

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

MARCH 08, 2016

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

The invocation was given by Squire Goodman.

Squire Morgan led the court in the pledge of allegiance.

#### Informational Items:

Brian Woosley, CPA, presented the Hardin County FY 2014/2015 Audit (acknowledge)

#### Department/Office Reports:

Wesley Wright – Planning and Development Commission

Vicki Meredith – PE, Engineering Department

Ronnie Goodman – Road Department

#### Written Reports:

Animal Control

Emergency Management

Solid Waste

King moved and Clem seconded to approve Resolution No. 2016-027 approving the 2016 Waste Tire Collection Event Agreement. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Morgan moved and King seconded to approve Resolution No. 2016-028 approving Hardin Memorial Hospital Board-Designated Fund transfer. Voting: Clem yes, Wiseman no, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter no, Goodman yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2016-032 approving a lease with the Central Region Innovation and Commercialization Center. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include approving Feb Claims Utilities 2.2016, Feb Recurring Claims 2.2016 and Mar Claims 3.8.16, approving Resolution No. 2016-031 relating to financial transfers, approving Resolution No. 2016-030 relating to Road personnel, approving Resolution No. 2016-029 relating to E-911 personnel, approving Public Works Committee 03/01/16 minutes, approving Fiscal Court 02/23/16 minutes. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes.

Squire King – Next week we have our Resources and Community Support Services meeting March 15, 2016 at 3:00 p.m.

Squire Clem – March 14, 2016 this coming Monday at 3:30 p.m. our Solid Waste Committee meeting will be here on the third floor and hopefully with the warmer weather coming we can start cleaning up our county. Our litter is really bad and hopefully we'll be able to get on that and get some things accomplished in that area.

Judge Berry announced the next meeting of Hardin County Fiscal Court will be 03/22/16 at 3:30 p.m.

Closed Session:

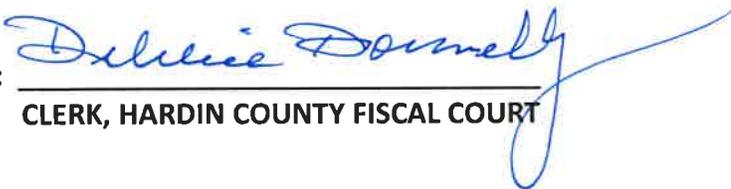
King moved and Wiseman seconded to enter into closed session. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes.

Open Session:

Clem moved and Easter seconded to adjourn.

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:

  
CLERK, HARDIN COUNTY FISCAL COURT