

Minutes

Hardin County Fiscal Court Regular Meeting November 12, 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 Chris Yates.

The Pledge of Allegiance was led by Squire Kenny Saltsman.

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

Approve Hardin County Fiscal Court 10.22.2024 minutes

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

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. Planning – Adam King
- ii. Public Works – Stephanie Givens
- iii. Engineering – Mark Absher
- iv. Road Department – Dwight Morgan

Written Reports

- i. Animal Control – Mike McNutt
 - October 2024 Fiscal Court Report
 - Larue County Animal Intake 2022-2025
 - Fort Knox Animal Intake 2022-2025
 - 2024 Totals for Municipality Monthly Report
- ii. Emergency Management – Joey Scott

Citizen's Concerns or Comments:

County Judge/Executive Keith Taul opened the floor for citizen comments. Ms. Bobbie Coleman of Vine Grove referenced the last meeting of the Resource Committee and asked Fiscal Court to reconsider allowing the public to speak on County issues even if they are not on the agenda.

Ordinances/Resolutions/Agreements

- a. Second Reading of **Ordinance 343, Series 2024**, Enhanced 911 Emergency Telephone Service Within Hardin County, Kentucky.

Motion to Approve by Squire Pennington 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 Taul: yes.

Motion passed.

Consent Agenda

- a. Approve **Resolution 2024-219** related to appointment of Susan Cross and Joan Radford to the Hardin County Public Library Board.
- b. Approve **Resolution 2024-220** related to appointment of Jeff Key and Rebecca Ates to the Lincoln Trail Area Development District (LTADD) Board.
- c. Approve **Resolution 2024-221** related to reappointment of Scott Alicna to the Lincoln Trail Area Development District (LTADD) Board.
- d. Approve **Resolution 2024-222** related to CDBG - LTADD Contract for Professional Services.
- e. Approve **Resolution 2024-223** related to ARPA funding - Subaward Agreement with HCWD#1 for Marvin's Sanitary Sewer Lift Station & Force Main Upgrades.
- f. Approve **Resolution 2024-224** related to ARPA funding - Expenditure Approval with HCWD#1 for Marvin's Sanitary Sewer Lift Station & Force Main Upgrades.
- g. Approve **Resolution 2024-225** related to ARPA funding - Subaward Agreement with HCWD#1 for Brizendine Tank.
- h. Approve **Resolution 2024-226** related to ARPA funding - Expenditure Approval with HCWD#1 for Brizendine Tank.
- i. Approve **Resolution 2024-227** related to ARPA funding - Subaward Agreement with HCWD#1 for Hwy 86 FD Hydrant.
- j. Approve **Resolution 2024-228** related to ARPA funding - Expenditure Approval with HCWD#1 for Hwy 86 FD Hydrant.
- k. Approve **Resolution 2024-229** related to ARPA funding - Subaward Agreement with HCWD#2 for Gilead Church Rd Water Line Improvements.
- l. Approve **Resolution 2024-230** related to ARPA funding - Expenditure Approval with HCWD#2 for Gilead Church Rd Water Line Improvements.
- m. Approve **Resolution 2024-231** related to ARPA funding - Subaward Agreement with HCWD#2 for Emergency Service Center - Glendale Water Line Extension.
- n. Approve **Resolution 2024-232** related to ARPA funding - Expenditure Approval with HCWD#2 for Emergency Service Center - Glendale Water Line Extension.
- o. Approve **Resolution 2024-233** related to ARPA funding - Subaward Agreement with HCWD#2 for Emergency Service Center - Glendale Sewer Line.
- p. Approve **Resolution 2024-234** related to ARPA funding - Expenditure Approval with HCWD#2 for Emergency Service Center - Glendale Sewer Line.
- q. Approve **Resolution 2024-235** related to EMS personnel (Trejo-Zetina).
- r. Approve **Resolution 2024-236** related to EMS personnel (Chvala-Grubbs, Pepper).
- s. Approve **Resolution 2024-237** related to Financial Transfers.
- t. Approve **Resolution 2024-238** related to 911 personnel.
- u. Approve **Resolution 2024-239** related to Solid Waste personnel.
- v. Approve **Resolution 2024-240** related to proposal for Broadband Expansion Service.
- w. Approve **Resources and Community Support Committee Meeting Minutes 11.8.2024**.

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

Squire Saltsman said he wanted to highlight the appointment of Susan Cross to the Library Board and acknowledge her commitment to education. Judge Taul concurred with this statement.

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:

County Clerk Smith gave a summary of the 2024 General Election in Hardin County.

Squire Yates commented on the well-run election. He invited the public to attend the next meeting of the Emergency Services Committee meeting.

Squire Whitehead invited the public to the Renovation Celebration of the Hardin County Public Library on December 13, 2024 from 11 am to 2 pm. She also invited the public to the deed transfer from Hardin County to the Community Foundation for a YMCA on December 5, 2024 at 2:00 pm.

Squire Clem invited the public to the next meeting of the Finance Committee on Tuesday, November 19, 2024 at 3:30 pm.

Squire Pennington gave a tribute to our veterans and stated that our community was able to hold our elections due to their sacrifice.

Squire Thompson thanked the Clerk and staff for their work on the election.

Squire Muse invited the public to the next meeting of the Public Works Committee on November 20, 2024 at 3:30 pm.

Judge Taul invited the public to the next Fiscal Court meeting on November 26, 2024 and reminded the public of the upcoming holiday schedule.

Adjourn

Motion to adjourn by Squire Whitehead 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