

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

June 8, 2021

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

Squire Doug Goodman gave the Invocation.

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

Department /Office Reports Presentations:

- Animal Care and Control – Mike McNutt - absent
- Emergency Management – Bryce Shumate

Written Reports:

- Engineering
- Road Department
- Planning & Development

Ordinances, Resolutions, and Agreements:

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

King moved and Clem seconded to approve First Reading 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: Easter yes, Doug Goodman yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

Clem moved and Wiseman seconded to approve First Reading 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: Doug Goodman yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

Consent Agenda:

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

- May Claims Utilities 05.2021, May Recurring Claims 5.2021, Jun Claims 6.8.2021
- **Resolution No. 2021-096** relating to financial transfers
- **Resolution No. 2021-094** relating to E-911 personnel
- **Resolution No. 2021-095** relating to EMS personnel
- **Resolution No. 2021-097** relating to bid for Provident Way connector road
- **Resolution No. 2021-098** relating to ICON Engineering & Inspection Services, PLLC, for contract and design services
- **Resolution No. 2021-099** relating to step-in-grade increase plus 2% COLA
- Public Works Committee 6.1.2021 minutes
- Fiscal Court 5.25.2021 minutes

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

Magistrates' Comments:

Squire King – There will be festivities and fireworks on the first Friday in July in downtown Vine Grove. Please come out and join us. Also, there will be a Resource and Community Support Committee meeting Tuesday, June 15, 2021 at 3:00 p.m.

Squire Wiseman – Solid Waste Committee meeting Monday, June 14, 2021 at 3:30 p.m.

Squire Clem – June is national safety month and Judge Berry wrote a very good letter this month in his newsletter. Please be safe on the roads and on the water and don't text and drive and don't drink and drive.

Squire Easter – I would like to personally thank the jailer and the people he brought up to the veterans cemetery. They spent the day cleaning the headstones and they really look good.

Hardin County Clerk - Debbie Donnelly - I would like to say "Happy 246th Birthday" to the U.S. Army this coming Monday.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, June 22, 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