

HARDIN COUNTY FISCAL COURT

REGULAR MEETING September 13, 2022

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

Squire Clem gave the Invocation.

Squire Wiseman (absent) Squire King led the court in the Pledge of Allegiance.

Department/Office Reports Presentations:

- Planning and Development Commission – Adam King
- Engineering Department – Stephanie Givens
- Road Department – Dwight Morgan

Written Reports:

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

Ordinances/Resolutions/Agreements:

Clem moved and Ronnie Goodman seconded to approve **Resolution No. 2022-174** regarding property disposition. Voting: Clem yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes.

Thompson moved and Ronnie Goodman seconded to approve **Resolution No. 2022-175** regarding property disposition. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes.

Clem moved and Thompson seconded to approve **Resolution No. 2022-176** regarding property disposition. Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes, Thompson yes.

Consent Agenda:

Clem moved and Williams seconded to approve the Consent Agenda to include:
Aug Claims Utilities 8.2022, Aug Recurring Claims 8.2022, Sep Claims 9.13.2022
Resolution No. 2022-171 regarding financial transfers
Resolution No. 2022-164 regarding EMS personnel
Resolution No. 2022-165 regarding Road personnel
Resolution No. 2022-166 regarding EMS personnel
Resolution No. 2022-167 regarding bid for New Right-of-Way Boom Mower, approve
Resolution No. 2022-168 regarding bid for Dozer D6K2 LGP
Resolution No. 2022-169 regarding Animal Care & Control personnel

Resolution No. 2022-170 regarding declaring surplus for online auction
Resolution No. 2022-172 regarding Safe Haven Baby Boxes, Inc., Lease and Service Agreement
Resolution No. 2022-173 regarding Solid Waste Management Plan 2023-2027 Update
Public Works Committee 09.06.2022 minutes
Fiscal Court meeting 8.23.2022 minutes
Voting: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes,
Thompson yes, Ronnie Goodman yes.

Magistrates' Comments:

Squire Thompson – I want to remind people that this is harvest season, and, you need to share the road with farmers. Also, speed has become a concern for the local residents in Glendale. I encourage everyone to abide by the speed limit. It is very important. I would also like to add that Upton Days is this weekend. Come out and enjoy.

Squire King – This Saturday is Autumn Days in Vine Grove. The parade will start at 10:00 and after that they will have the Brushy Fork debate. I would also, like to invite everyone to attend the Bluegrass Festival. This has become a really big thing for Vine Grove and Hardin County. It starts Wednesday, September 21st and goes thru Saturday, September 24, 2022.

Squire Williams – Resources and Community Support Committee meeting is Tuesday, September 20, 2022 at 3:00 p.m.

Squire Clem – Solid Waste Committee meeting Monday, September 19, 2022 at 3:00 p.m. I would like to remind everyone, please don't drink and drive and, don't text and drive.

Debbie Donnelly- Hardin County Clerk – This Saturday is also West Point River Days.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, September 27, 2022 at 3:30 p.m.

King moved and Clem 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