

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

JULY 27, 2010

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

The invocation was given by Commissioner Hay.

Commissioner King led the court in the pledge of allegiance.

Judge Berry presented the 2009/2010 Year End Budget Review.

Department/Supervisors Reports were presented by:

David Underwood presented Emergency Medical Services June Report.

Robert Hornback presented E-911 Dispatch Center's June Report.

Jailer Louis Lawson presented the Detention Center's June Report.

King moved and Brandenburg seconded to approve Memorandum of Agreement with the Administrative Office of the Courts for Hardin County Drug Court FY 2010/2011. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Hay moved and King seconded to approve Stiles, Carter and Associates to perform 2009/2010 Hardin County Audit. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Brandenburg moved and Hay seconded to amend Resolution No. 2010-077 regarding the county landfill gate rate for one time be allowed to be reduced \$3.00 for construction debris from Jefferson County. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Voting on original motion as amended:

King moved and Hay seconded to approve Resolution No. 2010-077 regarding the county landfill gate rate. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Brandenburg moved and Hay seconded to approve Resolution No. 2010-078 approving an increase of \$25.00 on Election Day for election officers' compensation. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

King moved and Hay seconded to approve Resolution No. 2010-079 amending the pay grade classifications plan in the Employee Policies and Procedures Handbook. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Hay moved and King seconded to approve Resolution No. 2010-080 regarding sick and vacation leave for elected officials. Voting: Brandenburg yes, Hay yes, Judge Berry yes, King yes.

Hay moved and King seconded to approve Resolution No. 2010-081 approving travel and reimbursement policy for Fiscal Court members. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Commissioners' Comments, Committee Reports and Recommendations:

Commissioner King with the Resources and Emergency Services Committee stated that his committee meeting had been covered by previous resolutions.

Commissioner Hay with the Planning, Engineering and Public Works Committee encouraged new prospective court members to attend the committee meetings. Commissioner Hay had a recommendation from the committee on the purchase of a truck for the Road Department.

Hay moved and King seconded to purchase a 2011 Ford truck F350 4 X 4 for \$28,899.00 from Wildcat Ford. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

Commissioner Brandenburg with the Solid Waste and Community Support Committee announced the August 10<sup>th</sup> committee meeting and the gate rates will be discussed.

Brandenburg moved and Hay seconded to approve the Consent Agenda to include approving Claims Batch Nos. 01-7021 and 01-7027, approve Resolution No. 2010-082 relating to financial transfers, approve Resolution No. 2010-075 relating to EMS personnel (Larry Singleton and Korey D. Powell), approve Resolution No. 2010-076 relating to Road Department personnel (Kevin Thomas), approve Detention Center's June 2010 report, approve Treasurer's June 2010 report, approve Solid Waste and Community Support Committee minutes of 07/13/10, approve Resource and Emergency Services Committee minutes of 07/22/10, approve Planning, Engineering and Public Works Committee minutes of 07/26/10, approve Fiscal Court Minutes of 07/13/10. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Carolyn Ritchie, Hardin County Treasurer, distributed the year end Fiscal Year Annual Report ending June 30, 2010 to all Fiscal Court Members and reported posting a copy on the bulletin board at the courthouse.

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**