

## HARDIN COUNTY FISCAL COURT

**REGULAR MEETING  
JULY 28, 2015**

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

The invocation was given by Squire Goodman.

Squire Wiseman led the court in the pledge of allegiance.

Department/Office Reports presented by:

John Malcomson – Director of EMS

Bob Hammonds – Director of E-911 Dispatch Center

Written Reports:

Hardin County Detention Center

Clerk

Planning and Development Commission

King moved and Wiseman seconded to approve Second Reading and adoption of Ordinance 301-1, Series 2015, FY 2015/2016 County Budget Amendment No. 1. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes.

Easter moved and Williams seconded to approve Resolution No. 2015-123 approving bid for a chest compressor system for EMS. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes.

Easter moved and Wiseman seconded to approve Resolution No. 2015-124 approving bid to remount a Type Three 158-inch box on a 2007 McCoy-Miller ambulance. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Easter moved and Williams seconded to approve Resolution No. 2015-126 approving an applicant change for the BRAC Wastewater project. Voting: Williams yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Clem moved and Goodman seconded to approve the consent agenda to include approving claims batches: Jul Claims 07.28.15, Jul Claims for Govt. Bldg. 07.28.15, approving Resolution No. 2015-125 for financial transfers, approving Resolution No. 2015-120 relating to EMS personnel, approving Resolution No. 2015-121 relating to Animal Control personnel, approving Resolution No. 2015-122 relating to EMS personnel, approving Hardin County Detention Center's June 2015 report, approving Hardin County Treasurer June 2015 report, approving Hardin County Treasurer Year-End 2014/2015 report, approving Solid Waste Committee 07/20/15 minutes, approving Emergency

Services Committee 07/23/15 minutes, approving Fiscal Court minutes dated 07/14/15. Voting: Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Squire Clem – I want to wish Don Howard a pleasant and wonderful retirement.

Squire Williams –Remind everyone about the 2<sup>nd</sup> Saturdays downtown. Stores are all open. There is music and food. Also new restaurants coming soon.

Squire Morgan – Public Works Committee meeting time has been moved 2:00 08/04/15. Remind everyone about Cecilia Days August 7 & 8. Friday Night: Baby contest all the way up to Miss Cecilia, vendors, fish dinner, corn hole. Saturday: Breakfast at Cecilia Baptist Church, parade, music, car show, fireworks.

Judge Berry announced the next Fiscal Court meeting will be 08/11/15 at 3:30.

Clem moved and Easter seconded to adjourn.

  
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT