

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING FEBRUARY 14, 2017

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

Squire Clem gave the invocation.

Squire King led the court in the pledge of allegiance.

#### Department/Office Reports Presentations:

Mike McNutt – Animal Control

Bryce Shumate – Emergency Management

Sonny Ashlock – Landfill

Wesley Wright – Planning and Development 2016 Annual Report

#### Written reports:

Planning and Development

Engineering

Road Department

King moved and Wiseman seconded to approve the First Reading of Amended Ordinance No. 308, Series 2016 governing franchise for limited cable service providers. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes.

Morgan moved and Thompson seconded to approve Resolution No. 2017-012 approving bids for road materials. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Squire Clem–The next Solid Waste Committee Meeting is February 20, 2017 at 3:30 p.m.

Squire King – We will have the Resources and Community Support Committee meeting Tuesday February 21, 2017 at 3:00 p.m. There are three items on the agenda: (1) continuation of our discussion on County Employee Health Insurance, (2) job description we need to discuss, and (3) may or may not be a discussion on one of the department's budget.

#### Closed Session:

King moved and Easter seconded to enter into closed session. Voting: Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

Open Session:

Goodman moved and Easter seconded to approve the Consent Agenda to include: approving Jan Claims Utilities 1.2017, Jan Recurring Claims 1.2017, February Claims 2.14.17, Resolution No. 2017-013 relating to financial transfers, Resolution No. 2017-010 relating to EMS personnel, Resolution No. 2017-011 relating to E-911 personnel, Resolution No. 2017-014 relating to EMS personnel, Public Works Committee 2/7/17 minutes, and Fiscal Court 1/24/17 minutes. Voting: Wiseman yes, Thompson yes, Morgan yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

Judge Berry announced the next Fiscal Court meeting will be February 28, 2017 at 3:30 p.m.

Clem moved and Thompson seconded to adjourn.

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

  
HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:

  
CLERK, HARDIN COUNTY FISCAL COURT