

HARDIN COUNTY FISCAL COURT

REGULAR MEETING FEBRUARY 23, 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 King led the court in the pledge of allegiance.

Judge/Executive Berry recognized Ray Mackey and Richard Preston with a proclamation announcing February 21-27 as National Food Check Out Week in Hardin County.

Ray Mackey thanked the Fiscal Court for all they do for rural Hardin County.

Department Reports were presented by:

Dr. Lee, Hardin County Coroner, presented the Coroner's December and January Reports.

Charles Williams, Hardin County Sheriff, presented the Sheriff's December and January Reports.

Kenny Tabb, Hardin County Clerk, presented the Clerk's January Report.

Judge Berry reported that the county spent over \$220,000.00 as a result of the snow storms this winter. He thanked all of the county employees in these challenging times.

King moved and Brandenburg seconded to approve the agreement relating to EMS grant funding. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Hay moved and Brandenburg seconded to approve the production service fee agreement with Hardin County Educational and Community Television. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Hay moved and King seconded to approve the job description for Landfill Operations Coordinator. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

King moved and Hay seconded to approve Resolution No. 2010-014 relating to Landfill Operation Coordinator. Voting: Judge Berry yes, King yes, Brandenburg no, Hay yes.

Commissioner Comments, Committee Reports, and Recommendations:

Commissioner King reported on the committee meeting February 18, 2010, at the Emergency Services Center, a discussion was held on Recovery Zone Facility Bonds. No action was taken. The next meeting will be March 18, 2010 at 4:00 pm.

Commissioner Hay reported that the Engineering and Public Works did not meet on February 22, 2010. He reported that the next meeting will be March 22, 2010 at 8:00 a.m., in the Fiscal Court Room.

Commissioner Brandenburg announced that a Recycling meeting will be held on March 15 at 12:00 in the Fiscal Court Room. Commissioner Brandenburg is concerned about putting too much in the Administration Code. This will be discussed at the working session next Tuesday March 2, 2010.

Hay moved King seconded to approve the Consent Agenda to include approving payroll dated February 19, 2010, approve claims batch #08-8023 and #8024, approve Resolution No.2010-015 relating to financial transfers, approve Resolution No.2010-012 relating to Road personnel, approve Resolution No.2010-013 relating to E-911 personnel, approve Hardin County Detention Centers January Report, approve Resources and Emergency Services Committee minutes of February 18, 2010, approve Solid Waste and Community Support Committee minutes of February 19, 2010, approve Fiscal Court Minutes dated February 9, 2010. 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