

Special

Tuesday

MAY 14 2019

*Ekron Fire Department-*

Motion by Esq. Wardrip, Seconded by Esq. Dix to reappoint Don Richardson for a three year term July 2019-June 2020 (see page: 490), All members present concurring in the vote, the motion carried unanimously.

*Meade County Water District-*

Motion by Esq. Chapman, Seconded by Esq. Sipes to reappoint Douglas Cornett for a four year term July 2019-June 2023 (see page: 491), All members present concurring in the vote, the motion carried unanimously.  
 Motion by Esq. Sipes, Seconded by Esq. Dix to reappoint Keith Boothe for a four year term July 2019-June 2023 (see page: 492), All members present concurring in the vote, the motion carried unanimously.

**I. Meade County Planning and Zoning Map Amendment-**

Motion by Esq. Sipes, Seconded by Esq. Goddard to accept the recommendation of the Meade County Planning and Zoning Commission and rezone Request ID 2019R-006 (see page:493), All members present concurring in the vote, the motion carried unanimously.

**J. Meade County 2018 Fiscal Court Audit-**

Motion by Esq. Hardesty, Seconded by Esq. Dix to accept the Meade County Fiscal Court 2018 Audit from Mike Harmon, Auditor of Public Accounts, All members present concurring in the vote, the motion carried unanimously.

**K. First Reading of Ordinance 2019-01; Fiscal Court 2019-2020 Budget-**

Motion by Esq. Goddard, Seconded by Esq. Sipes to approve the accuracy of the first reading of Ordinance 2019-01, All members present concurring in the vote, the motion carried unanimously.

Motion by Esq. Hardesty, Seconded by Esq. Dix to approve the first reading of Ordinance 2019-01, All members present concurring in the vote, the motion carried unanimously.

**L. Approve Claims and Transfers-**

Motion by Esq. Dix, Seconded by Esq. Chapman to Approve and Pay all claims and transfers as submitted (see pages: 494-526), All members present concurring in the vote, the motion carried unanimously.

**VII. Adjournment**

Motion by Esq. Sipes, Seconded by Esq. Hardesty all members concurring in the vote. it is ordered to adjourn the court in course.

Regular

Tuesday

JUN 09 2020

Term,

Day,

Day of

E1707438KV

**I. Payneville Fire Department District Board Appointment-**

Motion by Esq. Hardesty, Seconded by Esq. Wardrip to reappoint Robert Stith to another three year term to the Payneville Fire Department District, his term is set to end June 30, 2020 (see page: 442), All members present concurring in the vote, the motion carried unanimously

**J. Meade County Water District Board Appointment-**

Motion by Esq. Dix, Seconded by Esq. Hardesty to appoint Rick Myers who will be completing the unexpired term which is set to end July 1, 2020 of Commissioner Mickey Chism who passed away on June 15, 2019. Myers then will continue into a full term position (see page: 443), All members present concurring in the vote, the motion carried unanimously.

**K. Meade County Solid Waste and Recycle-**

Motion by Esq. Goddard, Seconded by Esq. Hardesty to promote Sam Prather to the advertised position of Recycle Manager effective today and to advertise for Sam's current position as laborer. Also to take a part time truck driver and make it a full time position- advertise in house for this position and laborers position, and to hire accordingly. Request that the part time laborer go full time if her college schedule allows for it, All members present concurring in the vote, the motion carried unanimously.

**L. Homeland Security Grant Resolution 2020.06.01-**

Motion by Esq. Dix, Seconded by Esq. Wardrip to approve the Homeland Security Grant Resolution 2020.06.01 (see pages: 444), All members present concurring in the vote, the motion carried unanimously.

**M. Industrial Revenue Bonds Resolution 2020.06.02-**

Motion by Esq. Chapman, Seconded by Esq. Hardesty to approve the Industrial Revenue Bonds Resolution 2020.06.02 (see pages: 445-450), All members present concurring in the vote, the motion carried unanimously.

**N. CARES Act Resolution 2020.06.03-**

Motion by Esq. Dix, Seconded by Esq. Sipes to approve the CARES Act Resolution 2020.06.03 (see pages: 451), All members present concurring in the vote, the motion carried unanimously.

**O. Claims and Transfers-**

Motion by Esq. Dix, Seconded by Esq. Hardesty to Approve and Pay all claims and transfers as submitted (see pages: 452-474), All members present concurring in the vote, the motion carried unanimously.

Meade County Fiscal Court will hold a year end special called meeting on June 25, 2020 at 8:30 a.m. in the Judge Executive's Office.

**VI. Adjournment**

MAY 11 2021

Term, Regular Day, Tuesday Day of

**MEADE COUNTY FISCAL COURT MEETING***Regular Meeting Minutes*

Tuesday, May 11, 2021

**I. Call to order**

Judge Executive Leslie Stith called to order the regular meeting of the Meade County Fiscal Court at 7:00 p.m. on May 11<sup>th</sup>, 2021 in the Meade County Courtroom, Brandenburg KY.

**II. Roll call**

Tammy Graham conducted a roll call. The following persons were present: Meade County Judge Executive Leslie Stith; Magistrates: Esq. Goddard, Esq. Dix, Esq. Sipes, Esq. Chapman, Esq. Wardrip, and Esq. Hardesty. Also present: County Attorney: Jessica Brown-Roberts, Sheriff Rep: Phillip Wimpee. Absent: Jailer: JJ Scarborough.

Per KRS 61.826 Video teleconferencing- The meeting could be viewed by the public live on [www.meadeky.gov](http://www.meadeky.gov) and WVIH.com.

**III. Committee Reports**

Esq. Dix attended the Buttermilk Falls and Extension Meeting.  
Esq. Goddard attended Muldraugh City Council.  
Esq. Hardesty attended the Meade County SW&R Meeting.  
Esq. Sipes attended Granary Meeting.

**IV. Approval of minutes from last meeting**

Motion by Esq. Goddard, Seconded by Esq. Wardrip to approve the Regular Session minutes for April 13<sup>th</sup>, 2021, All members present concurring in the vote, the motion carried unanimously.

Motion by Esq. Hardesty, Seconded by Esq. Chapman to approve the Special Session minutes for April 27<sup>th</sup>, 2021, All members present concurring in the vote, the motion carried unanimously.

Motion by Esq. Wardrip, Seconded by Esq. Dix to approve the Special Session minutes for May 10<sup>th</sup>, 2021, All members present concurring in the vote, the motion carried unanimously.

**V. Business Session****A. Meade County Water District Commissioners Re-appointments-**

Motion by Esq. Sipes, Seconded by Esq. Chapman to reappoint Wesley Prather and Allen Stivers to another four year term to the Meade County

## ORDERS }

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MAY 11 2021

Term, **Regular** Day, **Tuesday** Day of

E1707438RV

Water District Board( see page: 260), All members present concurring in the vote, the motion carried unanimously.

**B. Pets In Need Society-**

Motion by Esq. Sipes, Seconded by Esq. Goddard to provide \$10,000.00 to the Pets In Need Society to help provide assistance to pet owners in Meade County, Esq. Hardesty amended the motion to pay \$2,500.00 (which is what was originally budgeted) instead of the \$10,000.00 requested, Seconded by Esq. Wardrip, All members present concurring in the vote, the motion carried unanimously.

**C. Meade County Fire District Board Re-Appointment -**

Motion by Esq. Dix, Seconded by Esq. Hardesty to reappoint Chris Logsdon as Meade County Fire District Trustee to another three year term June 2021-2024 (see page: 261), All members present concurring in the vote, the motion carried unanimously.

**D. Ekron Fire Protection District Trustee Re-Appointment-**

Motion by Esq. Wardrip, Seconded by Esq. Sipes to reappoint Bonita Finch as Ekron Fire Protection District Trustee to another three year term June 2021-2024 (see page: 262), All members present concurring in the vote, the motion carried unanimously.

**E. Ekron Fire Protection District Trustee Appointment-**

Motion by Esq. Hardesty, Seconded by Esq. Wardrip to appoint Michele Sanders to serve the remainder of the term for the position of Ekron Fire Protection District Property Owner Trustee vacated by Francis Johnson expiring June 30, 2022 (see page: 263), All members present concurring in the vote, the motion carried unanimously.

**F. Meade County Solid Waste and Recycle-**

Motion by Esq. Goddard, Seconded by Esq. Dix to bid out a ¾ Ton Truck to purchase for Meade County Solid Waste and Recycle Center for the 2021/2022 Budget, All members present concurring in the vote, the motion carried unanimously.

Motion by Esq. Goddard, Seconded by Esq. Hardesty to bid out a Cardboard Truck to purchase for Meade County Solid Waste and Recycle Center for the 2021/2022 Budget, All members present concurring in the vote, the motion carried unanimously.

Motion by Esq. Dix, Seconded by Esq. Hardesty to purchase poles and netting for the Meade County Solid Waste and Recycle Center to stop trash from blowing everywhere, All members present concurring in the vote, the motion carried unanimously.