

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

December 27, 2016

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

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

Department Office Reports were presented by:

Debbie Donnelly – Hardin County Clerk – CY 2017 Budget

Teri Bennett – CFO and John Ward - Hardin County Sheriff - CY 2017 Budget

Written reports:

Clerk

EMS

E-911 Dispatch Center

Detention Center

Goodman moved and Wiseman seconded to approve the Clerk's 2017 Budget. Voting: Boone yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Goodman moved and Easter seconded to approve the Sheriff's 2017 Budget. Voting: Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

King moved and Goodman seconded to approve Ordinance 308 Series 2016 second reading and approval of an ordinance governing a limited cable service provider franchise for Mediacom Southeast LLC. Voting: Wiseman yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

King moved and Clem seconded to approve Ordinance 305-1, Series 2016 second reading and approval of FY 2016/2017 Budget Amendment No. 1. Voting: Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

Easter moved and Goodman seconded to approve Resolution No. 2016-200 approving a bid for a 2017 Dodge Durango V8 Special Service AWD. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Morgan yes.

Wiseman moved and Goodman seconded to approve Resolution No. 2016-201 approving Amendment No. 1 to Tetra-Tech's 2012 Professional Services agreement. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Morgan yes, King yes.

Goodman moved and Wiseman seconded to approve the Consent Agenda to include approving payrolls dated 11/4/16, 11/9/16, and 11/18/16 with payroll registers, approving claims Dec Claims 12.27.16, approving Resolution No. 2016-199 relating to financial transfers, approving Resolution No. 2016-198 relating to Finance personnel, approving Detention Center November report, approving Treasurer's

November report, approving Solid Waste Committee's 12/19/16 minutes, approving Resources and Community Support Committee's 12/20/16 minutes, approving Emergency Services Committee 12/22/16 minutes, approving Fiscal Court minutes dated 12/13/16 . Voting: Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Morgan yes, King yes, Judge Berry yes.

Squire Easter – Emergency Services Committee meeting will be on January 19, 2017 at the Hardin County Government Building. I just pray this year that we have had a good year, some agreements some disagreements, but I just feel like we are all doing the best we can for those we serve and if we can continue to do that, I think we will be okay and I just ask that everyone works together again this coming year. We have a lot of issues coming before us as you have heard on budgets and a lot of things.

Squire Goodman – I would like to wish everybody a Happy New Year that's getting ready to start off here in a few more days.

Squire Boone – Happy New Year

Squire Clem – Solid Waste Committee Meeting January 18, 2017 at 3:30 p.m. I too want to wish everyone a safe and happy new year and I look forward to the coming year. I enjoyed working with everybody this year. Let's all be safe and keep our nation in our prayers and be optimistic about the future.

Squire Wiseman – Happy New Year to everybody and I hope 2017 is a better year than 2016 was. Everybody gets along and pass everything that we need to and take care of County Government.

Squire Morgan – Next Tuesday we have a Public Works Committee Meeting at 9:00 a.m. I invite anyone that would like to come.

Squire King - Happy New Year

Debbie Donnelly – Hardin County Clerk- I would like to wish everyone a Safe, Happy and Blessed New Year.

Judge Berry announced the next Fiscal Court Meeting will be January 10, 2017 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