

HARDIN COUNTY FISCAL COURT

SPECIAL CALLED MEETING MAY 9, 2011

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

The invocation was given by Squire Thompson.

Squire Morgan led the court in the pledge of allegiance.

Judge Berry turned the meeting over to County Attorney Jenny Oldham to conduct a Public Hearing on County Road Aid and Local Government Economic Assistance Funds. No public comment was provided. The hearing was closed and court resumed.

Bo O'Brien was presented a proclamation that was read by Judge Berry that proclaimed May as Tennis Month in Hardin County.

Judge Berry announced the mail carriers Stamp Out Hunger this Saturday when they will collect non-perishable food items.

Department/Office Supervisor Reports:

Chris Hunsinger, Director, presented the Hardin County Planning and Development Commission Report and Census Data for 2010.

Vicki Brackett-Meredith presented the Engineering Department Report.

Ronnie Goodman, Road Supervisor, presented the Road Department Report.

Written reports were submitted by Animal Control, Emergency Management, Solid Waste, Planning and Development, Engineering.

Discussion on the Budget:

Squire Morgan requested that Community Support be removed from the budget. He felt that individuals should be responsible for charities.

Morgan moved and Goodman seconded to amend the budget to remove \$22,000.00 from the Community Support in the budget.

Squire Clem indicated that it was a bad time to cut off charities at this time; the court needs to give them more notice before doing this.

Judge Berry reported that \$5,000.00 for senior meals was in the \$22,000.00 budget and is required to be paid.

Squire Wiseman suggested that United Way be given the money and be distributed according to their guide lines.

Squire Easter wanted to approve the budget as submitted.

Thompson moved and Morgan seconded to amend the motion to remove \$5,000.00 for senior meals from the \$22,000.00 budgeted for Community Support and remove \$17,000.00 from the budget. Voting: King no, Judge Berry yes, Easter no, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Clem moved and King seconded to postpone the vote to cut Community Support in the budget for one year. Voting: Judge Berry yes, Easter no, Goodman no, Williams yes, Clem yes, Wiseman yes, Thompson no, Morgan no, King yes.

Voting on keeping the budget in affect for one year while notifying agencies prior to next year's budget that funding will not be provided. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

King moved and Thompson seconded to approve First Reading of Ordinance No. 274, Series, 2001 for FY 2011/2012 Hardin County Budget. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes

Easter moved and Williams seconded to approve Ordinance No. 275, Series 2011 Preapproved Recurring Expenses for FY 2011/2012. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving payroll dated 04/01/11, 04/15/11 and 04/29/11, approve payroll dated 04/12/11 for magistrates, coroners' expense checks, and election officer salaries, approve payroll fund liability checks registers, liability vouchers register, and employee insurance fund check register for April and February, approve Claims Batch Nos. 11-7009, 10-7099 and 10-7014, approve Resolution No. 2011-057 relating to financial transfers, approve Resolution No. 2011-056 relating to E-911 Dispatch personnel (Basil D. Ragland, Melissa J. Dover, Robert Denson), approve Treasurer's report for April 2011, approve Public Works Committee minutes dated 05/03/11, and approve Fiscal Court Minutes dated 04/26/11 and 05/03/11. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Squire Williams reminded the court of the Dearly Departed Dinner and Fund Raiser scheduled May 14th.

Squire Wiseman reminded the court that the American Cancer Society Relay for Life will be on May 13th and 14th at Central Hardin High School.

Squire Morgan reminded the court of White Mills Fire Department chicken barbeque this Saturday. Ruritan Club of Cecilia and White Mills Civic League all need your support.

Squire King announced the next meeting of the Resources and Community Support will be May 17, 2011 at 3:00 p.m. at the H. B. Fife Courthouse. Plus a special called meeting this Thursday, May 12th at 1:30 p.m. to discuss health insurance for county employees.

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

HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: _____
CLERK, HARDIN COUNTY FISCAL COURT