

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

APRIL 27, 2010

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

The invocation was given by Commissioner Hay.

Commissioner King led the court in the pledge of allegiance.

Judge Berry proclaimed May as Tennis Month in Hardin County. The proclamation was presented to Julius "Bo" O'Brien. Mr. O'Brien thanked the Judge and encouraged everyone to take up the sport of tennis.

Christopher Lush on behalf of the Rotaract Club of Greater Hardin County appeared before the court to tell about the new Civic Club for young people sponsored by the Rotary Club of Hardin County.

Department Reports were presented by:

Dr. Lee presented the Hardin County Coroner's February/March Report.
Sheriff Charlie Williams presented the Sheriff's February/March Report.
Kenny Tabb, Hardin County Clerk presented the Clerk's March Report.

Public Comments:

Tom Smallwood, East View, appeared before the court. He commented about the audience being larger than normal. He commended the appearance of the H. B. Fife Courthouse, but is displeased with the condition of the Justice Center. He is concerned about downtown and the future of downtown. He wants the owners to take more pride with their business.

Judge Berry presented the Proposed 2010/2011 County Budget. He stated no use of county's savings to balance the budget, 28.1 million budget, 9.7% less than previous budget. No "Board Designated Fund" spending. No use of general reserve (savings), lowest tax rate in 20 years.

Hay moved and King seconded to approve Resolution No. 2010-037 regarding the approach to Thompson Road related to the Rineyville roundabout. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Commissioners' Reports and Recommendations:

Commissioner King reported on the Resources and Emergency Management Committee meeting on April 22nd to include the retirement presentation to Mike Blankenship of EMS.

King moved and Hay seconded to approve Resolution No. 2010-035 declaring a 1962 GMC 5000 surplus property and authorize the transfer of title to West 84 Volunteer Fire Department. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Commissioner Hay reported on the Planning, Engineering and Public Works Committee meeting, they discussed monthly issues and upcoming equipment purchases. May 1st is opening day for the Farmer's Market.

Commissioner Brandenburg reported on the Solid Waste and Community Support Committee and indicated the minutes of the last meeting are part of today's agenda. He also reminded the court that the Administrative Code will be addressed in June.

Hay moved and Brandenburg seconded to approve the Consent Agenda to include approving payroll dated 04/16/10, approve Claims Batch Nos. 10-8021 and 10-8027, approve Resolution No. 2010-034 relating to financial transfers, approve Resolution No. 2010-032 relating to EMS personnel (Peggy G. Moore and James M. Lucas), and approve Resolution No. 2010-033 relating to E-911 (Steven R. Johnson II), approve Hardin County Detention Center's March 2010 report, approve Solid Waste and Community Support Committee minutes dated 04/13/10, approve Resource and Emergency Management Committee minutes dated 04/22/10, and approve Fiscal Court Minutes dated 04/13/10. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

May 4th will be a Working Session meeting.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT