

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

September 14, 2021

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

The Invocation was given by Squire Thompson.

Squire Wiseman led the court in the Pledge of Allegiance.

#### Department /Office Reports Presentations:

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

#### Written Reports:

- Planning and Development Commission
- Animal Care and Control
- Emergency Management

#### Ordinances/Agreements/Resolutions:

None

#### Consent Agenda:

Doug Goodman moved and Wiseman seconded to approve the Consent Agenda to include:  
Aug Claims Utilities 8.2021, Aug Recurring Claims 8.2021, Sep Claims 9.14.2021

**Resolution No. 2021-165** regarding financial transfers

**Resolution No. 2021-166** regarding E-911 personnel

**Resolution No. 2021-167** relating to appointment of viewers for a road closing off Rebecca Ann Court in Serene Oaks Subdivision

**Resolution No. 2021-168** regarding EMS personnel

**Resolution No. 2021-169** regarding FY 2021 KY Emergency Management Search & Rescue Grant Applications (TRACER)

**Resolution No. 2021-170** regarding bid for Road Department vehicle

**Resolution No. 2021-171** regarding threshold for GASB 87 Compliance

**Resolution No. 2021-172** regarding Anti-Litter Control Program Agreement (Litter Abatement Grant)

Public Works Committee meeting 9.07.2021 minutes

Fiscal Court meeting 8.24.2021 minutes

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

**Magistrates Comments:**

**Squire Wiseman** – Solid Waste Committee meeting Monday, September 20, 2021 at 3:00 p.m.

**Squire King** – Starting next week, September 22-25, 2021 will be the 22<sup>nd</sup> Annual Vine Grove Bluegrass Festival. Come out and enjoy!

**Squire Williams** – Resources and Community Support Committee will meet Monday, September 20, 2021 at 3:30 p.m., instead of Tuesday this month.

**Squire Clem**- I want to encourage people to encourage our Health Care hero's that we have at Baptist Health Hardin and please remember them in your prayers. Also, please don't drink and drive and don't text and drive.

**Judge Berry** – announced the next Hardin County Fiscal Court meeting will be Tuesday, September 28, 2021 at 3:30 p.m.

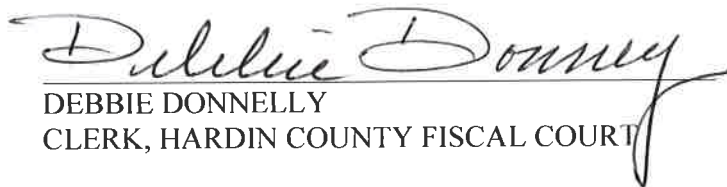
Clem moved and King seconded to adjourn.

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