

Minutes

Hardin County Fiscal Court Regular Meeting

May 23, 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.: 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 Patsy Whitehead.

The Pledge of Allegiance was led by Squire Fred Clem.

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

Approve Hardin County Fiscal Court 5.9.2023 minutes

Motion to Approve by Squire Yates 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.

Informational Items

Department/Office Reports

a. Presentations

- i. EMS - Mark Peterson
- ii. 911 - Mike Leo
- iii. Detention Center - Josh Lindblom

b. Written Reports

- i. Planning - Adam King
- ii. Clerk – Brian D. Smith

County Judge Executive Keith Taul opened the floor for citizen comments. None were offered.

Ordinances/Resolutions/Agreements

Judge Taul moved and Squire Yates seconded that Fiscal Court go into closed session pursuant to KRS 61.810(1)(f) - Discussions which might lead to the dismissal of an employee.

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.
Judge Taul declared Fiscal Court back into session following the closed session.

A motion was made by Squire Yates and seconded by Squire Saltsman to remove from the consent agenda and vote on item i. Approve **Resolution No. 2023-103** related to approve EMS personnel termination.

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.

Squire Clem announced that item g. Approve **Resolution No. 2023-101** related to approve Hardin County Fiscal Court's Banking services proposal effective July 1, 2023 to June 30, 2027 needed to be removed from the consent agenda due to a conflict requiring him to recuse himself that vote. Squire Thompson made a motion to remove Resolution No. 2023-101 from the consent agenda and approve it. Motion was seconded by Squire Yates.

Voting:

Squire Fred Clem, Jr.: recused himself from this vote; 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 Treasurer's Financial Report 04.2023.
- b. Approve April Payroll with Registers 04.11.2023.
- c. Approve Claims Batch 05.23.2023.
- d. **Executive Order No. 2023-005** related to set Fiscal Court Meeting dates/times.
- e. Approve **Resolution No. 2023-099** related to approve financial transfers.
- f. Approve **Resolution No. 2023-100** related to approve bid for Hardin County EMS Station #2 Roof Replacement.
- g. ~~Approve **Resolution No. 2023-101** related to approve Hardin County Fiscal Court's Banking Services proposal effective July 1, 2023 to June 30, 2027. Removed from consent agenda.~~
- h. Approve **Resolution No. 2023-102** related to approve EMS personnel.
- i. ~~Approve **Resolution No. 2023-103** related to approve EMS personnel. Removed from consent agenda.~~
- j. Approve **Resolution No. 2023-104** related to approve revisions to Buildings and Grounds Job Descriptions.
- k. Approve **Resolution No. 2023-105** related to appoint three members to Hardin County Reapportionment Commission.

- l. Approve **Resolution No. 2023-106** related to PFO agreement with Lynn Imaging and Hardin County Engineering Department for Plotter.
- m. Approve **Resolution No. 2023-107** related to Jail Video Arraignment Equipment Grant Application.
- n. Approve **Resolution No. 2023-108** related to Larue County Animal Sheltering MOA.
- o. Approve **Resolution No. 2023-109** related to approve EMS fee schedule.
- p. Approve **Resources and Community Support Committee Meeting Minutes 05.15.2023.**
- q. Approve **Finance Committee Meeting Minutes 05.16.2023.**
- r. Approve **Emergency Services Committee Meeting Minutes 05.18.2023.**

Motion to Approve by Squire Whitehead 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.

Concluding Comments were offered by:

County Clerk Brian D. Smith summarized the May 16, 2023 primary election in Hardin County and announced that Hardin County would become the first county in Kentucky to be declared a Co-Ops Vote initiative in conjunction with Nolin RECC and the Kentucky Electric Cooperatives.

Squire Patsy Whitehead shared that Hope Burke of Helping Hand of Hope made a presentation at the Resources and Community Services meeting. She also urged the public to be careful when traveling on Memorial Day.

Squire Fred Clem, Jr. shared that during a recent trip to Italy, many of the locals said how much they love the United States and the freedoms we enjoy. He urged people to take voting seriously.

Squire Aaron Pennington expressed his thanks for the county EMS and their families.

Squire E.G. Thompson echoed Squire Pennington's appreciation for our EMS. He also stated that Glendale Springfest was a success. He further expressed his concern about safety in his district with drivers speeding through residential areas.

Squire Larry Hicks urged Hardin Countians to remember the importance of Memorial Day and the many who sacrificed for our freedoms. He also urged the community to remember the family of former Jailer Danny Allen who passed away this week.

Squire Kenny Muse shared that the new Vine Grove dog park would be dedicated on Friday and that June 2, 2023 would be First Friday in Vine Grove.

Adjourn

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



KEITH L. TAUL
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:



BRIAN D. SMITH
CLERK, HARDIN COUNTY FISCAL COURT