

HARDIN COUNTY FISCAL COURT

**CALLED MEETING
DECEMBER 28, 2010**

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

The invocation was given by Commissioner Hay.

Commissioner King led the court in the pledge of allegiance.

Judge Berry made some recognitions. Judge Berry recognized Danny Allen as the Hardin County Road Supervisor. Judge Berry presented Mr. Allen with a plaque in appreciation of his 23 years at the Road Department. Mr. Allen will become the Hardin County Jailer the first of the year.

Judge Berry recognized Bill Hay for his service on Fiscal Court as a Magistrate and Commissioner. A plaque was presented to Commissioner Hay in appreciation of his 8 years of service.

Judge Berry recognized Louis Lawson for his 7 terms and 29 years of exemplary service as Jailer of Hardin County. Judge Berry presented Jailer Lawson with a picture of the H. B. Fife Court House.

Department/Office Written Reports were presented to the court.

Judge Berry moved and Hay seconded to approve Hardin Memorial Hospital's Asset Purchase Agreement with the Surgical Center for \$160,000.00. Voting: Hay yes, Judge Berry yes, King yes.

King moved and Hay seconded to approve Resolution No. 2010-139 changing job titles and pay grades for Finance and E-911 personnel. Voting: Judge Berry yes, King yes, Hay yes.

Judge Berry moved and King seconded to approve Resolution No. 2010-140 appointing Marion Crutcher, Jose Falcon, and Martha Wiseman to the Hardin County Extension Board. Voting: King yes, Hay yes, Judge Berry yes.

Hay moved and King seconded to approve Consent Agenda to include approving Claims Batch No. 06-7028, approve Resolution No. 2010-143 relating to financial transfers, approve Hardin County Detention Center's November report, approve Hardin County Clerk's Bond for \$400,000.00, approve Resolution No. 2010-141 relating to E-911 personnel (Melissa Dover, Mary Nichols, Troy Williams, Marquita Johnson, Benjamin Peterson, Kathleen Murphy, Timothy Myers-Angeline, Lynette Cordero), approve Solid Waste and Community Support Minutes dated 12/14/10, approve Resource and Emergency Services minutes dated 12/21/10, approve Engineering, Planning and Public Works minutes dated 12/27/10, approve Fiscal Court Minutes dated 12/14/10. Voting: Hay yes, Judge Berry yes, King yes.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT

