

## HARDIN COUNTY FISCAL COURT

### SPECIAL CALLED MEETING JANUARY 6, 2004

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

Squire Easter led the court in the opening prayer.

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

Hay moved and Easter seconded to approve the Sheriff's Budget for 2004 to total \$2,127,907.50. Voting: Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes.

Crady moved and Jagers seconded to adopt attached Resolution #2003-118 to authorize the Hardin County Treasurer to create and maintain appropriations account code #01-5205-573-004-Animal Control-Tel 763-3499 BLC3-Patterson, 01-5205-573-005-Animal Control-Tel 765-7968 BLC3-Skaggs, 01-5205-573-006-Animal Control-Tel 765-2205 BLC3-Office and 01-9100-573-016-Gen Admin. Ser.-Tel 765-1855 ICC Office. Voting: Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes.

Brandenburg moved and Goodman seconded to approve first reading of Standing Order for recurring expenses outlined in 2003-118. Voting: Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes.

Jagers moved and Wiseman seconded to have second reading and adoption of Ordinance relating to the establishment of Lisa Lane Service District. Voting: Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes.

Court did not adjourn but went directly into the Work Session.

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HARDIN COUNTY JUDGE/EXECUTIVE

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