

Minutes

Hardin County Fiscal Court Regular Meeting

November 14, 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 Patsy Whitehead.

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. Judge Taul welcomed Mayor Ciresi and his wife Bonnie who were in attendance. Judge Taul also addressed the recent construction schedule change announced by Blue Oval SK.

Approve Hardin County Fiscal Court 10.24.2023 minutes:

Motion to Approved by Squire Whitehead and seconded by Squire E.G. 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.

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
 - a. 2023 Totals for Municipality Monthly Report
 - b. Fort Knox Animal Intake – 2022-2025
 - c. Larue County Animal Intake 2022-2025
 - d. October 2023 Fiscal Court Report
- ii. Emergency Management – Joey Scott
- iii. Road Department – Dwight Morgan

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

Ordinances/Resolutions/Agreements

Consent Agenda:

- a. Approve **October Claims Batch**:
- b. Approve **Resolution No. 2023-221** relating to approval of E-911 Personnel.
- c. Approve **Resolution No. 2023-222** relating to approval of EMS Personnel.
- d. Approve **Resolution No. 2023-223** relating to approval of Finance Personnel.
- e. Approve **Resolution No. 2023-224** relating to approval of Financial Transfers.
- f. Approve **Resolution No. 2023-225** relating to Interlocal Agreement with Meade County related to Recycling.

Motion to Approve by Squire E.G. Thompson 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:

Hardin County Clerk Brian D. Smith thanked everyone who helped with the election. Statewide turnout was just over 38%, much lower than the gubernatorial race four years ago. (2019 was 42%). Hardin County turnout was just above 33%. (2019 it was 36%). The Clerk also presented to Squire Thompson two bags of used eyeglasses that have been collected for the Glendale Lions Club.

Squire Chris Yates invited the public to attend the Emergency Services Committee on Wednesday, November 22, 2023 at 3:30 pm.

Squire Kenny Saltsman thanked Sheriff Ward for his mobile tax collection efforts.

Squire Patsy Whitehead invited the public to attend the Resources and Community Support Committee on Monday, November 20, 2023 at 3:30 pm. She also commended five recent graduates of the veterans' drug treatment court.

Squire Fred Clem, Jr. invited the public to attend the Finance Committee meeting on Tuesday, November 21, 2023 at 3:30 pm. He honored the loss of five members of our special operations forces and acknowledged their sacrifice. He urged the public to not drink and drive and to not text and drive.

Squire Aaron Pennington said he has heard good things about the locations chosen for the election and honored those who have sacrificed for our right to vote.

Squire E.G. Thompson thanked the public who donated eyeglasses.

Squire Kenny Muse wished everyone a happy Thanksgiving.

County Judge/Executive Keith Taul invited the public to the November 28, 2023 Fiscal Court meeting. He thanked his staff and department heads for their work this year. He said we should all be thankful to live in Hardin County.

Adjourn

Motion to adjourn by Squire E.G. 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