

## HARDIN COUNTY FISCAL COURT

**REGULAR MEETING  
AUGUST 11, 2015**

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 Easter.

Squire Morgan led the court in the pledge of allegiance.

John Wright – Chairman of the Hardin County Chamber of Commerce presented updates and information.

Department/Office Reports presented by:

Gerald Foley – Animal Control  
Doug Finlay – Emergency Management  
Sonny Ashlock – Landfill

Written Reports:

Planning and Development Commission  
Engineering Department  
Road Department

FY 2014/2015 Year End Budget Summary – Judge/Executive Berry

Morgan moved and Wiseman seconded to approve Resolution No. 2015-128 approving Sunset Subdivision, Section 4 into the County Road System. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes.

Morgan moved and Thompson seconded to approve Resolution No. 2015-129 approving Springfield Meadows Subdivision into the County Road System. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

**Morgan moved and Thompson seconded to approve Resolution No. 2015-130 approving Bella Woods Subdivision into the County Road System. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.**

**Easter moved and Thompson seconded to approve Resolution No. 2015-131 approving authorization for the County Attorney to retain funds classified as excess fees. Voting: Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.**

**Clem moved and Wiseman seconded to approve Resolution No. 2015-135 approving the 2016 Anti Litter Grant Application. Voting: Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.**

**Morgan moved and King seconded to approve Resolution No. 2015-136 approving a bid for the Burns Road Bridge repair. Voting: Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.**

**Morgan moved and Thompson seconded to approve Resolution No. 2015-137 approving a bid for a new dump truck for the Road Department. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.**

**Thompson moved and King seconded to approve Resolution No. 2015-139 approving Change Order No. 9 relating to the new government building. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.**

**Clem moved and Goodman seconded to approve the consent agenda to include approving claims batches: Jul Claims Utilities 07.07.2015, Jul Recurring Claims 07.01.2015, Aug Claims 08.11.15 and Aug Claims Govt Bldg 08.11.15; approving Resolution No. 2015-138 regarding financial transfers; approving Hardin County 2013/2014 Audit Report; approving Resolution No. 2015-133 reappoint Ron Hockman to the Hardin County Water District No. 1 Commission, approving Resolution No. 2015-127 regarding Animal Control personnel; approving Resolution No. 2015-132 regarding EMS personnel; approving Public Works Committee minutes dated 08/04/15; approving Fiscal Court Minutes dated 07/28/15. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes.**

**Squire King announced Resources and Community Support Committee Meeting 08/18/15 at 3:00 at Emergency Service Center.**

Squire Thompson – call your attention to yellow busses with school starting. Watch out for children to be safe and in travel. We have an excellent Farmers Market locally with vegetables and fruits.

Squire Wiseman – E-town Lions Club Barbeque Chicken Dinner at Elizabethtown High School Saturday 08/15/15 from 11-6, carryout and eat in tickets \$7.00.

Squire Clem – announced Solid Waste Support Committee meeting 08/17/15 at 3:30 at Emergency Service Center.

Judge Berry announced the next Fiscal Court meeting will be 08/25/15 at 3:30.

Clem moved and Wiseman seconded to adjourn.



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HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:   
CLERK, HARDIN COUNTY FISCAL COURT