

HARDIN COUNTY FISCAL COURT

SPECIAL CALLED MEETING AUGUST 24, 2012

Hardin County 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 Thompson.

Squire Williams led the court in the pledge of allegiance.

Judge Berry requested that County Attorney, Jennifer Oldham, conduct a Public Hearing for 2012 County Property Tax Rates. No one from the public appeared. The hearing was closed.

Department/Office Reports:

John Clemons, Deputy Coroner, presented the Hardin County Coroner's June-July reports. Sheriff Charlie Williams presented the Hardin County Sheriff's June-July activity reports. Deputy Sheriff Donna Cross presented the Hardin County Sheriff's June-July budget reports. Kenny Tabb, Hardin County Clerk, presented the Hardin County Clerk's July report.

July written reports were submitted by EMS, E-911 Dispatch Center, Detention Center, Planning and Development.

King moved and Clem seconded to approve Resolution No. 2012-137 setting the County Property Tax Rates. 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. 2012-131 approving a bid to clean an illegal dump site near West Point. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Clem moved and Wiseman seconded to approve Resolution No. 2012-132 approving a bid to harvest timber at the county landfill. Voting: William yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Easter moved and Goodman seconded to approve Resolution No. 2012-136 revising the Detention Center Fee Schedule for Inmate Charges. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Goodman moved and Wiseman seconded to approve the Consent Agenda to include approving Claims Batch No. 02-7024, approve Resolution No. 2012-130 relating to financial transfers, approve Resolution No. 2012-133 relating to road personnel (Ryan N. Jones), approve Resolution No. 2012-134

relating to EMS personnel (Christopher Dugan and Carolyn Sipes), approve Resolution No. 2012-135 relating to E-911 personnel (Martha Hensley), approve Detention Center's July 2012 report, approve Emergency Services Committee 08/23/12 minutes, approve Solid Waste Committee 08/22/12 minutes, approve Resources and Community Support 08/21/12 minutes and approve Fiscal Court Minutes dated 08/14/12. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.

Squire Wiseman reported on the committee meeting held in the museum on August 21st and how impressed he was with the museum.

Squire Thompson also complimented the History Museum and thanked Kenny Tabb for the tour. He reported on the Valley Creek Fire Department Pig Roast and Auction. He also informed the court about the Lincoln Exhibit that is being held at Elizabethtown Community Technical College during August 20th through September 21st.

Squire King expressed his appreciation of the museum and reported that he had seen an exhibit from the museum about Hardin County at the State Fair.

Squire Williams reminded everyone of the Heartland Festival this weekend and the PAWS Fundraiser Event at Elizabethtown Community College on September 22nd.

Squire Clem commended the Judge and the county employees for low tax rates.

Judge Berry announced the next meeting of Fiscal Court is September 11, 2012.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: Kenneth L. Tash Clerkby Sept 20 2012
CLERK, HARDIN COUNTY FISCAL COURT