

Minutes
Hardin County Fiscal Court Regular Meeting
August 13, 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.: 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 Kenny Saltsman.

County Judge/Executive Keith Taul made opening comments welcoming those in attendance and previewing the agenda. He also announced the retirement of Vicki Meredith as Deputy Judge/Executive and thanked her for her service. Judge Taul then announced that Bonnie Ciresi would be filling the role of Deputy Judge/Executive for Hardin County.

Approve Hardin County Fiscal Court 7.23.2024 minutes

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.

Motion passed.

Informational Items

Department/Office Reports

a. Presentations

- i. Animal Control – Mike McNutt
 - Fort Knox Animal Intake 2022-2025
 - Larue County Animal Intake 2022-2025
 - July 2024 Animal Control PowerPoint
 - July 2024 Fiscal Court Report

- ii. Emergency Management – Joey Scott

b. Written Reports

- i. Planning – Adam King
- ii. Public Works – Stephanie Givens
- iii. Engineering – Mark Absher
- iv. 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 **August Claims 8-13-24, July Utility Claims 7-24, July Recurring Claims 7-24.**
- b. Approve **Resolution 2024-153** related to Landfill Gas Purchase Agreement Extension.
- c. Approve **Resolution 2024-154** related to Modification of Rates of the Intergovernmental Support Agreement #IM-W9124D-19001-IGSA Refuse between US Army Garrison and Hardin County.
- d. Approve **Resolution 2024-155** related to the Rescinding of Bid Resolution No. 2023-175 & reject all bids for One (1) New Never Titled 4X4 Single Cab Truck and Bed.
- e. Approve **Resolution 2024-156** related to Contract for Non-Public School Transportation.
- f. Approve **Resolution 2024-157** related to Finance Personnel.
- g. Approve **Resolution 2024-158** related to Animal Care and Control Personnel.
- h. Approve **Resolution 2024-159** related to Road Personnel.
- i. Approve **Resolution 2024-160** related to EMS Personnel.
- j. Approve **Resolution 2024-161** related to Coroner's Office Job Description.
- k. Approve **Resolution 2024-163** related to Cell Phone Surplus Property and Authorize Trade-in.
- l. Approve **Resolution 2024-164** related to Renaming a Portion of the Bypass from Highway 62 to New Glendale Road in Honor of Billy and Kathy Edwards.
- m. Approve **Resolution 2024-165** related to 2025 Litter Abatement Agreement.
- n. Approve **Resolution 2024-166** related to Financial Transfers.
- o. Approve **Resources & Community Support Committee – Special Called Meeting Minutes 7.29.2024.**

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

Voting:

Squire Fred Clem, Jr.: abstained; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: voted present; Squire EG Thompson: abstained; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.
Motion passed.

Concluding Comments:

Hardin County Clerk Brian D. Smith briefed the court on the 2023 delinquent property tax sale and updated them on voter registration statistics.

Squire Yates invited the public to the next meeting of the Emergency Services Committee. He also reminded the public of the Third Friday event in West Point. Squire Yates thanked Vicki Meredith for her service and stated he looked forward to working with Bonnie Ciresi.

Squire Whitehead thanked Vicki Meredith for being so helpful during her tenure and welcomed Bonnie Ciresi. She also paid tribute to former county employee Robin Todd who recently passed away. She also invited the public to attend the next meeting of the Resources and Community Support Committee.

Squire Clem invited the public to attend the next Finance Committee meeting. He also encouraged the public to not drink and drive, nor text and drive. He congratulated Vicki Meredith on her second retirement from county government.

Squire Pennington congratulated Vicki Meredith on her retirement and said he was looking forward to working with Bonnie Ciresi.

Squire Thompson thanked Vickie Meredith for her service. He paid tribute to the late Julia Richardson with whom he served together at the school in Glendale. He also read a story celebrating the importance of the student/teacher relationship.

Larry Hicks also honored Ms. Richardson who was his fifth-grade teacher. He congratulated the community on a successful Cecilia Days and invited the public to attend White Mills Days.

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

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

Adjourn

Motion to adjourn by Yates and seconded by Squire Thompson. 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