

HARDIN COUNTY FISCAL COURT

REGULAR MEETING JULY 26, 2011

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

The invocation was given by Squire Clem.

Squire Morgan led the court in the pledge of allegiance.

Judge Berry reviewed the budget for the past 2010/2011 fiscal year.

Squire Goodman joined the meeting during the Judge's presentation.

Department/Officer Reports were presented by:

David Underwood, EMS, presented the June 2011 report.

Robert Hornback, E-911, presented the June 2011 report.

Jailer Danny Allen presented the June 2011 Detention Center report.

Written report for June was received from Hardin County Clerk, Kenny Tabb.

Thompson moved and Wiseman seconded to approve First Reading of Ordinance 277, Series 2011 relating to the reapportionment and redistricting of the magisterial districts of Hardin County. Voting: Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Clem moved and Easter seconded to approve Resolution No. 2011-097 regarding the bid for weekly waste collection services. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Easter moved and Goodman seconded to approve the contract between Hardin County Government and the Hardin County Board of Education regarding transportation for all non-public school children. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2011-079 declaring county property surplus. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes.

Morgan moved and Thompson seconded to approve Resolution No. 2011-096 to accept bid for the Road Department roof. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes.

King moved and Morgan seconded to approve Resolution No. 2011-099 relating to Solid Waste personnel (Joseph Yates). Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Clem moved and Wiseman seconded to approve Consent Agenda to include approving Claims Batch No. 01-8026, approve Resolution No. 2011-095 for financial transfers, approve Resolution No. 2011-098 relating to E-911 personnel (Claudia Whalin), approve Hardin County Detention Center's June 2011 report, approve Hardin County Treasurer's June 2011 report, approve Resource and Community Support Committee 07/19/11 minutes, approve Solid Waste Committee 07/20/11 minutes, approve Emergency Services 07/21/11 minutes, and approve Fiscal Court Minutes dated 07/12/11. Voting: Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Squire King reported on the Resources and Community Support Committee meeting regarding surplus property. The committee sought bids from auctioneers and received one bid from Coldwell Banker.

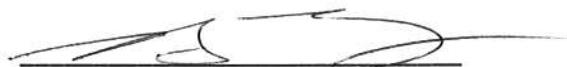
King moved and Easter second to accept the bid for Coldwell Banker for the August 25th surplus auction. Voting: Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Squire Morgan announced the next meeting of the Public Works Committee will be August 2, 2011 at 9:00 a.m. at the H. B. Fife Courthouse. He also introduced his son, Landon, as a guest.

Squire Thompson reminded the citizens to be safe as schools begin next week.

Squire Wiseman announced the Cruisin' the Heartland in downtown Elizabethtown this weekend.

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



HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT