

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

APRIL 26, 2011

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court Meeting to order and requested a roll call vote. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

The invocation was given by Squire Clem.

Squire Williams led the court in the pledge of allegiance.

Judge Berry recognized the Meade County Judge Executive Gerry Lynn and Mark Gossett of Meade County as guests.

Department/Office Reports:

Dr. Lee, Hardin County Coroner, presented the Hardin County Coroners' First Quarter Report. Deputy Sheriff Donna Cross presented the Hardin County Sheriff's end of term budget sheet and balance sheet, February/March Budget Report.

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

Written reports were submitted by EMS, E-911, the Jailer and Planning and Development.

Judge Berry presented the proposed 2011/2012 County Budget.

Thompson moved and Wiseman seconded to approve Resolution No. 2011-053 relating to an inter-local recycling agreement with Meade County. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Clem moved and Wiseman seconded to approve Resolution No. 2011-052 relating to landfill rates for asphalt shingle recycling. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Williams seconded to approve Resolution No. 2011-054 relating to pay grade changes for Detention Center personnel. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Williams moved and King seconded to approve Bond Continuation Certificate for Lisa Pearman, Assistant County Treasurer's Bond. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Goodman moved and King seconded to approve Consent Agenda to include approving Claims Batch No. 10-7026, approve Resolution No. 2011-055 relating to financial transfers, approve Hardin County Detention Center's March 2011 report, approve Resource and Community Support Committee minutes dated 04/19/11, approve Solid Waste Committee minutes dated 04/20/11, approve Emergency

Services Committee minutes dated 04/21/11, approve Fiscal Court Minutes dated 04/15/11. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Magistrate Comments:

Squire King announced the next meeting of the Resources and Community Support Committee will be May 17, 2011.

Squire Easter reviewed the discussions of the last Emergency Services Committee meeting. An Education Program will be pushed for early warning for storms. The 24<sup>th</sup> of May meeting the constables issue will be addressed.

Squire Williams reminded the court of the Dearly Departed hosted by the Heritage Council on May 24<sup>th</sup> at the City Cemetery.

Squire Clem commended Deputy Judge Roberts for his work on the recycling programs.

Judge Berry announced the Working Meeting on May 3<sup>rd</sup> and Called Meeting on May 9.

Judge Berry informed the court that the unemployment rate of 9.0% for March was below the state and national average.

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**