

Minutes
Hardin County Fiscal Court Regular Meeting
February 14, 2023

County Judge/Executive Keith Taul called the meeting to order and requested a roll call vote.

Answering:

Squire Fred Clem. Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

The Invocation was given by Squire Fred Clem.

The Pledge of Allegiance was led by Squire Patsy Whitehead

County Judge/Executive Keith Taul made opening comments: Judge Taul reviewed the agenda and introduced new members of his staff: BK Gale, Director of Executive Office Operations; Megan McDougal will handle Public Relations; Crystal Leo is the new Staff Assistant; Joey Scott will serve as the Hardin County Emergency Management Director.

Approve Hardin County Fiscal Court 1.24.2023 minutes

Motion to Approve by Squire Whitehead and seconded by Squire Saltsman.

Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes. Squire EG Thompson: Abstained, explaining he missed the 1/4; meeting due to illness.

Department/Office Reports

- a. Pre
- i. Animal Control- Mike McNutt
- ii. Emergency Management - Richard Dewitt
- b. Written Reports
- i. Planning-Adam King
- ii. Engineering - Stephanie Givens
- iii. Road Department - Dwight Morgan

County Judge/Executive Taul opened the floor for Citizen's Concerns or Comments. None were given.

Ordinances/Resolutions/Agreements

Approve **Resolution No. 2023 024** Terms and conditions for American Rescue Plan Act (ARPA) LATCF Funds.

Motion to Approve b: Squire Clem and seconded by Squire Saltsman.

Voting:

Squire Fred Clem, Jr.: yes; Squire Lany Hicks: yes; Squire Keruly Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Approve **Resolution No. 2023-032** Emergency Management Grant

Motion to Approve b/ Squire Clem and seconded by Squire Saltsman.

Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Keruly Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Consent Agenda

- a. Approve **Resolution No. 2023-35** Supporting the West Point Riverbank Stabilization Project Scoping Study (HMGP DR-4497)
- b. Approve **Resolution No. 2023-022** concurrence of the Resource and Community Support Committee, to approve revisions to the following job descriptions within the Road Department:
Mechanic
- c. Approve **Resolution No. 2023-023** concurrence of the Resource and Community Support Committee, to approve the following job reclassification movement within the Road Department:
The reclassification of James Petrie, Mechanic, from Grade 10, Step 3, to Grade 12, Step 3, at \$21.17 hourly, effective 26 February 2023
- d. Approve **Resolution No. 2023-025** EMS personnel
- e. Approve **Resolution No. 2023-026** surplus items for EMS
- f. Approve **Resolution No. 2023-027** financial transfers
- g. Approve **Resolution No. 2023-028** appointing viewers for road closing- portion of West Anjou Court in the Orchard Subdivision, Elizabethtown.
- h. Approve **Resolution No. 2023-029** Road personnel
- i. Approve **Resolution No. 2023-030** Judge/Executive Personnel
- j. Approve **Resolution No. 2023-031** Emergency Management Personnel Acknowledgement
- k. Approve **Resolution No. 2023-033** Mowing Lease for Springfield Road Landfill with Richard Cooper.
- l. Approve **Resolution No. 2023-034** concurrence of the Public Works Committee, to accept and approve the following bids for road materials according to the attached Bid Forms
- m. Approve January Utilities Claims 01/2023, January Recurring Claims 01/2023, February Claims 2/14/2023
- n. Approve Resources & Community Support Committee 01.23.23

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Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Concluding Comments were offered by:

Cul.1nt* tt rne) .Jenny ldhan1'.Thank.c I c unty t'ficial .""ID\, ere a le to rtend Drug \ u1t Uraduation. he 11]- ruu1LHm1.:ed Lh t Lhc 'hild 'uppon Di, i ion Of her t'fice \\'ould I e me" ing to their new location from Friday, February 24. _Q_3 through Monday. Februnr 27..... The Criminal Division will move from Friday, March 3. _Q_, thr ugh ! londa_. March 6. 202.,. Il staff will be in place by March 7. 2023.

Squire K. nny alt .ma: Offered commendati n for the Drug Court staff. Squire Saltsman attended the recent Drug ourt Graduation 11 I was impressed.

Squire Patsy Whitehead: Announced the Hardin County Public Library has started a "Library of Things" program and encouraged residents to make use of it. Also invited residents to attend the 41'r Lincoln Trail Home Builders Associations Home Show. She also encouraged constituents to attend the upcoming Resources and Community Support Committee on Monday, February 27, 2023 a 5:30 pm.

Squire Fred Clem, Jr.: Welcomed the new county staff and announced the next meeting of the Finance Committee would be Tuesday, February 21, 2023 at 5:30 pm.

Squire ar n.Pennington: Attended the Drug Court Graduation and shared he believed that it was giving people their lives back.

Squire E.G. Thompson: hared his thoughLS on aint Valentine and that all true love comes th_r ugh d and Jesu' Christ. He al o spoked about comm unit concerns in Gl ndale r lated to traffic and road onditions ru1d his work to e that th se re possible adres th m. I le mentioned that Blue Oval SK recently met with locals in Glendale to hear theu cone m . He encouraged attendance at the upcoming March 1st Comprehensive Plan meeting in Glendale.

Squire Larry Hicks: Wished everyone a happy Valentine's Day.

Squire Kenn Muse: Announced that the Rineyville ballpark signups will begin soon.

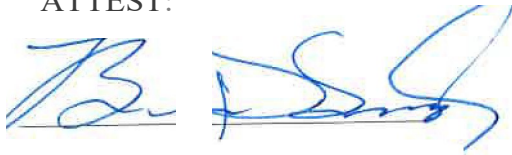
Adjourn

Motion to adjourn *by* Squire Yates and seconded *by* Squire Whitehead. Coun v\as adjourned 'without objection, County Judge/Executive Keith Taul presiding.



KEITH TAUL
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:



BRIAN D. SMITH
CLERK, HARDIN COUNTY FISCAL COURT