

## HARDIN COUNTY FISCAL COURT

### REGULAR TERM

March 11, 200~~2~~3

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

Squire Easter led the court in the opening prayer.

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

Carol Teabault, E-town Hardin County Chamber of Commerce, provided the court with a chamber update.

Department supervisor's reports were presented by:

Dr. William Lee-Coroner  
Chris Hunsinger-Planning and Development  
Jerry Foley-Animal Control  
Barry Brown-Ambulance Service  
Mickey Sutherland-Landfill  
Danny Allen-Road Supervisor  
David Underwood-Emergency Management  
Louis Lawson-Hardin County Jailer  
Bob Hall-Solid Waste Coordinator

Goodman moved and Hay seconded to purchase video-surveillance camera in the amount of \$4,944.69. 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 have second reading and adoption of Ordinance No. 196 Amendment No. 4 to FY 2002-2003 budget. Voting: Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes.

Goodman moved and Brandenburg seconded to have first reading of Ordinance No. 197, Series 2003 Amending Ordinance No. 179, Series 2001 to provide for the Environmental Remediation Fee effective April 1, 2003. Voting: King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes.

Goodman moved and Easter seconded to approve the bond of Donna Cross, Deputy Sheriff, in the amount of \$100,000.00. Voting: Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes.

Brandenburg moved and Crady seconded to approve the paint quote for Restricted Custody Construction Project. Voting: Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes.

Hay moved and Brandenburg seconded to adopt the attached Resolution #2003-025 appointing David H. Underwood, Robert N. Enyart, Ryan L. Todd, with terms to expire March 31, 2006, Gregory A. Lowe, Michael Hulsey, Richard E. Ledford, with terms to expire March 31, 2005, and Steve R. New, Nevelle Skaggs, Eric L. Duvall, with terms to expire March 31, 2004, as board members of the Hardin County Fire Service Advisory Board. 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.

Crady moved and Goodman seconded to approve the attached consent agenda to include the following: payroll of February 28, 2003, March 4, 2003-Housing Services Salary, March 11, 2003-Magistrate's and Coroner's expense checks, election commissioner's checks, claim #2696 thru #2701, approval of Claims Batch #09-0311, 08-0299, 08-0215, approve the Jailer's Monthly Report for January 2003, Treasurer's Monthly Financial Report for February 2003, approve attached Resolution #2003-024-Creating Revenue and Appropriation Accounts, Cash Transfer Batch #09-4211, Interfund Cash Transfer Batch #09-4311 and Budget Transfers Batch #09-4111 and approve the minutes from Regular Fiscal Court Meeting of February 25, 2003. Voting: Judge Berry yes, Brandenburg yes, Jaggars yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes.

King moved and Hay seconded to accept the bid of Larkin Environmental Solutions for asbestos removal from the old library building in the amount of \$4,452.00. Voting: Brandenburg yes, Jaggars yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman no, Crady yes, Judge Berry yes.

Judge Berry informed the court that Pamela Addington would be recommended to the Elizabethtown City Council to serve on the board of the E-town Tourism Council.

Doug Yates, Glendale, appeared before the court requesting more financial aid for volunteer fire departments.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: \_\_\_\_\_  
CLERK, HARDIN COUNTY FISCAL COURT