

**Minutes
Hardin County Fiscal Court Regular Meeting
March 26, 2024 at 5:30 p.m.**

County Judge/Executive Keith L. 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 L. 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. Judge Taul also shared that the county budget would be presented in April.

Approve Hardin County Fiscal Court 3.12.2024 minutes

Motion to Approve minutes was made by Squire Whitehead and seconded by Squire Muse. 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 L. Taul: yes.

Informational Items

Department/Office Reports

a. Presentations

- i. EMS – Mark Peterson
- ii. E-911 – Mike Leo
- iii. Detention Center – Josh Lindblom

b. Written Reports

- i. Planning – Adam King
- ii. Clerk – Brian D. Smith

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

Ordinances/Resolutions/Agreements

Consent Agenda

- a. Approve **Treasurer's Financial Report.**
- b. Approve **February Payroll with Registers (02.02.24, 02.13.24, 02.16.24).**
- c. Approve **March Claims 3-26-2024, March Library Claims 3-26-2024.**

- d. Approve **Resolution 2024-047** related to EMS Personnel (Revised).
- e. Approve **Resolution 2024-055** related to EMS Personnel.
- f. Approve **Resolution 2024-056** related to Still Meadows Estates.
- g. Approve **Resolution 2024-057** related to IM-W9124D-20002-IGSA Option Year 3 of 9 Ground Maintenance.
- h. Approve **Resolution 2024-058** related to IM-W9124D-19001-IGSA Refuse Option Year 4 of 9.
- i. Approve **Resolution 2024-059** related to Household Hazardous Waste Management Grant Application.
- j. Approve **Resolution 2024-060** related to Finance Personnel.
- k. Approve **Resolution 2024-061** related to 2024 Waste Tire Market Development Rubberized Asphalt Grant Application.
- l. Approve **Resolution 2024-062** related to Insight Adobe Pro 50 Licenses (State Contract #MA 758 2100000970).
- m. Approve **Resolution 2024-063** related to Insight Adobe CC (State Contract #MA 758 2100000970).
- n. Approve **Resolution 2024-064** related to Insight Adobe Pro 50 Licenses (State Contract #MA 758 2100000970).
- o. Approve **Resolution 2024-065** related to E-911 Personnel.
- p. Approve **Resolution 2024-066** related to Patrick & Associates, LLC to Conduct FY 2023-24 Audit.
- q. Approve **Resolution 2024-067** related to bid for New Never Titled Extended Cab 3/4 Ton Flat Bed.
- r. Approve **Resolution 2024-068** related to Financial Transfers.
- s. Approve **Resources & Community Support Committee Minutes 3.18.2024.**
- t. Approve **Finance Committee Minutes 3.19.2024.**
- u. Approve **Public Works Committee Minutes 3.20.2024.**

Motion to Approve was made by Squire Yates and seconded by Squire Muse.

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 L. Taul: yes.

Concluding Comments:

Squire Yates invited the public to the next Emergency Services Committee Meeting.

Squire Whitehead asked the public to keep those impacted by the Francis Scott Key bridge collapse in Maryland and all involved in their prayers. She encouraged everyone to enjoy Easter with family and friends.

Squire Clem invited the public to the special called and regular meetings of the Finance Committee. He also announced that the April 30, 2024 Town Hall Forum would be held in the Fiscal Courtroom. He reminded the public to not drink and drive and not text and drive.

Squire Hicks reminded the public of the upcoming Easter holiday and its meaning. He encouraged the public to attend a Church service with their family.

Squire Muse invited the public to the upcoming special called Public Works Committee Meeting.

County Judge/Executive Taul announced that the April 23, 2024 meeting would be moved to 3:30 pm.

Motion to adjourn was made by Squire Yates and seconded by Squire Whitehead. Court was adjourned without objection, County Judge/Executive Keith L. Taul presiding.



KEITH L. TAUL
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:



BRIAN D. SMITH
CLERK, HARDIN COUNTY FISCAL COURT