

HARDIN COUNTY FISCAL COURT

REGULAR MEETING September 28, 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 yes, Clem absent, Wiseman yes, Thompson absent, Ronnie Goodman yes.

The Invocation was given by Squire Easter.

Squire Williams led the court in the Pledge of Allegiance.

Public Hearing for Road Closing – Serene Oaks Subdivision

Conducted by Jenny Oldham, County Attorney (absent) Conducted by Don Jones, First Assistant County Attorney.

Presentation and Written Report – Adam King

First Assistant Don Jones - We are here to conduct the hearing on road closure pursuant KRS 178. There are a few items to put on record first before having Mr. King to testify before Fiscal Court. There has been a request made by B&B Homes LLC to discontinue an undeveloped future street 50 foot right-a-way north of Rebecca Ann Court at Rosenberger Lane, Elizabethtown Ky., in the Serene Oaks Subdivision Sect 2. The Public Hearing was initially scheduled for 3:30 p.m. today and notice of that date and time was made by placing three signs on the property September 10, 2021 and by first class mailing to all adjoining property owners also tendered on September 10, 2021 and by placing an ad in the News Enterprise dated September 19, 2021. No one has contacted the department of Planning and Development to express interest or opposition. The Planning staff will be present at 3:30 p.m. here at the Fiscal Court Hearing Room should someone wish to be heard on this matter. If that should occur then we would reopen the hearing to allow those individuals to speak. On September 14, 2021 Fiscal Court appointed viewers; Charlie Allen, Adam King and Dwight Morgan to make a written report to the court as to any inconvenience that would result from the discontinuance of the road and that report is included in your materials and the law requires the Planning Commission to review discontinuance of the road in accordance with the County's comprehensive plan and Adam King is going to speak to that.

Adam King was sworn in by First Assistant Don Jones.

Mr. King provided the background regarding the Road closing. Mr. King was asked to tender to the Clerk the exhibits, the views report and the road closing summary report. There was no one present to comment on the proposal by B&B Homes LLC to close the road north of Rebecca Ann Court at the Rosenberger Lane. Seeing no one the Public Hearing was closed.

Department /Office Reports Presentations:

- **Public Library**- Rene Hutcherson, Marlane Youngblood and Kevin Addington
- **EMS** – Mark Peterson
- **E-911 Dispatch Center** – Mike Leo
- **Detention Center** – Jailer Lindblom

Written Reports:

- Planning and Development Commission

Ordinances/Agreements/Resolutions:

- Doug Goodman moved and Ronnie Goodman seconded to approve **Resolution No. 2021-173** approving the road closing off Rebecca Ann Court in Serene Oaks Subdivision.

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

Consent Agenda:

Doug Goodman moved and Williams seconded to approve the Consent Agenda to include:

- August payrolls dated: 8.6.2021, 8.10.2021, 8.20.2021 with payroll registers
- Sept 2021 claims 9.28.2021
- **Resolution No. 2021-176** relating to financial transfers
- **Resolution No. 2021-174** relating to EMS personnel
- **Resolution No. 2021-175** relating to a job description revision within the Judge/Executive's Office
- **Resolution No. 2021-177** relating to Agreement with Compass Municipal Advisors, LLC and Stites & Harbison, PLLC for assistance with ARPA
- Detention Center's August 2021 report
- Treasurer's August 2021 report
- Treasurer's Revised July 2021 report
- Solid Waste Committee 9.20.2021 minutes
- Resources and Community Support Committee 9.20.2021 minutes
- Emergency Services Committee 9.23.2021 minutes
- Fiscal Court meeting 9.14.2021 minutes

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

Magistrates Comments:

Squire Williams – Congratulations and Thank you Judge and to all of our leaders and all the way up to our Governor. All the folks in this county that had the vision on the Glendale project all those many years ago. We are finally seeing the fruition and that's a great day for Hardin County.

Squire Doug Goodman – Public Works Committee Meeting Tuesday, October 5, 2021 at 9:00 a.m.

Squire Easter – During my prayer I was talking about leadership. I just want to make sure that all the department heads and no matter where you work, I just want to say I really appreciate what they do and all their efforts because no matter what conference or where I go, there's always somebody constantly asking how do you do this, how do you do that and we're very fortunate and very Blessed to have the leadership that we have in our department heads. It really makes our jobs up here a whole lot easier. So, I just want to say "Thank You".

Squire Ronnie Goodman – I too am proud of all the department heads.

Squire Wiseman – With Mr. Clem being absent I want to say: Don't drink and drive and don't text and drive.

Don Jones – First Assistant County Attorney – I would like to comment on Jailer Lindblom's presentation. I have the opportunity to work with them on basically a daily basis and Hardin County is lucky to have a jailer that takes such a personal interest in making sure everything is just right; if it's a call at 10:00 in the morning or 2:00 a.m. or 3:00 p.m. it is the jailer, it's not his chief deputy, it's not anybody that he is commissioning to do it. He's doing it himself to make sure that we do it just right, that we keep as many people as we need to keep in and if there's someone that can safely be released at a savings, a substantial savings to the county. I just want to commend him to the court that he's doing an extraordinary job and he's doing it very personally.

Closed Session pursuant to KRS 61.810 (1) (c) to discuss proposed or pending litigation. Judge Berry announced that the need for the Closed Session was not needed.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, October 12, 2021 at 3:30 p.m.

King moved and Easter 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