

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

October 24, 2017

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

Squire Goodman gave the invocation.

Squire Morgan led the court in the Pledge of Allegiance.

Information Item:

Hardin Memorial Health FY 2016/2017 Audit Presentation by Bill Leachman and Mary McKinley of BKD CPAs and Advisors.

Department/Office Reports Presentations:

- Hardin County Coroner – Dr. Lee
- Hardin County Sheriff
 - August/September activity report – Sheriff Ward
 - August/September budget report – Teri Bennett, CFO
- Hardin County Clerk – Debbie Donnelly

Written Reports:

- EMS
- E-911 Dispatch Center
- Detention Center
- Planning & Development Commission

Citizens' Concerns and Comments:

None

Ordinances/Resolutions/Agreements

Clem moved and Wiseman seconded to approve **Resolution No. 2017-170** approving Kay & Kay LLCs Change Order No. 3. Voting: King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes.

Consent Agenda:

Goodman moved and Morgan seconded to approve the Consent Agenda to include: Payrolls dated 9/8/17, 9/12/17 and 9/22/17 with payroll registers, Oct Claims 10.24.17, **Resolution No. 2017-169** relating to financial transfers, **Resolution No. 2017-149 Amended** relating to EMS personnel, **Resolution No. 2017-167** relating to EMS personnel, **Resolution No. 2017-168** relating to Road personnel, the Treasurer's September report, the Detention Center's September report, Solid Waste Committee 10/16/17 minutes, Emergency Services Committee 10/19/17 minutes, Fiscal Court minutes dated 10/10/17. Voting: Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Morgan yes, King yes.

Magistrates Comments:

Squire Clem: *I just want to remind our community a DUI driver robbed us of another teenager from our county. The accident occurred in another county. I just want to remind folks to be responsible when they are out, not only in drinking and in driving, but also distracted driving. Again, texting is one of the most dangerous things you can do. I just want to take this opportunity to encourage the public to be careful.*

Squire Thompson *What a Celebration... the Glendale Crossings Festival was a huge success. Numbers were huge and just a great day. Many vendors and people enjoyed the festival and the weather was awesome.*

Judge Berry announced the next Fiscal Court meeting would be November 14, 2017 at 3:30 p.m.

King 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