

HARDIN COUNTY FISCAL COURT

REGULAR MEETING JANUARY 28, 2014

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

The invocation was given by Squire Easter.

Squire Williams led the court in the pledge of allegiance.

Joe Sullivan and Ron Steve of the National Weather Service spoke about how Hardin County has been certified as StormReady and presented the court with a certificate.

Jim Bruce presented the Hardin County Water District No. 1 Water and Sewer 2014 Budget.

James Jeffries presented the Hardin County Water District No. 2 Water and Sewer 2014 Budget.

The Hardin County Sheriff's 2012 Tax Settlement audit report was provided to the court. Judge Berry asked the minutes reflect the audit had been received by the court.

Department/Office Reports:

Ira Dyer, Hardin County EMS December Report

Bob Hammonds, Hardin County E-911 December Report

Jailer Danny Allen, provided the court with the Hardin County Detention's December Report

Written reports were received from the Hardin County Clerk for December and the Hardin County Sheriff's October, November and December activity reports.

Judith French wants to know what is included in the 13 million dollars for the new county government building. She also wanted to know where all the other concerned citizens were who had expressed their concern to her about the new county government building. She noted that her concern would be expressed in the upcoming election. She thanked the court for allowing her to speak in the past.

King moved and Easter seconded to approve Resolution No. 2014-009 approving the Animal Control Receptionist's job description. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Thompson seconded to approve Resolution No. 2014-010 approving the Road Department GIS/GPS Mapping Operator's job description. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

King moved and Williams seconded to approve Resolution No. 2014-011 approving a change to the County's Policies and Procedures Handbook as it relates to meal reimbursement. Voting: Clem yes, Wiseman 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 Claims Batch No. 07-8028, approve Resolution No. 2014-008 authorizing financial transfers, approve Resolution No. 2014-012 renewing lease for 580 Westport Road, approve Hardin County Detention Center December report, approve Resolution No. 2014-006 regarding Road personnel (Scott Johnson), approve Resolution No. 2014-007 regarding E-911 personnel (Suzanne Roberts), approve Solid Waste Committee minutes dated 01/21/14, approve Resources and Community Support Committee minutes dated 01/22/14, approve Emergency Services Committee minutes dated 01/23/14 and approve Fiscal Court minutes dated 01/14/14. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Squire Clem was grateful to hear the good news concerning Hardin County Sheriff Charlie Williams. He also reminded the court the next meeting of the Solid Waste Committee will be February 17th.

Squire King announced that Resources and Community Support Committee regular meetings will be the 3rd Tuesday of each month at 3:00 p.m. Their next meeting will be February 18th.

Squire Morgan announced the Fire Advisory first meeting will be January 30th at 6:00 p.m. at the EMS building. He also reminded the court the next meeting of the Public Works Committee will be February 4th.

Squire Thompson commended all the local fire departments and their chiefs for a job well done last year.

Judge Berry reminded the court the next regular meeting of Fiscal Court will be February 11th 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