

HARDIN COUNTY FISCAL COURT

REGULAR MEETING JANUARY 12, 2016

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

The invocation was given by Squire Thompson.

Squire Wiseman led the court in the pledge of allegiance.

Department/Office Reports:

**Wesley Wright – Planning and Development
Ronnie Goodman – Road Department
Teri Bennett – Sheriff's 2016 Budget**

Written Reports:

**Animal Control
Emergency Management
Solid Waste
Engineering
Clerk's 2014 Audit Report acknowledged**

Easter moved and Thompson seconded to approve the Sheriff's 2016 Budget. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2016-003 approving bid for a 2016 dump truck for Road Department. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes.

Goodman moved and Williams seconded to approve the Consent Agenda to include approving claims: Dec claims utilities 12.2015, Dec recurring claims 12.2015 and Jan claims 01.12.16, approving Resolution No. 2016-004 relating to financial transfers, approving Resolution No. 2016-001 relating to EMS personnel, approving Resolution No. 2016-002 relating to Road personnel, approving Public Works Committee 01/05/16 minutes, approving Fiscal Court 12/22/15 minutes. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Wiseman yes, Thompson yes.

Squire Wiseman – There will be a Solid Waste Committee Meeting Wednesday January 20, 2016.

Squire Thompson – I urge people to be careful as we face winter weather and road conditions. Drive with that in mind as you drive when there are threats.

Squire King – We have a Resources and Community Support Committee Meeting at 3:00 p.m. January 19, 2016.

Judge Berry announced the next meeting of Hardin County Fiscal Court will be January 26, 2016 at 3:30 p.m.

King moved and Wiseman seconded to adjourn.



HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST: 

CLERK, HARDIN COUNTY FISCAL COURT