Wiseman yes.

Thompson moved and Wiseman seconded to approve **Resolution No. 2021-061** approving the bid for One (1) New Detachable Gooseneck Lowboy Trailer. Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Ronnie Goodman seconded to approve **Resolution No. 2021-063** approving the bid for Hardin County Detention Center Food Services. Voting: King yes, Judge Berry yes, Easter yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes.

Clem moved and Williams seconded to approve **Resolution No. 2021-066** approving the contract with Allen Sawmill and Logging for Timber Located at 160 N. Provident Way. Voting: Judge Berry yes, Easter yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes.

King moved and Thompson seconded to approve **Resolution No. 2021-067** approving the County Road Aid Cooperative Program Agreement between Hardin County and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid. Voting: Easter yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

Consent Agenda:

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

- Mar Claims Utilities 3.2021, Mar Recurring Claims 3.2021, Apr Claims 4.13.2021
- **Resolution No. 2021-060** relating to financial transfers
- **Resolution No. 2021-056** relating to EMS Ambulance surplus VIN 061223
- **Resolution No. 2021-057** relating to declaring surplus property for sale
- **Resolution No. 2021-058** relating to EMS personnel
- **Resolution No. 2021-059** relating to Road Personnel
- **Resolution No. 2021-062** relating to rejecting all bids for Hardin County Detention Center Medical Services
- **Resolution No. 2021-064** relating to bid for Wireless Service
- **Resolution No. 2021-065** relating to Solid Waste Personnel
- Public Works Committee 4.6.2021 minutes
- Fiscal Court minutes dated 3.23.2021

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

Magistrates' Comments:

Squire Wiseman – E-Scrap this Saturday, April 17, 2021 from 8:00 a.m. to 2:00 p.m., at the AGC Automotive Americas Plant. You will stay in your vehicle and wear a mask. Also, there will be a Solid Waste Committee meeting Monday, April 19, 2021 at 3:30 p.m.

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

Squire Williams- Resources & Community Support Committee meeting Tuesday, April 20, 2021 at 3:00 p.m.


Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, April 27, 2021 at 3:30 p.m.

Clem 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