

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

June 22, 2021

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

The Invocation was given by Squire Clem.

Squire King led the court in the Pledge of Allegiance.

Public Hearing-Conducted by Jennifer Oldham, County Attorney

- a. To Create an Industrial Taxing District and the Imposition, Administration and Payment of a Special Ad Valorem Tax Therein
- b. To Create an Occupational Tax within the Industrial and Commercial Taxing District and the Administration and Payment of the Tax Therein

Note: Seeing no one coming forward to speak the hearing was closed.

Department /Office Reports Presentations:

- Coroner-Dr. Bill Lee
- Sheriff
 1. Activity report-Sheriff John Ward (absent) Teri Bennett- presented
 2. Budget report-Teri Bennett, CFO
 - a. Tax Settlement 2020
- Clerk – Debbie Donnelly

Written Reports:

- EMS
- E-911 Dispatch
- Detention Center
- Planning Commission

Ordinances, Resolutions, and Agreements:

King moved and Wiseman seconded to approve Second Reading and adoption of **Ordinance No. 326, Series 2021**, relating to the Creation of an Industrial Taxing District and the Imposition, Administration and Payment of a Special Ad Valorem Tax Therein. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes.

Thompson moved and Williams seconded to approve Second Reading and adoption of **Ordinance No. 327, Series 2021**, relating to Creating an Occupational Tax Within the Industrial and Commercial Taxing District and the Administration and Payment of the Tax Therein. Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Consent Agenda:

Clem moved and Williams seconded to approve the Consent Agenda to include:

- Payrolls dated 05.11.2021, 05.14.2021, and 05.28.2021 with payroll registers
- June Claims 06.22.2021
- **Resolution No. 2021-104** relating to financial transfers
- **Resolution No. 2021-100** relating to Tetra Tech Work Orders No. 34 and No. 35 at Pearl Hollow Landfill
- **Resolution No. 2021-101** relating to E-911 personnel
- **Resolution No. 2021-102** relating to Job Descriptions for EMS
- **Resolution No. 2021-103** relating to Job Descriptions for Coroner
- **Resolution No. 2021-105** relating to Road Department Radio surplus and authorize for trade-in
- **Resolution No. 2021-106** relating to rescinding Resolution No. 2021-038 Janitorial Service Bid
- **Resolution No. 2021-107** relating to revisions to Buildings and Grounds Job Descriptions
- **Resolution No. 2021-108** relating to EMS Personnel
- **Resolution No. 2021-109** relating to Industrial Revenue Bond Fees Schedule, approve
- **Resolution No. 2021-111** relating to purchasing radios by state contract for Road Department
- **Resolution No. 2021-112** relating to Bid for 911 support solutions
- **Resolution No. 2021-113** relating to Buildings and Grounds Personnel
- **Resolution No. 2021-114** relating to the bid for Hardin County Janitorial Services
- Treasurer's May 2021 report
- Detention Center's May 2021 report
- Solid Waste Committee 06.14.2021 minutes
- Resources and Community Support Committee 06.15.2021 minutes
- Emergency Services Committee 06.17.2021 minute
- Fiscal Court 06.08.2021 minutes

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

Magistrates' Comments:

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

Squire Thompson – Public Works Committee meeting Tuesday, July 6, 2021 at 9:00 a.m.

Squire King – In the City of Vine Grove on the first Friday, July 2nd, there will be a first Friday event. There will be vendors and Vine Grove will be open for you to come and walk the streets and hopefully you will find something that you want to purchase. There will be fireworks at dusk. We would like to invite everyone to come out to be with us in Vine Grove on July 2, 2021.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, July 13, 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