

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

April 27, 2021

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

The Invocation was given by Squire Clem.

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

Informational Item:

- Kentucky Department of Transportation Rural and Secondary Roads-Paul Sanders

Department /Office Reports Presentations:

- Coroner – Dr. Bill Lee
- County Sheriff
 1. Sheriff's Activity – Sheriff John Ward
 2. Sheriff's Budget – Teri Bennett, CFO
- Clerk- Debbie Donnelly

Written Reports:

- EMS
- E-911 Dispatch Center
- Detention Center
- Planning & Development

County Judge/Executive's Fiscal Year 2021/2022 Budget Proposal

Ordinances/Agreements/Resolutions:

King moved and Easter seconded to approve **Resolution No. 2021-068** approving the Agreement between Hardin County and HCEC-TV for FY 2021-2022 Voting: Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes.

Consent Agenda:

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

- Payrolls dated 3.05.2021, 3.09.2021 and 3.19.2021 with registers
- Apr Claims 4.27.2021
- **Resolution No. 2021-073** relating to financial transfers and open new bank account
- **Resolution No. 2021-069** relating to Road personnel
- **Resolution No. 2021-070** relating to Buildings and Grounds personnel
- **Resolution No. 2021-071** relating to E-911 personnel
- **Resolution No. 2021-072** relating to changes to the Personnel Policies and Procedures Handbook
- **Resolution No. 2021-074** relating to declaring cell phones surplus property
- **Resolution No. 2021-075** relating contract with S&ME for density testing
- **Resolution No. 2021-076** relating to bid for Used Semi-Truck
- Detention Center's March 2021 report
- Treasurer's March 2021 report
- Solid Waste Committee 04.19.2021 minutes
- Resources & Community Support Committee 04.20.2021 minutes
- Emergency Services Committee 04.22.2021 minutes
- Fiscal Court 4.13.2021 minutes

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

Magistrates' Comments:

Squire Williams – Resources & Community Support Committee meeting Tuesday, May 4, 2021 at 9:30 a.m.

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

Squire Thompson- Public Works Committee meeting Tuesday, May 4, 2021 at 9:00 a.m.


Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, May 11, 2021 at 3:30 p.m.

Clem moved and Ronnie Goodman 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