

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

September 11, 2018

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

Squire Easter gave the invocation.

Squire King led the court in the Pledge of Allegiance

#### Informational Items:

- National Literacy Month Proclamation-Judge/Executive Berry

#### Department/Office Reports Presentations:

- Hardin County Public Library-Rene Hutcheson and Marlane Youngblood
- Planning and Development Commission-Adam King
- Engineering Department-Vicki Meredith
- Road Department-Dwight Morgan
  - August 2018
  - FY 2017/2018

#### Written Reports:

- Animal Care and Control
- Landfill
- Planning & Development

#### Citizens' Concerns and Comments:

None

#### Ordinances/Resolutions/Agreements

Thompson moved and Boone seconded to approve **Resolution No. 2108-136** relating to an agreement with the Kentucky Department of Transportation for road resurfacing. Voting: Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

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

- Aug Claims Utilities 8.2018, Aug Recurring Claims 8.2018, Sep Claims 9.11.18
- **Resolution No. 2018-135** regarding financial transfers
- **Resolution No. 2018-137** regarding a reciprocal aid agreement with Larue County to provide telephone cardiopulmonary resuscitation care guidelines
- **Resolution No. 2018-138** regarding Road personnel
- **Resolution No. 2018-139** regarding EMS personnel
- Public Works Committee meeting 9/4/18 minutes
- Fiscal Court meeting 8/28/18 minutes

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

**Magistrates Comments:**

Squire King announced a Resources and Community Support Committee meeting on Tuesday September 18, 2018 at 3:00 p.m.

Squire Clem announced a Solid Waste Committee meeting on Monday September 17, 2018 at 3:30 p.m. and as always don't drink and drive and don't text and drive.

Debbie Donnelly, Hardin County Clerk requested anyone interested in serving as an Election Officer to call the Hardin County Clerk's Office at 270-765-2171.

Judge Berry announced the next Fiscal Court Meeting on Tuesday September 25, 2018 at 3:30 p.m.

Closed Session pursuant to KRS 61.810 (1) © to discuss litigation issues

King moved and Wiseman seconded to enter into Closed Session to discuss litigation issues. Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes.

Open Session:

King moved and Clem seconded to adjourn.

Court was adjourned without objection, Judge/Executive Harry L. Berry presiding.

  
HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:

  
CLERK, HARDIN COUNTY FISCAL COURT