

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

November 9, 2021

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

The Invocation was given by Squire Thompson.

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

Department /Office Reports Presentations:

- Planning and Development – Adam King
- Engineering – Charlie Allen
- Road Department – Dwight Morgan (absent) Michael Steck

Written Reports:

- Planning and Development
- Animal Control
- Emergency Management

Ordinances/Agreements/Resolutions:

Thompson moved and Wiseman seconded to approve Second Reading and Adoption of Amendment No. 2 to **Ordinance No. 269, Series 2009**, as it relates to the Development Guidance System 2009. Voting: Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

Clem moved and King seconded to approve Second Reading and Adoption of **Ordinance No. 324, Series 2021**, amending FY 2021-2022 Budget Amendment No. 2. Voting: Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

Consent Agenda:

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

- Oct Claims Utilities 10.2021, Oct Recurring Claims 10.2021, Nov Claims 11.9.2021
- **Resolution No. 2021-191** relating to Financial transfers
- **Resolution No. 2021-189** relating to acceptance of Rosey Tulip, Section 1, into the County Road Maintenance System

- **Resolution No. 2021-190** relating to EMS personnel
- **Resolution No. 2021-192** relating to Modular Bridge Deck System
- **Resolution No. 2021-193** relating to annexation of right-of-way of Tunnel Hill Road to City of Elizabethtown
- **Resolution No. 2021-194** relating to transfer of property to the Commonwealth of Kentucky
- Public Works Committee 11.2.2021minutes
- Hardin County Fiscal Court 10.26.2021 minutes

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

Magistrates Comments:

Squire Wiseman – Solid Waste Committee meeting Monday, November 15, 2021 at 3:00 p.m.

Squire Thompson – I participated in the 55th Farm-City Day. We toured the Cooperative Extension Facility; it is a real asset to our community. We also toured the Bluegrass Sports Flex Facility; it is one of the most impressive facilities. It is a great asset to our community. The Farm-City recognized Kevin Mobley as an outstanding citizen.

Squire King – I would like to wish Fred Clem a Happy Birthday.

Squire Williams – Resources and Community Support Committee meeting will be Tuesday, November 16, 2021 at 3:00 p.m.

Squire Clem – In two days, November 11th we will celebrate Veterans Day. I would like to wish all the Veterans that have served a happy Veterans Day and to thank them, and I also want to thank my brothers and sisters that served in Vietnam. I remind folks to be sure to not drink and drive and to not text and drive.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, November 30, 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