

## HARDIN COUNTY FISCAL COURT

**REGULAR MEETING  
FEBRUARY 09, 2016**

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

The invocation was given by Squire Clem.

Squire King led the court in the pledge of allegiance.

**Informational Items to Acknowledge:**

**Sheriff's 2014 Tax Settlement Audit January 1, 2015 to April 15, 2015**

**Sheriff Williams' 2014 Tax Settlement Audit April 16, 2014 to December 31, 2014 –**

**Note received good clean audit.**

**Sheriff Williams' 2014 Audit**

**Department/Office Reports presented by:**

**Gerald Foley – Animal Control**

**Doug Finlay – Emergency Management**

**Sonny Ashlock – Landfill**

**Written Reports:**

**Planning and Development**

**Engineering**

**Road Department**

King moved and Williams seconded to approve First Reading of Ordinance No. 303, Series 2016 relating to education certification for tattoo artists and body piercers. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Clem moved and Morgan seconded to approve Resolution No. 2016-010 approving surplus vehicles. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2016-014 approving bids for road materials and fuel. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Easter moved and Thompson seconded to approve Resolution No. 2016-015 approving bid for Remount 2009 Medix Type 3 158" box. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Clem moved and King seconded to approve the Consent Agenda to include approving the Jan Claims Utilities 1.2016, Jan Recurring Claims 1.2016, and Feb Claims 2.9.16, approving Resolution No. 2016-013 relating to financial transfers, approving Resolution No. 2016-011 relating to EMS personnel, approving Resolution No. 2016-012 relating to Road personnel, approving Public Works Committee 02/02/16 minutes, approving Fiscal Court 01/26/16 minutes. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Squire King – Next Tuesday 02/16/2016 at 3:00 p.m. we have a Resources and Community Support Committee meeting.

Squire Clem – Next Solid Waste Committee meeting is 02/15/2016 at 3:30 p.m.

Squire Williams – 02/16/16 Innovations Network in conjunction with Republic Bank will be sponsoring an event at Bourbon Barrel Tavern it's called Start Up Garden. It's for anyone that's interested in starting up a business to come out and mingle with some peers and investors and other entrepreneurs, just come on out we have a great speaker that night we have Rebecca Wheeling who's a local entrepreneur who just started a company. She had an idea a year ago in that time she's raised a million dollars locally for this company. She's going to be there to tell her great success story and entrepreneurship here locally. So next Tuesday night 02/16/16 at 5:00 p.m. at Bourbon Barrel. Come out for Start Up Garden.

Debbie Donnelly – Hardin County Clerk – I would just like to say THANK YOU to Sonny Ashlock. He was outside this morning cleaning the sidewalks to make it safe for employees and customers to enter the building. So THANK YOU!

Jenny Oldham – Hardin County Attorney – I just want to remind everyone and the public also that the auction for the R. R. Thomas building is coming on March 5<sup>th</sup> at 10:00 a.m. That should be an exciting day as we sell this historic building. So just invite everyone to come.

Judge Berry announced the next meeting of Hardin County Fiscal Court will be February 23, 2016 at 3:30 p.m.

Williams moved and King seconded to adjourn.

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT