

HARDIN COUNTY FISCAL COURT

**SEPTEMBER 2ND, 2003
SPECIAL CALLED MEETING &
WORK SESSION**

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

Squire Easter led the court in the opening prayer.

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

A public hearing was held to set the tax rates for 2003. No comments were made by the public.

Crady moved and Hay seconded to approve first reading of Ordinance No. 204, Series 2003, an Ordinance relating to Cost Recovery for Response to Hazardous Material Releases in Hardin County and its cities. Voting: Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes.

Goodman moved and Jagers seconded to approve Resolution No. 2003-090 – Memorandum of Understanding reallocating funds from the Children's Museum. Voting: Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes.

Judge Berry moved and Goodman seconded to adopt Resolution No. 2003-091 – Setting Hardin County's Tax Rates for 2003. Voting: Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes.

Jagers moved and Goodman seconded to adopt Resolution No. 2003-088 accepting resignation of Joanne Dusenbury, Road Department personnel, effective August 29, 2003. Voting: Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes.

Goodman moved and Crady seconded to approve attached consent agenda to include; approval of Payroll for August 29, 2003, approve Resolution No. 2003-092 – cash transfers batch number 03-4202, and approve Minutes for Regular Fiscal Court Meeting of August 26, 2003. Voting: Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes.

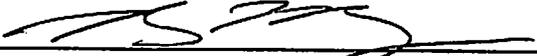
Special Called Meeting was adjourned by Judge/Executive Harry L. Berry presiding.

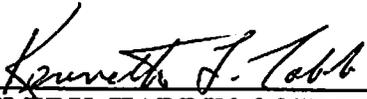
WORKING SESSION

Judge/Executive Harry L. Berry called the Working Session to order.

Judge/Executive Berry presented the court a parking scheme for the R. R. Thomas Building Parking Lot.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT