

Minutes

Hardin County Fiscal Court Regular Meeting September 10, 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: not present; Squire Kenny Saltsman: here; Squire EG Thompson: here; Squire Patsy Whitehead: here; Squire Chris Yates: not present; County Judge/Executive Keith Taul: here.

The Invocation was given by Squire Kenny Saltsman.

The Pledge of Allegiance was led by Squire Patsy Whitehead.

County Judge/Executive Keith Taul made opening comments welcoming those in attendance and previewing the agenda. He also noted that September 2024 is Hunger Action Month and that we have 15,000 Hardin Countians facing food insecurity.

a. Proclamation – Meighan Cable Day – Mrs. Kentucky America

Public Hearing

- a. Road Closing – Portion of Christine Way, Concord Heights
 - i. Conducted by Jenny Oldham, County Attorney (citing KRS 178.050)
 - ii. Presentation and Written Reports – Adam King
 - Road Closing Presentation
 - Signed Viewers Report
- The public was offered the opportunity to speak, but no one did.

Approve Hardin County Fiscal Court 8.27.2024 minutes

Motion to Approve by Squire Saltsman and seconded by Squire Muse.

Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: not present; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: not present; County Judge/Executive Keith Taul: yes.

Motion passed.

Informational Items

- a. Property Tax Rates
 - Hardin County Extension Office – Brandon Thompson

Department/Office Reports

- a. Presentations
 - i. Planning – Adam King
 - ii. Public Works – Stephanie Givens
 - iii. Engineering – Mark Absher

iv. Road Department – Dwight Morgan

b. Written Reports

i. Planning – Adam King

ii. Animal Control – Mike McNutt

- August 2024 Fiscal Court Report

- Fort Knox Animal Intake 2022-2025

- Larue County Animal Intake 2022-2025

iii. Emergency Management – Joey Scott

Citizen's Concerns or Comments

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

Ordinances/Resolutions/Agreements

Approve **Resolution 2024 -181** related to Road Closure – Portion of Christine Way (undeveloped 60' right-of-way for Future Street).

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

Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: not present; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: not present; County Judge/Executive Keith Taul: yes.

Motion passed.

Consent Agenda

a. **September Claims 9-10-24, August Utility Claims 8-24, August Recurring Claims 8-24.**

b. Approve **Resolution 2024-180** related to Acknowledging the 2024-25 Extension Service Tax Rates.

c. Approve **Resolution 2024-182** related to EMS Personnel.

d. Approve **Resolution 2024-183** related to Road Personnel.

e. Approve **Resolution 2024-184** related to Financial Transfers.

f. Approve **Resolution 2024-185** related to Animal Care & Control Personnel.

g. Approve **Resolution 2024-186** related to updated Deed of Conveyance to dedicate right-of-way for a portion of the BOSK/Glendale Industrial Site.

h. Approve **Resolution 2024-187** related to CRA Bridge – Gaither Station Bridge \$80K.

i. Approve **Resolution 2024-188** related to Engineer Technician.

j. Approve Special Called **Resources & Community Support Meeting Minutes 9.5.24.**

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

Voting:

Squire Fred Clem, Jr.: no; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: not present; Squire Kenny Saltsman: yes; Squire EG Thompson: no; Squire Patsy Whitehead: yes; Squire Chris Yates: not present; County Judge/Executive Keith Taul: yes.

Motion passed.

Concluding Comments:

Squire Saltsman invited the public to the Radcliff Dance the Night Away parade and festival on September 21, 2024.

Squire Whitehead invited the public to the next meeting of the Resources and Community Support Committee meeting. She also reminded the public of the importance of remembering 9/11.

Squire Clem invited the public to attend the next meeting of the Finance Committee. He also advised the public to not drink and drive, nor text and drive.

Squire Thompson invited the public to the Battle Creek Fire Department annual pig roast on Saturday, September 14, 2024.

Squire Hicks invited the public to attend Upton Days on September 21, 2024.

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

County Judge/Executive Taul invited the public to attend the next meeting of Fiscal Court on September 24, 2024.

Adjourn

Motion to adjourn by Squire Clem and seconded by Squire Whitehead. 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