

## HARDIN COUNTY FISCAL COURT

**REGULAR MEETING  
SEPTEMBER 10, 2013**

Judge/Executive Harry L. Berry called the Hardin County Fiscal Court Meeting 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 Clem.

Squire Wiseman led the court in the pledge of allegiance.

Judge Berry requested that County Attorney Jennifer B. Oldham conduct a Public Hearing for the 2013 County Property Tax Rate.

Susan Hignite and Rene Hutcheson presented the Hardin County Library Annual Report.

**Department/Office Reports:**

Wesley Wright, Planning and Development Commission  
Vicki Meredith, Engineering Department  
Ronnie Goodman, Road Department

Written reports were received from Animal Control, Emergency Management, and Solid Waste.

Judith French announced that Town and Country, a ladies clothing store downtown, was closing their doors at the end of September after 60 years of being in business. She noted that the store always offered quality items and great service.

Judge/Executive Harry L. Berry presented the 2013 County Tax Rate Proposal with a slide show.

Morgan moved and Williams seconded to approve Resolution No. 2013-156 setting the County Property Tax Rates. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Thompson moved and Morgan seconded to approve Resolution No. 2013-152 accepting Pomelo Court into the County Road System. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Thompson moved and Easter seconded to approve Resolution No. 2013-154 accepting a bid for ambulance purchases. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2013-155 approving the purchase of a truck for the Road Department. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Thompson moved and Wiseman seconded to approve Resolution No. 2013-157 approving the Everbridge contract amendment. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Clem moved and King seconded to approve the Consent Agenda to include approving payroll dated 08/02/13, 08/16/13 and 08/30/13, approve payroll 08/13/13 for magistrates and coroners' expense checks, election officers' salaries, approve payroll fund liability checks register, liability vouchers register, and employee insurance fund check register for August, approve Claims Batch Nos. 02-8015, 02-8099, 03-8010, approve Resolution No. 2013-149 regarding financial transfers, approve Resolution No. 2013-150 regarding Animal Control personnel (Duane Johnson), approve Resolution No. 2013-151 regarding E-911 personnel (Lynn Cordero and Phillip Johnson), approve Resolution No. 2013-153 regarding Road personnel (Anthony W. Williamson), approve Treasurer's August report, approve Public Works Committee meeting 09/03/13 minutes, approve Emergency Services Committee 09/05/13 minutes, and approve Fiscal Court minutes dated 08/27/13. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Squire Wiseman reminded everyone not to forget that tomorrow was the anniversary of 09/11/2001. He also extended his sympathy to the family of Babe Thomas.

Squire Thompson also extended his sympathy to the family of Babe Thomas. He also noted that Babe Thomas had been a great leader in the community.

Squire King thanked Bob Hall, Wally Skaggs and Dave Pedigo for all the work they had done organizing Hazardous Household Waste Day. He also wanted to thank corporate sponsor Akebeno and all other sponsors. He noted that somewhere between 500 and 600 vehicles participated in disposing of various chemicals.

Squire Williams wanted to remind everyone of 2<sup>nd</sup> Saturday in downtown Elizabethtown. During 2<sup>nd</sup> Saturday cafes, shops and galleries are open in the downtown area. September's 2<sup>nd</sup> Saturday which will be held on the 14<sup>th</sup> will feature Via Colori sidewalk art.

Squire Clem also wanted to thank everyone who participated in the largest turnout for Hazardous Household Waste Day. He noted that the community was very appreciative and he wanted to note that by participating all the chemicals were kept out of wastewater. He also reminded everyone the next meeting of the Solid Waste Committee will be September 18<sup>th</sup>.

Judge Berry thanked everyone for their hard work during the Hazardous Household Waste Day. He also reminded everyone that the next Regular Meeting of Fiscal Court will be September 24<sup>th</sup>.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT