

**Minutes**  
**Hardin County Fiscal Court Special Called Meeting**  
**June 21, 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.: here; Squire Larry Hicks: here; Squire Kenny Muse: here; Squire Aaron Pennington: here; Squire Kenny Saltsman: here; Squire EG Thompson: here; Squire Patsy Whitehead: here; Squire Chris Yates: here; County Judge/Executive Keith Taul: here.

The Invocation was given by Squire Kenny Saltsman.

The Pledge of Allegiance was led by Squire Kenny Muse.

County Judge/Executive Keith Taul made opening comments welcoming those in attendance and previewing the agenda. Today was a continuation of the special called meeting from Tuesday, June 20, 2023, to resume watching the following proceedings:

**Proceedings** to consider the request of Applicant, Stonefield Solar Project LLC for Fiscal Court to determine its application for an Amendment to the Official Zoning Map of Hardin County (Reference the Hardin County Planning Commission's recommendation in its Resolution 2023-008 on May 2, 2023).

Hardin County Attorney Jenny Oldham submitted a list of exhibits from the public hearing to be attached to the Fiscal Court minutes.

Judge/Executive Keith Taul stated a Fiscal Court decision would be voted on at the regular Fiscal Court meeting on June 27, 2023.

**Closed Session** pursuant to KRS 61.810 (1) (c):  
Discussions of proposed or pending litigation against or on behalf of the public agency.

Motion to go into closed session was made by Judge/Executive Taul and seconded by Squire Thompson.

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.

**Adjourn**

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



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Keith L. Taul  
Hardin County Judge/Executive

ATTEST:



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Brian D. Smith  
Hardin County Clerk

By Meranda Caswell, Deputy Clerk

hearing 12/20/23 & 12/21/23

- 18-Stonefield Solar-Stormwater Management Plan-2022.12.06
  - 2022-12-05 Stonefield Solar Prelim SWM Report
  - App A - NOAA Atlas 14
  - App B - 20221205 Existing HydroCAD Report
  - App C - 20221205 Proposed HydroCAD Report
  - App D - 20221205 Temp and Permanent Basin Sizing
  - App E - Crossing Sizing HydroCAD and CulvertMaster
  - App F - KY Karst Ordinance
  - App G - Subbasin Properties and Runoff Breakdown
  - App H - HC Grading Permit w BMPs
  - App I - 2022-11-17\_Stonefield\_Stormwater Management Memo
- EXHIBIT KK – STONEFIELD SOLAR POWERPOINT
- 0-Table of Contents 2023.04.28
- 1-Stonefield Solar-Map Amendment Zone Change Application (SCAN)-2022.11.03
- 2-Stonefield Solar-Development Plan Application (SCAN)-2022.11.03
- 3-Stonefield Solar-Receipt for Fees Paid-2022.11.03
- 4-Stonefield Solar-Development Plans-2023.04.26
- 5-Stonefield Solar-Landscape Plan-2023.04.21
- 6-Stonefield Solar-Developer Commitments-2023.04.28
- 6-Stonefield Solar-Developer Commitments-2023.04.28-executed
- 7-Stonefield Solar-Vegetation Management Plan-2023.03.31
- 8-Stonefield Solar-Noise Assessment-2022.08.22
- 9-Stonefield Solar-Glare Study (SAR EXHIBIT G)-2022.08.01
- 10-Stonefield Solar-Traffic Impact Study (SAR EXHIBIT D)-2022.07.22
- 11-Stonefield Solar-Bat Mist Net Survey-2022.12.16
- 12-Stonefield Solar-Sandhill Crane Habitat Assessment-2022.05.25
- 13-Stonefield Solar-Archaeological Records Review-2022.06.22
- 14-Stonefield Solar-Economic Impact Report-2021.12.03
- 15-Stonefield Solar-Decommissioning Plan-2022.07.15
- 16a-USACE JD-AJD&PJD Cover Letter-2022.03.08 (LRL-2022-00054)
- 16b-USACE JD-Approved Jurisdictional Determination Form-2022.03.08 (LRL-2022-00054)
- 16c-USACE JD-Approved Jurisdictional Determination Maps-2022.03.08 (LRL-2022-00054)
- 16d-USACE JD-Preliminary Jurisdictional Determination Form-2022.03.08 (LRL-2022-00054-MAD)
- 17a-Screening Waiver 1-2023.03.15
- 17b-Screening Waiver 2-2023.03.15
- 19-Stonefield Solar-Visual Simulations-2023.04.26
- Candela Memo - Solar Electrical Generation is Manufacturing Use
- EXHIBIT LL - RIGHT OF ENTRY AGREEMENT
- EXHIBIT MM - KIRKLAND APPRAISALS REPORT ON STONEFIELD SOLAR FROM TRINA MARTIN
- EXHIBIT NN - CROPS GROWN IN KY SUBMISSION BY THE HOHS
- Exhibits Sheet for Black Book
- PC SUMMARY REPORT SIGNED - LIST OF EXHIBITS

- **PLANNING COMMISSION PRESENTATION (5-2-2023)**
- **Planning Commission Resolution 2023-008**
- **Resolution 2023-008 Application for Appeal**
- **Resolution 2023-008 Response & Objection to Administrative Appeal**
- **SIGNED MINUTES 5-2-2023**
- **STONEFIELD SOLAR LLC - DEVELOPMENT PLAN REVIEW COMMENTS**
- **STONEFIELD SOLAR STAFF REPORT (R-2 TO I-2)**
- **Stonefield Solar-HCPDC Dev Plans Comment Responses - 2023.04.28**