

Minutes

Hardin County Fiscal Court Regular Meeting January 23, 2024 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 Larry Hicks.

The Pledge of Allegiance was led by Squire Aaron Pennington.

Judge Executive Taul gave opening comments and a brief preview of the agenda.

A Proclamation honoring Sophia Todd's performance in the Miss America's Teen Pageant was presented.

Approve Hardin County Fiscal Court 1.09.2024 minutes

Motion to Approve minutes was made by Squire Pennington 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: yes; County Judge/Executive Keith Taul: yes.

Informational Items

Department/Office Reports

a. Presentations

- i. EMS – Mark Peterson
- ii. E-911 – Mike Leo
- iii. Detention Center – Josh Lindblom
- iv. County Attorney – Jenny Oldham

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

Consent Agenda

- a. **Approve Treasurer's Financial Report.**
- b. **Approve January Claims 01-23-2024 and January Library Claims 01-23-2024.**
- c. **Approve December Payroll with Registers 12.8.23, 12.12.23,12.22.23.**
- d. **Approve Resolution 2024-009** related to Finance Personnel.
- e. **Approve Resolution 2024-010** related to EMS Personnel.
- f. **Approve Resolution 2024-011** related to Road Personnel.
- g. **Approve Resolution 2024-012** related to Financial Transfers.
- h. **Approve Resolution 2024-014** related to KY Board of Emergency Medical Services (KBEMS) grant application 24/25.
- i. **Approve Resolution 2024-015** related to Surplus Van transfer from Hardin County Detention Center to Lincoln County.
- j. **Approve Resolution 2024-016** related to HB1 Co. Clerk Election Equipment Grant Application FY 22-24.
- k. **Approve Public Works Committee Meeting Minutes 1.17.2024.**
- l. **Approve Resources & Community Support Committee Meeting Minutes 1.11.2024.**
- m. **Approve Emergency Services Committee Meeting Minutes 1.18.2024.**

Motion to Approve was made by Squire Thompson and seconded by Squire Yates

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:

County Clerk Brian D. Smith gave an update on the rollout of the Kentucky Transportation Cabinet's new KAVIS software and its impact on Hardin County residents. He also briefed the court on the Writ of Election for Kentucky's 26th Representative District and preparations for that special election.

Squire Chris Yates invited the public to the February 3, 2024 Mayor's Breakfast. He also invited the public to the next meeting of the Emergency Services Committee.

Squire Kenny Saltsman thanked the staff of the Clerk's Office for their hard work dealing with the KAVIS software conversion. He reminded the public that the General Assembly is in session and more information can be found at legislature.ky.gov.

Squire Patsy Whitehead also recognized the Clerk's Office in how well they treat folks. She emphasized the accomplishments of Sophia Todd and her volunteerism in our community. She also invited the public to the next meeting of the Resources and Community Support Committee.

Squire Fred Clem, Jr. invited the public to the next meeting of the Finance Committee and the January 30th Town Hall meeting. He reminded the public to not drink and drive nor text and drive.

Squire E.G. Thompson reminded the public to be a good neighbor and encouraged people to get to know your neighbors. He asked that we be a clean county and properly dispose of litter.

Squire Larry Hicks thanked the road department for their work during the cold weather.

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

Closed Session

Motion to adjourn and enter closed session was made by Judge Keith Taul and seconded by Squire Yates.

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.

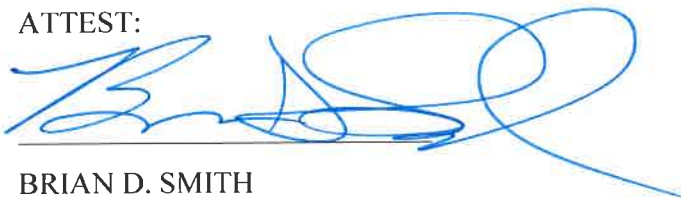
Fiscal Court went into session pursuant to KRS 61.810(1)(c) - Discussions of proposed or pending litigation against or on behalf of a public agency.

Upon return to open session, Motion to adjourn was made 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