

Minutes

Hardin County Fiscal Court Regular Meeting July 9, 2024 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.: not present; 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 EG Thompson.

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

Approve Hardin County Fiscal Court 6.25.2024 minutes

Motion to Approve by Squire Yates and seconded by Squire Whitehead.

Voting:

Squire Fred Clem, Jr.: not present; 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.

Informational Items

- a. Rural Secondary Program – Brad Bottoms, Chief District Engineer, Department of Highways
 - Five Point Formula.
 - Hardin RS Handout 24-25.

Department/Office Reports

a. Presentations

- i. Public Works – Stephanie Givens
- ii. Road Department – Dwight Morgan

b. Written Reports

- i. Animal Control – Mike McNutt
 - Fort Knox Animal Intake 2022-2025
 - June 2024 Fiscal Court Report
 - Larue County Animal Intake 2022-2025
- ii. Emergency Management – Joey Scott
- iii. Road Department – Dwight Morgan

Citizen's Concerns or Comments

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

Ordinances/Resolutions/Agreements

Consent Agenda

- a. Approve **July Claims 7-9-2024, June Recurring Claims 6-2024, June Utility Claims 6-2024, Training Incentive Calendar Year 2024** - Pursuant to KRS 64.5275(6).
- b. Approve **Resolution 2024-137** related to EMS Personnel.
- c. Approve **Resolution 2024-138** related to Agreement between Hardin County and HCEC-TV for FY 2024/2025.
- d. Approve **Resolution 2024-140** related to Financial Transfers.

Motion to Approve by Squire Thompson and seconded by Squire Whitehead.

Voting:

Squire Fred Clem, Jr.: not present; 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:

Hardin County Clerk announced a successful first day and ribbon cutting at the Radcliff Branch of the Hardin County Clerk's Office. Judge Taul added his commendation for getting the office open.

Squire Yates invited the public to the next meeting of the Emergency Services Committee.

Squire Saltsman congratulated Clerk Smith on the opening of the Radcliff Branch Office.

Squire Whitehead commended the work of HCEC-TV in recording the Fiscal Court meetings and other work on behalf of the county. She also invited the public to the next Resources and Community Support meeting. She also congratulated Clerk Smith.

Squire Pennington congratulated the Hardin County Fair Board on a successful Farm to Table dinner. He also congratulated Clerk Smith on the opening of the Radcliff Branch Office.

Squire Hicks encouraged the public to attend the Hardin County Fair and commended those who work hard to make it successful. He encouraged the public to contact their magistrate if they have an issue of concern. He also commended Hardin County Road Foreman Dwight Morgan on recent assistance provided in response to a constituent's inquiry.

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

Judge Taul invited the public to the next meeting of Hardin County Fiscal Court.

Adjourn

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