

HARDIN COUNTY FISCAL COURT

REGULAR MEETING JANUARY 10, 2017

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 yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

The invocation was given by Squire Clem.
Squire Morgan led the court in the pledge of allegiance.

Informational Items:

Brian Woosley – CPA with Stiles, Carter and Associates presented the Hardin County FY 2015/2016 Audit

Department/Office Reports Presentations:

Coroner Lee – Coroner’s 2016 Annual Report
David Lee – Chief Deputy – Hardin County Sheriff October/November Reports
Teri Bennett – CFO – Budget
Wesley Wright – Planning and Development
Vicki Meredith – Engineering (not in attendance)

Written reports:

Animal Control
Emergency Management
Solid Waste
Road Department

Goodman moved and Easter seconded to approve Resolution No. 2017-001 supporting the Robey Rex Veterans Affairs Medical Center. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Goodman moved and Wiseman seconded to approve the Consent Agenda to include approving claims: Election 12.2016, Dec claims Utilities 12.2016, Dec Recurring Claims 12.2016, Jan Claims 1.10.17, approving Resolution No. 2017-002 relating to financial transfers, approving Resolution No. 2017-003 relating to EMS personnel, approving Public Works Committee 1/3/17 minutes, approving Fiscal Court 12/27/16 minutes. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

Squire King – We will have the Resources and Community Support Committee Meeting Tuesday, January 17, 2017 at 3:00 p.m.

Squire Easter – Emergency Services Committee meeting will be on Thursday, January 19, 2017 at 4:00 p.m.

Squire Clem – There will be a Solid Waste Committee Meeting Wednesday, January 18, 2017 at 3:30 p.m.

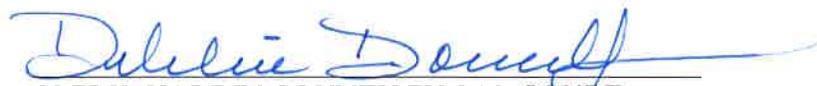
Judge Berry announced the next Fiscal Court Meeting will be January 24, 2017 at 3:30 p.m.

Morgan 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