

Minutes

Hardin County Fiscal Court Regular Meeting

July 11, 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: not present; County Judge/Executive Keith Taul: here.

The Invocation was given by Squire Aaron Pennington.

The Pledge of Allegiance was led by Squire Patsy Whitehead.

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

Approve Hardin County Fiscal Court 6.27.2023 minutes

Motion to Approve by Squire Pennington 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: not present; County Judge/Executive Keith Taul: yes.

Informational Items

Department/Office Reports

a. Presentations

- i. Planning - Adam King
- ii. Engineering - Stephanie Givens
- iii. Road Department - Dwight Morgan

b. Written Reports

- i. Animal Control - Mike McNutt
- ii. Emergency Management - Joey Scott

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

Ordinances/Resolutions/Agreements

a. First Reading of **Ordinance No. 335, Series 2023** - Establishing the Updated Geographic Boundaries for Magisterial Districts in Hardin County

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: not present; County Judge/Executive Keith Taul: yes.

Consent Agenda

a. Claims Batch - 07.11.2023.

b. Approve **Resolution No. 2023-142** related to rejecting all bids for Bridge Deck Replacement - Needham Road (CR 1347)(C00054N).

c. Approve **Resolution No. 2023-143** related to financial transfers.

d. Approve **Resolution No. 2023-144** related to Coroner Personnel.

e. Approve **Resolution No. 2023-145** related to E-911 Personnel.

f. Approve **Resolution No. 2023-146** related to Buildings & Grounds Personnel.

g. Approve **Resolution No. 2023-147** related to Finance Personnel.

h. Approve **Resolution No. 2023-148** related to Road Personnel.

i. Approve **Resolution No. 2023-149** related to EMS personnel.

j. Approve **Resolution No. 2023-150** related to appointment of Daniel Feeser to the Hardin County Water District No. 2 Board for a term beginning July 12, 2023 to June 30, 2024.

k. Approve **Resolution No. 2023-151** related to appointment of Brian S. Woosley as Commissioner to the Board of Hardin County Water District No. 2, effective from July 1, 2023 to June 30, 2027.

l. Approve Finance Committee Meeting Minutes 06.22.2023.

m. Approve Public Works Committee Meeting Minutes 06.26.2023.

Motion to Approve by Squire Thompson 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: not present; County Judge/Executive Keith Taul: yes.

Concluding Comments were offered by:

Squire Kenny Saltsman reminded folks the county fair is going on this week. He also mentioned the passing of Jim Reesor and offered condolences to his family.

Squire Patsy Whitehead encouraged the public to attend the county fair and the upcoming Resources and Community Support Committee meeting.

Squire Fred Clem, Jr. encouraged the public to attend the upcoming Finance Committee meeting and townhall meeting. He reminded folks to not drink and drive and not text and drive.

Squire Aaron Pennington complimented the Fair Board and Jailer Big Josh in how clean the fairgrounds were on opening night.

Squire E.G. Thompson said he thought the county fair was one of the best in Kentucky. He recognized Hardin County Water District #2 for their quality, clean water.

Squire Kenny Muse encouraged the public to attend the upcoming Public Works Committee meeting.

Adjourn

Motion to adjourn by Squire Thompson and seconded by Squire Pennington. 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