

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

May 25, 2021

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

The Invocation was given by Squire Easter.

Squire Wiseman led the court in the Pledge of Allegiance.

Public Hearing-Conducted by Jennifer Oldham, County Attorney-To close a 40' undeveloped right of way south of Wilmoth Street in Elizabethtown. This request was made by Steve and Samantha Reynolds. Notice was placed by three (3) signs on the property on May 5, 2021, 1st class mail giving notice to all adjacent property owners was given on May 7, 2021 and the ad for today's hearing was placed in the News Enterprise on May 16, 2021. On May 11, 2021 Fiscal Court appointed Viewers: Charlie Allen, Hardin County Engineer, Adam King, Hardin County Planning Director and Dwight Morgan, Hardin County Road Department Supervisor to make a report and to advise us if there would be any convenience resulting from the discontinuation of the road. The law requires the Planning Commission to review this as well and to make sure it is in accordance with the County comprehensive plan. Adam King, Hardin County Planning Director was asked to come and present his report. Mr. King was sworn in before presenting. No one else came forward so therefore the hearing was closed.

Department /Office Reports Presentations:

- EMS – Mark Peterson
- E-911 Dispatch Center- Mike Leo
- Detention Center- Josh Lindblom (absent), Samantha Mitchell presented in his place

Written Reports:

- Planning Commission

Ordinances/Agreements/Resolutions:

Easter moved and Williams seconded to approve Second Reading and Adoption of **Ordinance No. 324, Series 2021**, FY 2021/2022 Budget. Voting: Williams yes, Clem absent, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes.

Thompson moved and Wiseman seconded to approve First Reading of **Ordinance No. 321-4, Series 2020**, amending FY 2020-2021 Budget Amendment No. 4. Voting: Clem absent, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes.

King moved and Thompson seconded to approve **Resolution No. 2021-087** approving the closing of an undeveloped future street (40' Right-of-Way) South of Wilmoth Street in Elizabethtown. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem absent, Wiseman yes.

Consent Agenda:

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

- Payrolls with payroll registers dated 04.02.2021, 04.13.2021, 04.16.2021 and 04.30.2021
- May Claims 05.25.2021
- **Resolution No. 2021-091** relating to financial transfers
- **Resolution No. 2021-086** relating to EMS personnel
- **Resolution No. 2021-088** relating to 2021 Kentucky Waste Tire Collection Grant Funding **Resolution No. 2021-089** relating to the reappointment of Tim Davis and Cordell Tabb to the Hardin County Water District No. 2 Board
- **Resolution No. 2021-090** relating to E-911 Personnel
- **Resolution No. 2021-092** relating to used Semi Truck Bid
- **Resolution No. 2021-093** relating to the renewal of Data Collection, Billing and Electronic Health Information Exchange Contract
- Detention Center's April 2021 report
- Treasurer's April 2021 report
- Solid Waste Committee 5.17.2021 minutes
- Resources and Community Support 05.18.2021 minutes
- Emergency Services Committee 5.20.2021 minutes
- Fiscal Court 5.11.2021 minutes

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

Magistrates' Comments:

Squire Williams – Start up Garden (networking event) starts Wednesday, May 26, 2021 from 4:30 p.m. till 6:00 p.m. at Impellizzeri's. Jim Fugitte will be the speaker.

Squire Thompson – Do the right thing, concentrate on your driving. Leave the phone down!

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

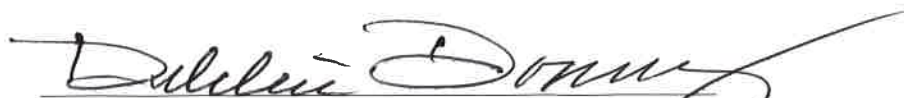
Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, June 8, 2021 at 3:30 p.m.

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