

Minutes

Hardin County Fiscal Court Regular Meeting

October 8, 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 EG Thompson.

The Pledge of Allegiance was led by Squire Aaron Pennington.

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

Approve Hardin County Fiscal Court 9.24.2024 minutes

Motion to Approve by Squire Muse 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.

Motion passed.

Informational Items

Department/Office Reports

Presentations

- i. Animal Control – Mike McNutt
 - September 2024 Animal Control Presentation
 - 2024 totals for Municipality Monthly Report
 - Fort Knox Animal Intake 2022-2025
 - Larue County Animal Intake 2022-2025
 - September 2024 Fiscal Court Report

Written Reports

- i. Public Works – Stephanie Givens
- ii. Engineering – Mark Absher
- 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 **October Claims 10-8-24, September Recurring Claims 9-24, September Utility Claims 9-24.**
- b. Approve **Resolution 2024-200** related to Bid to Purchase 2 New Type 1 Ambulances.
- c. Approve **Resolution 2024-201** related to Financial Transfers.
- d. Approve **Resolution 2024-202** related to EMS Personnel.
- e. Approve **Resolution 2024-203** related to E-911 Personnel.
- f. Approve **Resolution 2024-204** related to Bid Rejection for New Never Titled V8 4-Door 4X4 SUV.
- g. Approve **Resolution 2024-205** related to Agreement with HCWD #2 for Sewer Easement.
- h. Approve **Resolution 2024-206** related to Revision to Resolution 2023-091 Bid for New Never Titled Single Axle 4x2 Cab and Chassis.
- i. Approve **Emergency Services Committee – Special Called Meeting Minutes 10.4.2024.**

Motion to Approve by Squire Pennington 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.

Motion passed.

Concluding Comments:

Clerk Smith reminded the public that they can request their absentee ballots now through October 22, 2024 at govote.ky.gov or by calling 270-765-6762.

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

Squire Saltsman paid tribute to the late Senator Elizabeth Tori. He highlighted her career and service to our community. He thanked her and her family for all they have done for Hardin County.

Squire Whitehead mentioned that in October we honor Infant Loss, Down Syndrome Awareness, Domestic Violence Awareness, and Breast Cancer Awareness. She also invited the public to attend the next Resources and Community Service Committee meeting.

Squire Clem invited the public to attend the next meeting of the Finance Committee. He also stated that the Town Hall previously scheduled for October 29, 2024 would have to be moved to another date.

Squire Thompson invited the public to attend the Glendale Crossing Festival on October 19, 2024.

Squire Hicks asked for prayers for a friend who will be leaving behind a wife and children as he leaves Hardin County destined for Asheville. This is a close friend who he said has helped many people in the community.

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

Judge Taul invited the public to the next Fiscal Court meeting and the upcoming Trunk or Treat sponsored by the Hardin County EMS. He also reminded the public that county government would be closed on Columbus Day.

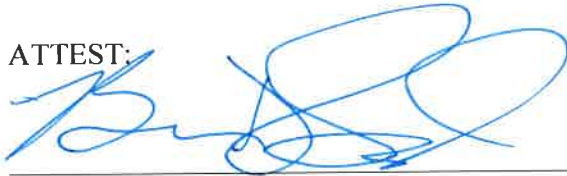
Adjourn

Motion to adjourn by Squire Yates 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