

HARDIN COUNTY FISCAL COURT

REGULAR TERM MARCH 23, 2004

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

Squire Easter led the court in the opening prayer.

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

Jo Emary, Radcliff/Hardin County Chamber of Commerce, presented the chamber update.

Lisa Williams, Hardin County Innovation Center, presented the court with an update on what the Innovation Center is all about and the mission of the center.

Kenny Tabb, Hardin County Clerk, presented the Clerk's Report for February.

Charlie Williams, Hardin County Sheriff, presented the Sheriff's Report for February.

Louis Lawson, Hardin County Jailer, presented the Hardin County Detention Center Annual Report for 2003.

Crady moved and Jagers seconded to accept the Jailer's Annual Report as presented. Voting: Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes.

Wiseman moved and Brandenburg seconded to send out new application forms for garbage fee exemption. Voting: Judge Berry yes, Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman no, Crady yes.

Jagers moved and Hay seconded to adopt attached Resolution #2004-017 to approve change in employee status for EMT Javier Aleman from temporary to permanent. Voting: Brandenburg yes, Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes.

Easter moved and Brandenburg seconded to adopt Resolution #2004-018 to approve rates for services rendered by the Hardin County Ambulance Service. Voting: Jagers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes.

Crady moved and Hay seconded to approve the attached contract for 2004-2006 with the Hardin County Juvenile Delinquency Prevention Council. Voting: Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jagers yes.

A motor fuel quote was opened and read.

Jaggers moved and Goodman seconded to approve the attached consent agenda to include the payroll and payroll liability checks dated March 12, 2004, approve claims Batch #09-8023, adopt attached Resolution #2004-019 budget transfer Batch #09-4123 and approve minutes for Special Called Meeting on March 9, 2004. Voting: Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jaggers yes Hay yes.

Hay moved and Crady seconded to purchase a new Massey Ferguson Tractor MF5455-4 Cab to replace a Massey Ferguson Tractor MF4355-4 Cab and pay the difference of \$5400.00. Voting: King yes, Easter yes, Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Jaggers yes, Hay yes, Wiseman yes.

Alden Henson thanked the court for the pledge and prayer during the meeting.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT