

**HARDIN COUNTY FISCAL COURT****REGULAR MEETING  
JANUARY 14, 2014**

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

The invocation was given by Squire Easter.

Squire Morgan led the court in the pledge of allegiance.

Department/Office Reports were presented by:

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

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

Citizens' Concerns or Comments:

Mr. Richard Leal is concerned about the cost of the County Government Building. The extra million is a concern. He questioned Magistrate Morgan about the condition of the buildings not being fit for employees. He wants to know the total cost. He asked County Attorney about e-mail account. Squire Morgan stated he was referring to the R. R. Thomas Building.

Easter moved and Wiseman seconded to approve the Consent Agenda to include approving payrolls dated 12/06/13 and 12/20/13, approve payrolls dated 12/10/13 for Commissioners and Coroners expense checks, election officer salaries, approve payroll fund liability check register, liability voucher register, and employee insurance fund check register for December 2013, approve Claims Batch Nos. 06-8015, 06-8099, and 07-8014, approve Resolution No. 2014-005 relating to financial transfers, approve Resolution No. 2014-001 relating to E-911 Dispatch personnel (Lisa K. Sizemore), approve Resolution No. 2014-002 relating to EMS personnel (Brian T. Minton and Ryan E. Berry), approve Resolution No. 2014-003 relating to EM personnel (Olivia Berry), approve Resolution 2014-004 relating to Animal Control personnel (Richard A. Thomas), approve Treasurer's December 2013 report, approve Emergency Service Committee minutes dated 12/19/13, approve Public Works Committee minutes dated 01/07/14, and approve Fiscal Court Minutes dated 12/20/13. Voting: Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Squire Thompson expressed sympathy to the Bob Wade Sr. family. He alluded to all that Bob Wade had done and what he meant to this county and state.

Squire Easter expressed thanks for this community and nation. He said he was grateful.

Squire Clem reminded the court that next meeting of the Solid Waste Committee will be at 3:30 p.m. and not 8:30 a.m.

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



HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT