

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
NOVEMBER 12, 2013**

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

The invocation was given by Squire Easter.

Squire Williams led the court in the pledge of allegiance.

Brad Richardson presented the Hardin County Chamber of Commerce update.

Department/Office Reports:

**Wesley Wright, Planning and Development
Vicki Meredith, Engineering Department
Ronnie Goodman, Road Department**

Written reports were received from Animal Control, Emergency Management, Solid Waste, and Sheriff's September Activity report.

Judith French, Elizabethtown, thanked all the veterans and their families. She also mentioned that there was a new historical marker on the square about Carrie Nation and J. R. Neighbors.

Morgan moved and Thompson seconded to approve Resolution No. 2013-177 authorizing a petition seeking approval to finance ambulances from the State Local Debt officer. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Morgan moved and Clem seconded to approve Resolution No. 2013-175 approving an agreement with Remington Arms for use of the county's firing range. Voting: Goodman yes, Williams yes, Clem yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and Williams seconded to approve Resolution No. 2013-172 revising Resolution No. 2008-081 regarding Gaither Station Road. Voting: Williams yes, Clem yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and Thompson seconded to approve Resolution No. 2013-173 to approve a bid to purchase Road Department trucks. Voting: Clem yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving payrolls dated 10/11/13 and 10/25/13, approve payroll fund liability checks/voucher registers and employee insurance fund check register for November 2013, approve payroll for 10/03/13 for commissioners and coroners expense checks, election officer's salary, approve Claims Batch Nos. 04-8015, 04-8099, and 05-8012, approve Resolution No. 2013-174 relating to financial transfers, approve Resolution No. 2013-171 relating to Road personnel (James G. Cornett and Darren Hodge), approve Public Works Committee 11/04/13 minutes, approve Treasurer's Report for October 2013, and approve Hardin County Fiscal Court minutes dated 10/22/13. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Squire King announced the next Resources and Community Support Committee meeting will be November 19th.

Squire Easter announced the Emergency Services Committee meeting scheduled for November 21st is cancelled. He noted that it could be rescheduled if needed.

Squire Williams announced the Second Saturday on December 14th will be Light Up Downtown. She encouraged everyone to buy local by purchasing from the downtown shops. She also said that people can rent desk space and have use of the internet for \$50.00 a month from CO Working of Elizabethtown.

Squire Clem commended the staff and students of G. C. Burkhead School for the excellent Veteran's Tribute he attended. He also announced the next meeting of the Solid Waste Committee is November 20th.

Judge Berry announced the next regular meeting of Fiscal Court is November 26th at 3:30 p.m.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT