

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
NOVEMBER 25, 2014**

Hardin County 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 absent, Goodman yes, Williams yes, Clem yes, Wiseman yes.

The invocation was give by Squire Thompson.

Squire Wiseman led the court in the pledge of allegiance.

Judge Berry requested that the minutes reflect that the Hardin County Sheriff's 2013 Tax Settlement audit report has been received with a clean audit.

Department/Office reports were presented by:

John Malcolmson, EMS
Bob Hammonds, E-911
Jailer Danny Allen, Detention Center

Written reports were received from County Clerk and Planning and Development Commission.

King moved and Williams seconded to approve Resolution No. 2014-165 approving change order no. 3 on county government building construction. Voting: King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Wiseman seconded to approve Resolution No. 2014-166 approve consent to assignment and control of Comcast franchise. Voting: Judge Berry yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes.

King moved and Clem seconded to approve Resolution No. 2014-168 approve bids for data cable/materials for county government building construction. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2014-162 approve county property as surplus. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Goodman yes.

King moved and Williams seconded to approve Resolution No. 2014-169 approve bids for surplus county vehicles. Voting: Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Goodman yes, Williams yes.

Clem moved and Goodman seconded to approve the Consent Agenda to include approving Claims Batch Nos. 05-7002 and 05-7025, approve Resolution No. 2014-167 authorizing financial transfers, approve October payroll registers for fund liability checks/vouchers and employee insurance fund checks, approve Treasurer's October report, approve Detention Center's October report, approve Resolution No. 2014-161 relating to E-911 personnel (Robert T. Brown, Amber M. Lanford, Justin R. Strickland), approve Resolution No. 2014-163 relating to EMS personnel (Summer Cook, Christina Wright, Crystal Bland, Megan Colwell), approve Resolution No. 2014-170 adopting guidelines and procedures regarding compliance with Securities and Exchange Commission Rule 15c2-12, approve Solid Waste Committee 11/17/14 minutes, approve Resources and Community Support Committee 11/18/14 minutes, and approve Fiscal Court Minutes dated 11/10/14. Voting: Wiseman yes, Thompson yes, King yes, Judge Berry yes, Goodman yes, Wiseman yes, Clem yes.

Squire Clem expressed sympathy to Squire Dwight Morgan on the loss of his mother-in-law. He announced the next meeting of Solid Waste Committee will be December 15th. He also wished everyone a Happy Thanksgiving.

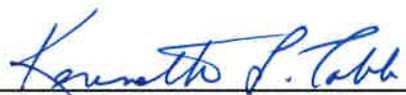
Squire King expressed a desire to continue having the Resources and Community Support Committee meetings on the same day as the Hospital Board meetings.

Squire Thompson expressed gratitude and sorrow for Ms. Betty Jean Strader (who is Dwight Morgan's mother-in-law) in her passing. She served as his office manager at Lynnvale School for 24 years. He wished everyone Happy Thanksgiving.

Ms. Jenny Oldham, Hardin County Attorney, expanded on the Jailer's Report and eluded to the new program recently initiated is working and keeping the number of inmates in the Hardin County Detention Center down.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT