

HARDIN COUNTY FISCAL COURT

REGULAR MEETING JANUARY 26, 2010

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court Meeting to order and requested a roll call vote. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

The invocation was given by Commissioner Hay.

Commissioner Brandenburg led the court in the pledge of allegiance.

Judge Berry requested that Assistant County Attorney, Jenny Pitts, conduct a Public Hearing to close a right of way at the intersection of Center Point Church Lane and Center Point Road. The proposal includes establishing an additional right of way for the relocation and construction of Center Point Church Lane at an improved 90 degree angle.

Chris Hunsinger, Planning and Development Director, presented several slides to illustrate what is being proposed.

Two viewers appointed, Chris Hunsinger and Vicki Brackett, recommended that the proposal should be approved by the court.

No comments were heard from the public.

Ms. Pitts closed the Public Hearing.

In regular session:

Hardin County Water District No. 1 General Manger, Jim Bruce, and other members of the district presented the Water District Budget.

Judge Berry requested that the minutes reflect that the Fiscal Court had received the budgets for both the water and sewer for Hardin County Water District No. 1.

Hardin County Water District No. 2 General Manager, James Jeffries, and Reverend Mike Bell presented the Water District No. 2 Budget.

Judge Berry requested that the minutes reflect that the Fiscal Court had received the budget from Hardin County Water District No. 2.

Department/Supervisor Reports were presented by:

David Underwood, Hardin County EMS December Report

Bob Hornback, Hardin County E-911 December Report

Jailer Louis Lawson presented the Hardin County Detention Center December Report

Judge Berry presented the Hardin County Fiscal Court Budget update for the first half of FY 09/10.

Hay moved and Brandenburg seconded to approve the First Reading of Ordinance 265-1 amending the FY 2009/2010 Budget. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Hay moved and King seconded to approve Resolution No. 2010-006 closing of the right of way at the intersection of Center Point Church Lane and Center Point Road. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

King moved and Brandenburg seconded to approve MOA No. 01132010 with the Administrative Office of the Center for Hardin County Drug Court effective 07/01/09 through 06/30/10. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Commissioners' Comments, Committee Reports and Recommendations:

Commissioner King of the Resources and Emergency Services Committee reported on the committee meeting on January 21 and no official business was conducted. The next meeting will be February 18th.

Commissioner Hay of the Engineering, Planning and Public Works Committee reported on the committee meeting of January 25th. The county engineer discussed the Hazardous Mitigation Program and the proposed road closing at Center Point Church Lane. The next meeting will be on February 22nd at 8:00 A.M.

Brandenburg moved and King seconded to approve the Consent Agenda to include approve payroll dated 01/22/10, approve Resolution No. 2010-008 relating to road department personnel (Kevin Thomas), approve Claims Batch No. 07-8026, approve Resolution No. 2010-007 authorizing financial transfers, approve Hardin County Treasurer's December report, approve Hardin County Detention Center December report, approve Resources and Emergency Services Committee minutes dated 01/21/10, approve Engineering, Planning and Public Works Minutes dated 01/25/10, and approve Fiscal Court Minutes dated 01/12/10. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT