

HARDIN COUNTY FISCAL COURT

REGULAR MEETING August 10, 2021

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

The Invocation was given by Squire Doug Goodman.

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:

- Planning & Development Commission
- Engineering Department
- Road Department

Ordinances/Agreements/Resolutions:

Clem moved and Wiseman seconded to approve Second Reading and adoption of **Ordinance No. 324-1, Series 2021**, relating to FY 2021-2022 Budget Amendment No.1. Voting: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Ronnie Goodman yes.

King moved and Ronnie Goodman seconded to approve **Resolution No. 2021-151** approving Contract with Kentucky Department of Transportation CB06 Flex Funding. Voting: Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Ronnie Goodman yes, King yes.

Consent Agenda:

Doug Goodman moved and Clem seconded to approve the Consent Agenda to include:
Jul Claims Utilities 7.2021, Jul Recurring Claims 7.2021, Aug Claims 8.10.2021
Resolution No. 2021-152 regarding financial transfers
Revised Resolution No. 2021-128 regarding Coroner personnel
Resolution No. 2021-150 regarding EMS personnel
Resolution No. 2021-153 rescinding of bid Resolution No. 2021-055

Resolution No. 2021-154 regarding Agreement with Kentucky Finance & Administration, Commonwealth Office of Technology, to acquire enhanced LiDAR Topographic Data
Public Works Committee minutes dated 8.3.2021

Fiscal Court minutes dated 7.27.2021

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

Magistrates Comments:

Squire Ronnie Goodman – Cecilia Days will be this Friday and Saturday, August 13-14, 2021. Also, White Mills Days will be Friday and Saturday, August 20-21, 2021.

Squire Wiseman – Solid Waste Committee meeting Monday, August 16, 2021 at 3:00 p.m.

Squire Clem – I would like to extend sympathy to the family of Deputy Johnson and to the Sheriff's Department and also prayers to his daughter that is still recovering. Please don't drink and drive and don't text and drive.

Squire Williams – Resources and Community Support Committee meeting August 17, 2021 at 3:00 p.m. Also, thanks to friends of the Hardin County Animal Shelter and to Jeff and Mary Key for hosting the dirty dog bash last Saturday night. Over \$23,000.00 was collected.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, August 24, 2021 at 3:30 p.m.

King moved and Clem 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