

## **Minutes**

### **Hardin County Fiscal Court Regular Meeting**

**August 8, 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 Chris Yates.

The Pledge of Allegiance was led by Squire Kenny Saltsman.

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

Approve Hardin County Fiscal Court 7.25.2023 minutes

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. Motion passed.

### **Department/Office Reports**

#### **a. Presentations**

- i. Animal Control – Mike McMutt
- ii. Emergency Management – Joey Scott

#### **b. Written Reports**

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

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

## **Ordinances/Resolutions/Agreements**

None

## **Consent Agenda**

- a. Approve Claims Batch – August 8, 2023
- b. Approve Resolution No. **2023-162** related to Road Personnel
- c. Approve Resolution No. **2023-163** related to Finance Personnel
- d. Approve Resolution No. **2023-164** related to Cul-de-sac at the end of Spring Meadow Drive into county maintenance
- e. Approve Resolution No. **2023-165** related to EMS Personnel
- f. Approve Resolution No. **2023-166** related to E-911 Personnel
- g. Approve Resolution No. **2023-167** related to contract for Non-Public School Transportation
- h. Approve Resolution No. **2023-168** related to Financial Transfers

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

### **Concluding Comments were offered by:**

Squire Chris Yates – West Point River Days Festival is on August 18 at 6pm. Watch out for children in school. Emergency Services committee meeting is August 17 at 3:30pm.

Squire Kenny Saltsman – Watch out for school buses. Public Works committee meeting is August 9 at 3:30 pm. The Hardin County Government Town Hall Meeting is at the former West Point School Building on August 22 at 5:30 pm.

Squire Patsy Whitehead – Household Hazardous Waste is being collected at Metalsa on August 12 from 8am to 2pm. Resources and Community Support committee meeting is August 21 at 3:30 pm.

Squire Fred Clem, Jr. – Finance committee meeting is August 15 at 3:30. The Hardin County Government Town Hall Meeting is for community discussion with county officials. Don't drink and drive, and don't text and drive.

Squire Aaron Pennington – Heartland Homecoming Parade is August 26 at 10 am downtown Elizabethtown.

Squire E.G. Thompson – Be kind in driving. Kentucky is the kindest state in the nation per a research study.

Squire Larry Hicks – While driving, please don't text. Cecilia Days Festival is Friday August 11 and Saturday August 12.

County Judge/Executive Keith Taul – Cecilia Days Festival is Friday August 11 and Saturday August 12. Hardin County Fiscal Court meeting has been moved from fourth Tuesday to the fifth Tuesday August 29 at 5:30pm.

**Adjourn**

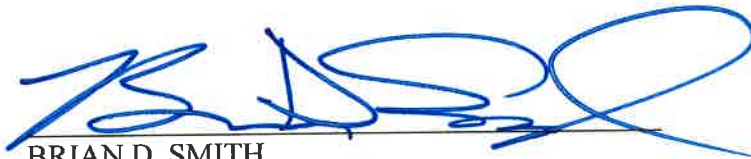
Motion to adjourn by Squire Hicks and seconded by Squire Muse. Court was adjourned without objection, County Judge/Executive Keith Taul presiding.



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KEITH L. TAUL  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:



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BRIAN D. SMITH,  
CLERK, HARDIN COUNTY FISCAL COURT  
By Meranda Caswell, Deputy Clerk