

HARDIN COUNTY FISCAL COURT

**REGULAR MEETING
FEBRUARY 24, 2015**

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

The invocation was given by Squire Clem.

Squire King led the court in the pledge of allegiance.

Judge Berry noted that the Hardin County Planning and Development Commission FY 2013/2014 Audit had been received and it was a "Clean Audit".

Department/Office Reports were presented by:

Dr. Lee – Hardin County Coroner Annual Report for 2014
Sheriff Ward – Hardin County Sheriff Activity Reports
Deputy Sheriff Cross – Hardin County Sheriff's December/January Budget Reports for Sheriff Williams
Deputy Sheriff Cross – Hardin County Sheriff's January Budget Report for Sheriff Ward
Debbie Donnelly – Hardin County Clerk, presented the County Clerk's December and January Budget Reports

Written reports were provided by:

EMS
E-911 Dispatch Center
Detention Center

Morgan moved and Thompson seconded to approve Resolution No. 2015-031 approving the rejection of all bids for E-911 equipment. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Williams yes, Thompson yes.

King moved and Wiseman seconded to approve Resolution No. 2015-032 approving the E-911 tower lease agreements with Hardin County Water District No. 2. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Williams yes, Thompson yes, Morgan yes.

Goodman moved and Easter seconded to approve the Consent Agenda to include approving 01/02/15, 01/16/15, 01/30/15 payrolls, and 01/13/15 and 01/27/15 payroll for commissioners and coroners' expense checks/election officers' salaries, and payroll registers for liability checks and vouchers, and employee insurance fund for January 2015, approve Claims batch nos. 08-7002 and 08-7024, approve Resolution No. 2015-033 relating to financial transfers, approve Resolution No. 2015-030 relating to the reappointment of Phillip Crady and Doug Finlay to the Fire Service Advisory Board, approve Resolution No. 2015-029 relating to EMS personnel, approve Treasurer's January report, approve Detention Center's January report, approve Emergency Services Committee 02/19/15 minutes, and approve Fiscal Court 02/12/15 minutes. Voting: Judge Berry yes, Easter yes, Goodman yes, Clem yes, Wiseman yes, Williams yes, Thompson yes, Morgan yes, King yes.

Squire Wiseman reminded everyone about the Brotherhood Banquet this Saturday, February 28th at the Pritchard Community Center.

Squire Morgan announced the next Public Works Committee meeting will March 3rd at 9:00 a.m. He also thanked the Road Department, Landfill, Sheriff's Office and the Jail employees for their hard work during the snowstorm.

Judge Berry said thank you and he appreciated the great work EMS, E-911, Road Department and the extra staff for their work during the snowstorm.

Judge Berry announced the next regular Fiscal Court Meeting will be March 10th at 3:30 p.m.

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


HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 
CLERK, HARDIN COUNTY FISCAL COURT