

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

August 9, 2022

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

The Invocation was given by Squire Easter

Squire Ronnie Goodman led the court in the Pledge of Allegiance

#### Department/Office Reports Presentations:

- Animal Care and Control – Mike McNutt (absent) Chris Siler presented
- Emergency Management – Bryce Shumate

#### Written Reports:

- Planning & Development Commission
- Engineering Department
- Road Department

#### Ordinances/Agreements/Resolutions:

King moved and Ronnie Goodman seconded to approve **Resolution No. 2022-148** approving Agreement with Kentucky Department of Transportation for CB06 Flex Funding. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes.

Thompson moved and Wiseman seconded to approve **Resolution No. 2022-149** approving Agreement with Kentucky Department of Transportation for bridge replacement on Needham Road (CR 1347) Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

#### Consent Agenda:

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

- Jul Claims Utilities 7.2022, Jul Recurring Claims 7.2022, Aug Claims 8.9.2022
- **Resolution No. 2022-145** regarding financial transfers
- **Resolution No. 2022-142** regarding EMS personnel
- **Resolution No. 2022-143** regarding appointment of viewers for a road closing
- **Resolution No. 2022-144** regarding Road personnel
- **Resolution No. 2022-146** regarding Sheriff's Grant Application

- **Resolution No. 2022-147** regarding Sheriff's 2021 Tax Settlement
- **Resolution No. 2022-150** regarding Anti-Litter Control Program Agreement (Litter Abatement Grant)
- Public Works Committee minutes dated 8.2.2022
- Fiscal Court minutes dated 7.26.2022

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

**Magistrates' Comments:**

Squire Thompson – I had the pleasure of attending the Dirty Dog Bash in Glendale. They raised around \$28,000.00. I would like to remind people that soon the farmers will be out on the road with their harvest. Please share the road with them.

Squire Wiseman – Solid Waste Committee meeting Monday, August 15, 2022 at 3:00 p.m.

Squire Clem – Tomorrow schools will be starting. Be mindful of the children waiting for school buses and the buses out on the roads. Also, don't drink and drive and, don't text and drive.

Squire Williams – Resources and Community Support Committee meeting Tuesday, August 16, 2022 at 3:00 p.m.

Debbie Donnelly – Hardin County Clerk – We are collecting items for Eastern Kentucky Flood victims. Anyone that would like to donate please bring by the office this week.

**Judge Berry** – announced the next Hardin County Fiscal Court meeting will be Tuesday, August 23, 2022 at 3:30 p.m.

King moved and Ronnie Goodman 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