

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

August 9, 2016

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

The invocation was given by Squire Easter.  
Squire Wiseman led the court in the pledge of allegiance.

Department Office Reports were presented by:  
Gerald Foley – Animal Control  
Doug Finlay – Emergency Management  
Sonny Ashlock - Landfill

Written reports:  
Planning and Development Commission  
Engineering Department  
Road Department

Morgan moved and Thompson seconded to approve Resolution No. 2016-107 approving the appointment of viewers for Reffett Lane Closing. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Williams yes.

Morgan moved and Wiseman seconded to approve Resolution No. 2016-110 approving C. L. McBride's proposal for a fuel system for the Road Department. Voting: Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Clem yes, Williams yes, Wiseman yes.

Goodman moved and Clem seconded to approve the Consent Agenda to include approving payrolls dated 7/1/16, 7/12/16, 7/15/16, 7/29/16 with supporting payroll registers, approving July claims Utilities 7.2016, Jul Recurring Claims 7.2016 and Aug Claims 8.9.16, approving Resolution No. 2016-108 regarding financial transfers, approving Treasurer's July 2016 report, approving Resolution No. 2016-109 regarding EMS personnel, approving Public Works Committee minutes dated 8/2/16, approving Fiscal Court minutes dated 7/26/16. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Squire King - We have a Resources and Community Support Committee meeting August 16, 2016 next Tuesday at 3:00 p.m.

Squire Morgan – This weekend is Cecilia Days. We start Friday evening with a fish fry and also we have a baby contest, princess and prince contest as well as the Junior Miss Cecilia

and Miss Cecilia. Saturday we will have our annual parade and barbecue chicken dinner. We will have different shows going on throughout the day. We have a pie eating contest this year. Also we will have the almost talent contest in the evening and fireworks. Let's pray that the rain will hold off. Thanks to Debbie Donnelly for volunteering on the ice cream duty and anyone else that would like to volunteer I have some times available.

Squire Clem – Solid Waste Committee meeting will be next Monday August 15, 2016 at 3:30 p.m.

Squire Easter – Emergency Services Committee meeting on August 18, 2016 at 4:00 p.m. at the Emergency Service Center across the street. Also, I handed out a little blue sheet to everybody. West Point is holding a Law Enforcement Appreciation Day on September 3, 2016. If you have any questions you can call West Point City Hall at 502- 922-4260.

Debbie Donnelly – This coming Thursday we have our Public Drawing for candidate filing position at 2:00 p.m. in the County Clerk/Sheriff Conference room. Again at 2:00 p.m. this Thursday.

Judge Berry announced the next Fiscal Court Meeting will be August 23, 2016 at 3:30 p.m.

Clem moved and King seconded to adjourn.

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

  
HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:

  
CLERK, HARDIN COUNTY FISCAL COURT