

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING FEBRUARY 9, 2010

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

The invocation was given by Commissioner Hay.

Commissioner King led the court in the pledge of allegiance.

Rik Hawkins, Executive Director, Elizabethtown-Hardin County Chamber of Commerce, presented the Chamber update.

Department/Supervisors Reports were presented by:

Gerald Foley, Hardin County Animal Control Department  
Doug Finley, Hardin County Emergency Management Department  
Robert Hall, Hardin County Solid Waste Department

Hay moved and Brandenburg seconded to approve second reading of the Ordinance 265 Amendment #1 to the FY 2009-2010 Budget. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Brandenburg moved and King seconded to approve to decrease the rider for the County Revenue Bond for tax year 2009 for Sheriff Charles Williams and Deputy Sheriff Donna Cross. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

King moved and Hay seconded to approve Aerial Photography Contract with Pictometry. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Brandenburg moved and Hay seconded to approve the bid for work related to Phase 2, 3 and 4 of the Methane Gas System Maintenance and Expansion Project under the County Energy Grant from the U. S. Department of Energy. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Commissioner Comments:

Commissioner Brandenburg reported on the Solid Waste and Community Support Committee Meeting about a grant of \$15,000.00 received for illegal open dumps.

Commissioner Brandenburg with the Solid Waste and Community Support Committee wanted the minutes to reflect that the standing meeting date and time as 2:30 pm., on the second Tuesday of the month.

Commissioner Hay's Engineering, Planning and Public Works Committee recommended several bids for the Road Department.

Hay moved and Brandenburg seconded to approve the bids recommended by the Engineering, Planning and Public Works Committee Meeting on February 2, 2010. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Commissioner Hay announced the Committee Meeting for February 22, 2010.

Commissioner King announced that the Resources and Emergency Services Committee will meet on February 18<sup>th</sup>, 2010 at Emergency Management Building and meet at 3:00 pm instead of 4:00 pm.

Hay moved and King seconded to approve the Consent Agenda to include approving payroll dated February 5, 2010, approve payroll dated February 9, 2010 for commissioners and coroners expense checks and election officers salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register dated January 2010, approve Resolution No. 2010-009 relating to EMS personnel (Amylynn Stevens), approve Resolution No. 2010-010 relating to Finance personnel (Brenda Livesay), approve claims batch # 08-8009 and recurring batch # 07-8015 and 07-8099, approve Resolution 2010-011 related to financial transfers, approve Treasurer's report for January 2010, approve Solid Waste and Community Support minutes dated January 12, 2010, and approve Fiscal Court Minutes dated January 26, 2010. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

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

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**HARDIN COUNTY JUDGE/EXECUTIVE**

**ATTEST:** \_\_\_\_\_  
**CLERK, HARDIN COUNTY FISCAL COURT**

