Minutes Hardin County Fiscal Court Regular Meeting October 10, 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 Fred Clem.

The Pledge of Allegiance was led by Squire Chris Yates.

County Judge/Executive Keith Taul made opening comments welcoming those in attendance and previewing the agenda. He also acknowledged West Point Mayor Ciresi in attendance.

# **Approve Hardin County Fiscal Court 9.26.2023 minutes:**

Motion to Approve by Squire Muse 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.

#### **Informational Items:**

## **Department/Office Reports**

- a. Presentations
- i. Planning Adam King
- ii. Animal Control Mike McNutt
- iii. Emergency Management Joey Scott
- iv. Road Department Dwight Morgan
- b. Written Reports
- i. Engineering Stephanie Givens
- ii. Road Department Dwight Morgan
- iii. Animal Control Mike McNutt
  - a. 2023 Totals for Municipality
  - b. Fort Knox Animal Intake
  - c. LaRue County Animal Intake

County Judge Executive Keith Taul opened the floor for citizen comments. Ms. Deania Embry spoke about the challenges she faces as one who lives on the very edge of Hardin County. She

would like to see service improve or allow her and her 14 neighbors to be annexed to LaRue County.

## Ordinances/Resolutions/Agreements

VIII. Consent Agenda

- a. Approve September Utilities Claims 09-2023, September Recurring Claims 09-2023, October Claims 10.10.2023.
- b. Approve Resolution No. 2023-205 relating to approval of EMS personnel.
- c. Approve Resolution No. 2023-206 relating to approval of E-911 personnel.
- d. Approve **Resolution No. 2023-207** relating to approval of Energy Efficiency and Conservation Block Grant (EECBG) for Coroner & EMS.
- e. Approve **Resolution No. 2023-208** relating to approval of MOA FD39 Hardin County Upper Colesburg Road.
- f. Approve **Resolution No. 2023-209** relating to approval of Kenny Muse, Kenny McCarty & David E. Thomas to Solid Waste Appeals Board.
- g. Approve Resolution No. 2023-210 relating to approval of financial transfers.
- h. Approve Resolution No. 2023-211 relating to approval of Solid Waste Job Description.

Motion to Approve by Squire Clem 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.

Concluding Comments were offered by:

County Clerk Brian D. Smith updated Fiscal Court on the 2023 General Election absentee ballots that have been issued.

Squire Kenny Saltsman noted that his pink necktie was worn in honor of Breast Cancer Awareness month.

Squire Patsy Whitehead stated that she also was wearing pink in honor of Breast Cancer Awareness.

Squire Fred Clem, Jr., also acknowledged Breast Cancer Awareness month and encouraged the public to attend the upcoming Finance Committee meeting and Town Hall Meeting. He reminded the public to neither drink and drive nor text and drive.

Squire E.G. Thompson invited the public to attend the Glendale Crossing Festival on October 21, 2023.

Squire Larry Hicks thanked Squire Clem for praying for Israel and encouraged others to also pray for our nation.

Squire Kenny Muse invited the public to attend the next meeting of the Public Works Committee.

County Judge/Executive Keith Taul invited the public to the next Fiscal Court meeting.

#### Adjourn

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