

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

July 26, 2016

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

The invocation was given by Squire Thompson.
Squire King led the court in the pledge of allegiance.

Informational Items:

Judge Berry announced that the Department of Local Government approved the issuance of the Hardin County Lease Agreement with Magnolia Bank for Phase 3B Contained Landfill project.

Department Office Reports were presented by:

Bob Hammonds – E-911 Dispatch Center
Jailer Danny Allen – Hardin County Detention Center

Written reports:

Clerk
Planning and Development
EMS

King moved and Easter seconded to approve Resolution No. 2016-103 approving a proposal for a county website design. Voting: Easter yes, Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes.

King moved and Thompson seconded to approve Resolution No. 2016-104 approving a contribution to the Association for Retarded and Handicapped of Hardin County Inc. to assist with building maintenance expenses. Voting: Goodman yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

King moved and Morgan seconded to approve the Consent Agenda to include approving the Jul claims 7.26.16, approving Resolution No. 2016-105 relating to financial transfers, approving Resolution No. 2016-102 relating to Road personnel, approving Resolution No. 2016-106 relating to Hardin Memorial Hospital's repayment of the Board Designated Funds, approving Hardin County Detention Center's June 2016 report, approving Hardin County Treasurer Fiscal Year-End 2015/2016 report, approving Solid Waste Committee 7/18/16 minutes, approving Resources and Community Support Committee 7/19/16 minutes, approving Emergency Services Committee 7/21/16 minutes, approving Fiscal Court 7/12/16 minutes. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Judge Berry announced the next Fiscal Court Meeting will be August 9, 2016 at 3:30 p.m.

Thompson moved and Clem seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT