

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

JULY 08, 2014

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

The invocation was given by Squire Clem.

Squire Wiseman led the court in the pledge of allegiance.

Department/Office Reports were presented by:

Sheriff Charlie Williams and Deputy Donna Cross, Sheriff's 2013 Tax Settlement  
Adam King, Planning and Development  
Vicki Meredith, Engineering Department  
Ronnie Goodman, Road Department

Written reports were submitted by Animal Control and Emergency Management.

Morgan moved and Thompson seconded to approve Resolution No. 2014-101 approving the Sheriff's 2013 Tax Settlement. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

King moved and Wiseman seconded to approve Resolution No. 2014-100 approving the 2014 Spay Neuter Grant application. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Clem moved and King seconded to approve the Consent Agenda to include approving payroll dated 06/06/14, 06/20/14, and 06/10/14 for magistrates and coroner's expense checks, election officers' salaries, and payroll fund liability checks, liability vouchers, and employee insurance fund check registers for June, approve Claims Batch Nos. 12-8015, 12-8099, 01-7001 and 01-7008, approve Resolution No. 2014-104 for financial transfers, approve Resolution No. 2014-102 relating to Animal Control personnel (Sharon Gregory), approve Resolution No. 2014-103 relating to Road Department personnel (Gauge C. Hodge), approve Public Works Committee minutes dated 07/01/14, and approve Fiscal Court Minutes dated 06/24/14. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Squire Wiseman reminded everyone that the Hardin County Fair goes through July 12<sup>th</sup>.

Squire King announced the next Resources and Community Support Committee meeting is July 15<sup>th</sup>.

Squire Williams invited everyone to attend the Downtown Walking Tour and Tavern in the Gardens on Thursday night.

Squire Clem announced the next Solid Waste Committee meeting is July 14<sup>th</sup>.

Judge Berry announced the next meeting of Fiscal Court will be July 22<sup>nd</sup>.

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

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: Kenneth L. Falck By: Dulcie Donnelly D.C.  
CLERK, HARDIN COUNTY FISCAL COURT