

HARDIN COUNTY FISCAL COURT

February 11, 2003
Regular Term

Judge/Executive Berry called to order the meeting of the Hardin County Fiscal Court and requested a roll call vote. Voting: Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes.

Squire Easter led the court in the opening prayer.

Squire Jagers led the court in the pledge to the flag.

Rick Bennett, E-town-Hardin County Chamber of Commerce, presented a chamber update.

Judge Berry issued a proclamation declaring February 12, 2003 as Shannon Keen Day for being the Excel Award Winner.

Brian Woosley, Stiles, Carter and Associates, presented the Audit Report for Hardin County Fiscal Court for Fiscal Year Ending June 30, 2002.

Supervisor's monthly reports were presented by:

Dr. William Lee-Coroner
Chris Hunsinger-Planning and Development
Jerry Foley-Animal Control
Mickey Sutherland-Landfill
Danny Allen-Road Supervisor
David Underwood-Emergency Management
Bob Hall-Solid Waste Coordinator

✓ Goodman moved and Brandenburg seconded to approve the contract with Tetra Tech for a leachate disposal feasibility study. Voting: Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes.

✓ Goodman moved and Jagers seconded to approve Work Order No. 1 under Tetra Tech Inc. Work Order Contract. Voting: Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes.

✓ Goodman moved and Hay seconded to adopt attached Resolution #2003-015 to transfer approximately \$835,485.00 from Hospital Designated Funds to Hardin County Fiscal Court. Voting: Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes.

✓ Crady moved and Goodman seconded to adopt attached Resolution #2003-016 prohibiting parking on Bryan Street with the Judge to set effective date. Voting: Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry, Brandenburg yes, Jaggars yes, Hay yes.

✓ Jaggars moved and Goodman seconded to adopt attached Resolution #2003-018 establishing a Hardin County Fire Advisory Board. Voting: King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jaggars yes, Hay yes, Wiseman yes.

✓ Hay moved and Crady seconded to approve the recommendations and minutes from the Road Committee Meeting of January 29, 2003. Voting: Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jaggars yes, Hay yes, Wiseman yes, King yes.

✓ Goodman moved and Hay seconded to have first reading of Ordinance #190A6 Amendment #7 to Preapprove Recurring Expenses. Voting: Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jaggars yes, Hay yes, Wiseman yes, King yes, Easter yes.

✓ Goodman moved and Jaggars seconded to approve the attached consent agenda to include the following: payroll for January 31, 2003, Magistrates, Coroner and Election Commissioners expense payroll, claims #2687 thru #2691, claims Batch #08-0211, 07-0199, and 07-0115, Jailer's Monthly Report for December 2002, Treasurer's Monthly Financial Report, adopt attached Resolution #2003-017-creating appropriation accounts, budget transfers and interfund transfer and approve minutes for Called Fiscal Court Meeting of February 4, 2003. Voting: Crady yes, Judge Berry yes, Brandenburg yes, Jaggars yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes.

A motor fuel quote was opened and read.

✓ Goodman moved and King seconded to renew the contract for pest control with E-town Exterminating until November 2003. Voting: Judge Berry yes, Brandenburg yes, Jaggars yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes.

Court was adjourned by Harry L. Berry, Judge/Executive presiding.


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT