

Minutes

Hardin County Fiscal Court Regular Meeting

March 14, 2023 at 3:30 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: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

The Invocation was given by Squire Chris Yates.

The Pledge of Allegiance was led by Squire Larry Hicks.

County Judge/Executive Keith Taul made opening comments welcoming those in attendance and previewing the agenda.

Approve Hardin County Fiscal Court 2.28.2023 minutes

Motion to Approve by Squire Yates 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 EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

By Informational Items

The Hardin County Conservation District FY 2023/2024 Budget and Plan of Work was presented by Mr. Vincent Thompson who also presented a check to Fiscal Court in the amount of \$7,500.

Department/Office Reports

a. Presentations

- i. Planning - Adam King
- ii. Engineering - Stephanie Givens
- iii. Road Department – Michael Steck

b. Written Reports

- i. Animal Control - Mike McNutt
- ii. Emergency Management - Richard DeWitt

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

Ordinances/Resolutions/Agreements

Second Reading of **Ordinance No.329-5, Series 2022**, amending FY 2022-2023, Budget Amendment No. 5.

Motion to Approve by Squire Thompson 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: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Approve **Resolution No. 2023-048** relating to participation in the Settlement of Pending Opioid Litigation with Allergan, CVS, Teva, Walgreens and Walmart.

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: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Consent Agenda

- a. Approve payrolls dated 1.6.23,1.10.23,1.20.23,2.3.23,2.14.23,2.17.23 with payroll registers.
- b. Approve March Claims 03.14.2023.
- c. Executive **Order No. 2023-004** relating to authorization to perform and solemnize marriages as provided in KRS 402.050 (1)(b).
- d. Approve **Resolution No. 2023-045** relating to approval of Amendment No. 4 of Intergovernmental Support Agreement #IM-W9124D-20002-IGSA (IGSA) CST EMS between USAG Knox, US Army Cadet Command and Hardin County EMS.
- e. Approve **Resolution No. 2023-046** relating to approval of Financial Transfers.
- f. Approve **Resolution No. 2023-047** relating to approval of contract with XBS Office Solutions for E911 copiers.
- g. Approve **Resolution No. 2023-049** relating to approval of Road Department Job Description.
- h. Approve **Resolution No. 2023-050** relating to approval of Road Department Personnel.
- i. Approve **Resolution No. 2023-051** relating to approval of Public Relations Officer Job Description.
- j. Approve **Resolution No. 2023-052** relating to approval of EMS Personnel.
- k. Approve **Resolution No. 2023-053** relating to approval of Dr. Bell as EMS Medical Director.
- l. Approve Resources and Community Support Committee 02.27.2023 minutes.

Motion to Approve by Squire Yates and seconded by Squire Clem.

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.

County Attorney Comments

County Attorney Jenny Oldham presented a Report of the Auditor of Public Accounts for the Hardin County Attorney's Office for Fiscal Year 2022 which had no exceptions.

Concluding Comments were offered by:

Squire Chris Yates thanked the first responders, 911 dispatchers, and linemen who responded to the recent wind storm.

Squire Patsy Whitehead invited the public to attend the Fiscal Court committee meetings and reminded the public that if they want to speak, they need to request to be on the agenda.

Squire Fred Clem, Jr. reminded folks to not drink or text and drive.

Squire Kenny Muse shared that Vine Grove is adding disc golf to Optimist Park.

County Judge/Executive Keith L. Taul announced that the next meeting of Fiscal Court is Tuesday, March 28, 2023 at 5:30 pm

Adjourn

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



KEITH TAUL
HARDIN COUNTY JUDGE/EXECUTIVE

*Magistrate Fred Clem Presided Over
Fiscal Court in my Absence*

ATTEST:



BRIAN D. SMITH
CLERK, HARDIN COUNTY FISCAL COURT