

## HARDIN COUNTY FISCAL COURT

Regular Term  
April 27, 2004

Judge/Executive Harry L. Berry called the meeting of the Hardin County Fiscal Court to order and requested a roll call vote. Voting: Goodman yes, Crady yes, Judge Berry yes, Brandenburg yes, Hay not present, Wiseman yes, King yes, Easter yes.

Squire Easter led the court in the opening prayer.

Squire Brandenburg led the court in the pledge to the flag.

Judge/Executive Berry read a proclamation "Helping to Give Hope Month" praising North Hardin Hope and Helping Hand Agencies.

The second proclamation that was read proclaiming May 29, 2004 "World War II Recognition Day in Hardin County" this date being when the World War II Monument is dedicated.

Chris Shaw, Commonwealth Attorney, presented an update on the Rocket Docket Program.

Squire Hay joined the court at t his time.

Kenneth L. Tabb, Hardin County Clerk, presented to the court an update on March's Commission and Fees Report and the Quarterly Report for 2004.

Charlie Williams, Hardin County Sheriff, presented the Sheriff's Report for March 2004.

Judge/Executive Harry L. Berry presented the 2004-2005 Proposed Budget.

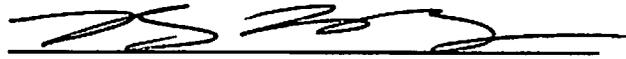
Jaggers moved and King seconded to move the Fiscal Court Meeting from May 25, 2004 to May 26, 2004. Voting: Crady yes, Judge Berry yes, Brandenburg yes, Jaggers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes.

Judge Berry announced that the Department of State Local Debt Officer has approved the Lease Agreement for \$1,500,000.00 for the Landfill Expansion Project.

A motor fuel quote was opened and read.

Crady moved and Hay seconded to approve the attached consent agenda to include the approval of payroll and payroll liability checks dates April 23, 2004, approve Claims Batch #10-8027 and #10-8028, adopt attached Resolution #2004-024 for budget transfers Batch #10-4127, and approve the minutes of Regular Fiscal Court Meeting of April 13, 2004. Voting: Judge Berry yes, Brandenburg yes, Jaggers yes, Hay yes, Wiseman yes, King yes, Easter yes, Goodman yes, Crady yes.

Court was adjourned by Harry L. Berry, Judge/Executive presiding.

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: Kenneth S. Tabb  
CLERK, HARDIN COUNTY FISCAL COURT