

HARDIN COUNTY FISCAL COURT

REGULAR MEETING NOVEMBER 23, 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.

Department and Office Reports were presented by:

David Underwood, Hardin County Emergency Medical Services October Report.

Bob Hornback, Hardin County E-911 October Report.

Jailer Louis Lawson was not available; his report was presented to the court by Judge Berry.

County Engineer, Vicki Brackett, presented the Proposed Illicit Discharge Ordinance.

Hay moved and King seconded to approve First Reading of Ordinance 272, Series 2010 relating to the control of illicit discharges to the stormwater system of the county. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

King moved and Hay seconded to approve the agreement between Hardin County EMS and Hosparus, Inc. Voting: Judge Berry yes, King yes, Brandenburg yes, Hay yes.

Commissioners' Comments, Committee Reports and Recommendations:

Commissioner King reported on the Resources and Emergency Service Committee that met on November 22, 2010. The bid on a new ambulance was opened. He reported that they had received only one bid from Medics Specialty Vehicles in the amount of \$104,500.00.

King moved and Brandenburg seconded to approve the bid of Medics Specialty Vehicles in the amount of \$104,500.00. Voting: King yes, Brandenburg yes, Hay yes, Judge Berry yes.

Commissioner King reported on another bid opening that pertained to Cardiac Monitors. A bid of \$184,388.94 from Bond Tree Medical Corporation was the low bid. A method of paying for the monitors was discussed. The committee recommended using Board Designated Funds.

King moved and Hay seconded to purchase 8 Cardiac Monitors for \$184,388.94 from Bond Tree Medical Corporation and the amount be paid by Board Designated Funds. Voting: Brandenburg no, Hay yes, Judge Berry yes, King yes.

Commissioner Hay reported on the Engineering, Planning and Public Works Committee meeting on November 22, 2010. The committee discussed the stormwater ordinance and the overlay zone. He also invited everyone to White Mills Sunday night to light up the bridge.

Commissioner Brandenburg reported that the minutes of the last Solid Waste and Community Support Committee meeting were included. He talked about the future meeting of the court on December 14th would probably be in R. R. Thomas meeting room while the present Fiscal Court Room was being renovated for the new court in January.

King moved and Brandenburg seconded to approve the Consent Agenda to include approving Claims Batch Nos. 05-7010, 05-7011, 05-7012, 05-7023 and recurring expense batch nos. 04-7015 and 04-7099, approve Resolution No. 2010-122 authorizing financial transfers, approve Resolution No. 2010-121 relating to E-911 personnel (Michael B. Leo and Angela Townsend), approve Resolution No. 2010-123 relating to Finance personnel (Ashley Russo), approve Resolution No. 2010-124 relating to Road Department personnel (Danny Allen and Rebecca Thomas), approve Hardin County Detention Center's October report, approve Solid Waste and Community Support Committee minutes dated 11/09/10, approve Resources and Emergency Services Committee minutes dated 11/16/10, approve Engineering, Planning and Public Works Committee minutes dated 11/22/10 and approve Fiscal Court Minutes dated 11/09/10. Voting: Hay yes, Judge Berry yes, King yes, Brandenburg yes.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT