

HARDIN COUNTY FISCAL COURT

REGULAR TERM NOVEMBER 12, 2003

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

Squire Hay led the court in the opening prayer.

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

Rosemary Wiseman, E-town/Hardin County Chamber of Commerce, presented the chamber update.

Department/Supervisor Reports were presented by:

Chris Hunsinger-Planning and Development
Jerry Foley-Animal Control
Danny Allen-Road Department
David Underwood-Emergency Management
Louis Lawson-Hardin County Jailer

Goodman moved and Jagers seconded to have second reading and adoption of Ordinance #205, Series 2003, Budget Amendment #1 Relating to the Fiscal 2003-2004 Annual Budget. Voting: Judge Berry no, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes.

Jagers moved and Goodman seconded to have second reading and adoption of Ordinance #206, Series 2003, Establishing Morris Avenue Service District. Voting: Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes.

Crady moved and Goodman seconded to approve increased bond rider for Donna Cross, Deputy Sheriff, in the amount of \$500,000.00. Voting: Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes.

Goodman moved and Wiseman seconded to approve the construction of an equipment shed at the Springfield Landfill with cost not to exceed \$15,000.00. Voting: Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes.

King moved and Goodman seconded to approve the Road Committee recommendations and minutes of October 29, 2003. Voting: Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes.

Goodman moved and Hay seconded to approve payment of \$5000.00 to the Historic State Theater. Voting: King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes.

Easter moved and Goodman seconded to approve the amount of \$3000.00 to provide financial support for West Point Ambulance Service. Voting: Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes.

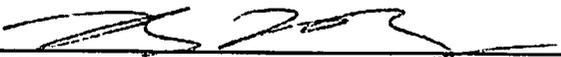
A motor fuel quote was opened and read.

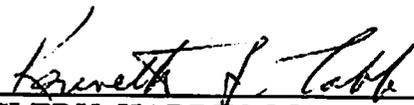
Jagers moved and King seconded to approve the attached consent agenda to include the following: approval of Payroll dated for November 7, 2003, Payroll Liability Checks dated November 7, 2003, Payroll Liability Checks, Magistrates and Coroner's Expense Checks dated November 12, 2003, approval claims Batch No. 05-8012, and recurring Batch No. 04-8015 and 04-8099, adopt attached Resolution #2003-105 for Budget Transfers Batch No. 05-4112 and to create and maintain revenue and appropriation codes, approve the minutes of October 28, 2003, Jailer's Monthly Report for September 2003 and Treasurer's Monthly Financial Report for October 2003. Voting: Goodman not present, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes.

Judge Berry moved and Hay seconded for Hardin County to provide funding and support for the Elizabethtown/Hardin County Office of the Central Region Innovation and Commercialization Center for the second half of FY 2003-2004 as follows: \$5000 in funding as previously budgeted in the FY 2003-2004, in kind contribution of furnished office space to include one telephone line and utilities; valued at \$5000 for the seven month period of November 2003 through June 2004, additionally during the 2004-2005 budget approval process. Hardin County Fiscal Court will **consider** the following support for the Innovation and Commercialization Center for FY 2004-2005 for \$17,500 in funding and in kind contribution of furnished office space to include one telephone line and utilities: valued at \$7,500 for the entire FY 2004-2005. Voting: Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman not present.

Jagers moved and Hay seconded to move Fiscal Court Meeting of December 9, 2003 to December 10, 2003 at 3:30 p. m. for members of Fiscal Court to attend inauguration of Governor and other constitutional officers. Voting: Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman not present, Crady yes.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT