

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
FEBRUARY 28, 2012**

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

The invocation was given by Squire Thompson.

Squire Wiseman led the court in the pledge of allegiance.

Department/Office Reports were presented by:

Dr. Lee presented the Hardin County Coroner's Annual Report.

Sheriff Charlie Williams and Deputy Cross presented the Sheriff's December/January Reports, Activity Reports and Budget Report.

Kenny Tabb, Hardin County Clerk, presented County Clerk's January Report.

Written Reports for January were submitted by EMS, E-911, the Detention Center and Planning and Development.

Thompson moved and King seconded to approve Second Reading of Ordinance No. 274-1, Fiscal Year 2011/2012 Budget Amendment No. 1. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

King moved and Williams seconded to approve Resolution No. 2012-020 to amend the Hardin County Policies and Procedures Handbook. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Thompson moved and Easter seconded to approve Resolution No. 2012-024 to adjust the Detention Center fees. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Goodman moved and Williams seconded to approve the Consent Agenda to include approving Claims Batch No. 08-8028, approve Resolution No. 2012-022 relating to financial transfers, approve Resolution No. 2012-021 relating to Solid Waste job descriptions, approve Resolution No. 2012-023 to reappoint Phillip Crady and David Underwood to Fire Service Advisory Board, approve Detention Center's January Report, approve Resources and Community Support Committee 02/21/12 minutes, approve Solid Waste Committee 02/22/12 minutes, approve Emergency Services Committee 02/23/12 minutes, approve Fiscal Court minutes dated 02/14/12. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Squire Morgan spoke about the White Mills Bridge Re-opening. The low bid of \$763,000 from a paint contractor was accepted by the state.

Squire Thompson announced the Glendale Lions Club Bean Soup and Chili Fundraiser will be Saturday, March 10th. He also congratulated G. C. Burkhead and Creekside for their performance in Academic Competition.

Squire Wiseman announced the E-town Lion's Club Pancake Breakfast on March 17th.

Squire Williams announced the Bucks for Bright Ideas is open for ideas at the Innovation Center. The Innovation Center has \$20,000 to distribute.

County Attorney, Jenny Oldham, announced that E-Warrants are now in effect. All law enforcement has access and can arrest for any fines that have not been paid.

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


HARDIN COUNTY/JUDGE EXECUTIVE

ATTEST: Kenneth L. Tabh
CLERK, HARDIN COUNTY FISCAL COURT