

**HARDIN COUNTY FISCAL COURT MEETING**

**REGULAR MEETING**

**JULY 14, 2015**

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 absent, Thompson absent, Morgan yes, King yes, Judge Berry yes, Easter absent, Goodman yes.

The invocation was given by Squire Goodman.

Squire Williams led the court in the pledge of allegiance.

Deborah Hanson presented the Hardin County Public Health Taxing District FY 2015/16 Budget.

Department/Office reports were presented by:

Deputy Sheriff Cross

Sheriff Ward's 2014 Tax Settlement presented for approval

Sheriff's 2015 Amended Budget presented for approval

Judge/Executive Harry L. Berry presented a proclamation and picture of the courthouse to Donna Cross and declared July 31<sup>st</sup> as Donna Cross Day.

Wesley Wright – Planning and Development

Vicki Meredith – Engineering Department

Ronnie Goodman – Road Department

Written reports were provided by:

Animal Control

Emergency Management

Landfill

Williams moved and Morgan seconded to approve First Reading of Ordinance 301-1, Series 2015, FY 2015/16 County Budget Amendment No. 1. Voting: Clem yes, Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes.

Goodman moved and King seconded to approve Resolution No. 2015-117 approving Sheriff Ward's 2014 Tax Settlement and his CY 2015 Amended Budget. Voting: Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes.

Clem moved and Morgan seconded to approve Resolution No. 2015-118 approving Change Order No. 8 relating to the new government building. Voting: Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes.

Goodman moved and Williams seconded to approve the Consent Agenda to include approving payrolls dated 06/05/15, 06/19/15 and 06/09/15 for magistrates and coroners' expense checks, and June payroll registers: approving claims batches: 12-7003, 12-7015, 12-7099, July Claims 07/14/15 and July Claims Government Building 07/14/15, approving Resolution No. 2015-119 for financial transfers, approving Resolution No. 2015-115 relating to Finance personnel, approving Resolution No. 2015-116 relating to Animal Control personnel, approving Public Works Committee Minutes dated 07/07/15, approving Fiscal Court Minutes dated 06/23/15. Voting: Morgan yes, King yes, Judge Berry yes, Goodman yes, Williams yes, Clem yes.

Squire King – Resources and Community Support Committee meeting 07/21/15 at 3:00.

Squire Clem – Reminder about upcoming events: Household Hazardous Waste and Prescription Drug Disposal to be held 09/13/15 from 8:00 a.m. to 2:00 p.m. at the Akebono Plant – 300 Ring Road in Elizabethtown. Also there will be a Solid Waste Committee meeting 07/20/15 at 3:30.

Judge Berry announced in the absent of Squire Easter there will be a Emergency Services Committee meeting 07/23/15 at 4:00.

Judge Berry announced that the next Fiscal Court meeting will be 07/28/15 at 3:30.

Clem moved and King seconded to adjourn.

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:

  
CLERK, HARDIN COUNTY FISCAL COURT