

Minutes

Hardin County Fiscal Court Regular Meeting January 24, 2023 at 5:30 p.m.

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: Not Present; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

The Invocation was given by Squire Aaron Pennington.

The Pledge of Allegiance was led by Squire Fred Clem, Jr.

County Judge/Executive Taul made opening comments.

Approve Hardin County Fiscal Court 1.10.2023 minutes

Motion to approve by Squire Pennington and seconded by Squire Hicks.

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: Not Present; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Department/Office Reports

a. Presentations

- i. EMS-Mark Peterson
- ii. E-911-Mike Leo
- iii. Detention Center-Jailer Joshua Lindblom

b. Written Reports

- i. Planning & Development Commission
- ii. Brian D. Smith, Hardin County Clerk

County Judge/Executive Taul opened the floor for Citizen's Concerns or Comments. One Hardin County resident made comments.

Ordinances/Resolutions/Agreements

Approve **Resolution No. 2023-010** relating to KY Board of Emergency Medical Services (KBEMS) grant application 23/24

Motion to approve by Squire Yates and seconded by Squire Whitehead.

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: Not Present; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Approve **Resolution 2023-018** applying for American Rescue Plan Act (ARPA) LATCF Funds

Motion to approve by Squire Whitehead and seconded by Squire Pennington.

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: Not Present; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

VII. Consent Agenda

- a. Approve Jan Claims 1.24.2023
 - b. Approve Treasurer's December 2022 Report
 - c. Approve **Resolution No. 2023-009** relating to 911 personnel
 - d. Approve **Resolution No. 2023-011** relating to approve financial transfers
 - e. Approve **Resolution No. 2023-012** relating to EMS Personnel (Thornhill)
 - f. Approve **Resolution No. 2023-013** relating to Coroner personnel (Armstrong)
 - g. Approve **Resolution No. 2023-014** Public Works Department Job Description (pending)
 - h. Approve **Resolution No. 2023-015** Public Works personnel (Douthitt) (pending)
 - i. Approve **Resolution No. 2023-019** engagement agreement with Compass Municipal Advisors, LLC & Stites & Harbison, PLLC for assistance with (ARPA) LATCF Funds
 - j. Approve **Resolution 2023-020** Pearl Hollow Crop Lease (Ratliff)
 - k. Approve **Resolution 2023-021** Pearl Hollow Mowing Contract 2023 (Cooper)
 - l. Approve Public Works Committee 01.12.2023 minutes
 - m. Approve Finance Committee 01.7.2023 minutes
 - n. Approve Emergency Services Committee 01.19.2023 minutes
- Motion to approve by Squire Clem, Jr. and seconded by Squire Yates.

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: Not Present; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

County Judge/Executive Taul explained that Squire EG Thompson was absent due to illness.

Concluding Comments were offered by:

Squire Chris Yates; Squire Kenny Saltsman; Squire Patsy Whitehead; Squire Fred Clem, Jr.; Squire Aaron Pennington; Squire Larry Hicks; and Squire Kenny Muse.

X. Adjourn

Motion to adjourn by Squire Clem and seconded by Squire Yates. Court was adjourned without objection, County Judge/Executive Keith Taul presiding.



KEITH TAUL
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:



BRIAN D. SMITH
CLERK, HARDIN COUNTY FISCAL COURT