

HARDIN COUNTY FISCAL COURT

REGULAR MEETING
JULY 10, 2012

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court Meeting to order and requested a roll call vote. Voting: Thompson yes, Morgan absent, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

The invocation was given by Squire Thompson.

Squire Wiseman led the court in the pledge of allegiance.

Judge Berry requested that Jennifer Oldham, Hardin County Attorney, to conduct a Public Hearing on the Slaughter Lane Closing. Wesley Wright, Planning and Development, provided a report to support the closing.

No one appeared to speak about the road closing.

The Hearing was closed.

Brad Richardson, Executive Director of Hardin County Chamber of Commerce, presented the Chamber Update.

Judge Berry reported on NACO Awards on the national level that Hardin County received for recycling. Bob Hall accepted the certificate from Judge Berry. The second award was for the homemade brine to treat icy roads. Ronnie Goodman and Nick Douthitt accepted the award.

Department/Office Reports were made by:
Wesley Wright, Planning and Development.
Vicki Meredith, Engineering Department.
Ronnie Goodman, Road Department.

Sheriff Charlie Williams and Deputy Donna Cross, Hardin County Sheriff's Office, Hardin County Sheriff's 2011 Tax Settlement.

Written reports were received from Animal Control, Emergency Management and Solid Waste.

King moved and Wiseman seconded to approve the Hardin County 2011 Tax Settlement. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Thompson moved and Williams seconded to approve Resolution No. 2012-101 closing a portion of Slaughter Lane. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes.

Clem moved and Wiseman seconded to approve Resolution No. 2012-102 approving the Department of Environmental Protection Grant for the disposal of recycling of waste tires. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes.

Goodman moved and Easter seconded to approve Resolution No. 2012-104 accepting streets into the county maintenance system. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes.

King moved and Wiseman seconded to approve Resolution No. 2012-107 retaining Stiles, Carter and Associates to conduct the Hardin County FY 2011/2012 audit. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include approving payrolls dated 06/08/12 and 06/22/12, approve payroll dated 06/12/12 for magistrates and coroners' expense checks, election officers' salaries, approve fund liability checks register, liability vouchers register, and employee insurance fund check register dated 06/01/12 and 06/30/12, approve Claims Batch Nos. 12-8015, 12-8099 and 01-7010, approve Resolution No. 2012-103 for financial transfers, approve Resolution No. 2012-105 relating to the custodian for Road and E-911 departments (Florine Langley), approve Resolution No. 2012-106 relating to Road Department personnel (Nick Smith), approve Resolution No. 2012-108 relating to E-911 personnel (Kevin Bennett), approve Resolution No. 2012-093 reappointing John Tindall and William Rissel to the Hardin County Water District No. 1 Board, approve Public Works Committee minutes dated 07/03/12, and approve Fiscal Court minutes dated 06/26/12. Voting: Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Squire Easter announced the next meeting of Emergency Services Committee was cancelled.

Squire Easter moved and Goodman seconded to donate \$1,000.00 to Veterans Tribute. Voting: Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Squire Goodman thanked everyone that participated in the Political Plunge.

Squire Clem reminded everyone that the next meeting of the Solid Waste Committee will be July 18, 2012.

Squire Thompson spoke about the Hardin County Fair and all of the activities with the fair. He announced the Flint Hill County Store was having a Customer Appreciation Day this Saturday. He asked to support the Glendale Barbeque Cook-Off. He also commended the Farmers Market.

Squire King announced the next meeting of the Resources and Community Support Committee will be July 17, 2012.

Court was adjourned, without objection, Judge/Executive Harry L. Berry presiding.


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT