

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

July 24, 2018

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

Squire Thompson gave the invocation.

Squire Boone led the court in the Pledge of Allegiance

#### Department Reports Presentations

- EMS – Jamie Armstrong
- E-911 – Dispatch Center – Mike Leo
- Hardin County Detention Center – Jailer Danny Allen

#### Written Reports:

- Clerk
- Landfill
- Planning & Development Commission

#### Public Concerns and Comments:

Sheriff John Ward announced the retirement of Captain Billy Watts and recognized him for his dedication and service to the people of Hardin County.

#### Ordinances/Agreements/Resolutions

King moved and Wiseman seconded to approve second reading and adoption of **Ordinance No 313-1 Series 2018**, FY 2018-2019 Budget Amendment 1. Voting: Wiseman yes, Thompson yes, King yes, Judge Berry yes, Goodman yes, Boone yes, Clem yes.

King moved and Thompson seconded to approve **Resolution No. 2018-103** regarding the Animal Care and Control fee schedule. Voting: Thompson yes, King yes, Judge Berry yes, Goodman yes, Boone yes, Clem yes, Wiseman yes.

King moved and Wiseman seconded to approve **Resolution No. 2018-105** regarding the bid for auction services for surplus property. Voting: King yes, Judge Berry yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Thompson moved and Boone seconded to approve **Resolution No. 2018-106** regarding the EMS fee schedule. Voting: Judge Berry yes, Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes.

King moved and Boone seconded to approve **Resolution No. 2018-107** regarding an agreement with Friends of Hardin County Animal Shelter (FOHCAS). Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes.

King moved and Boone seconded to approve **Resolution No. 2018-108** regarding the job description for a shelter veterinarian. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Goodman yes.

Clem moved and Goodman seconded to approve the Consent Agenda to include:

- Payrolls dated 6/1/18, 6/12/18, 6/15/18, 6/29/18 with registers
- Jul claims 7.24.18
- **Resolution No. 2018-104** relating to financial transfers
- **Resolution No. 2018-109** relating to the Coroner's personnel
- **Resolution No. 2018-110** relating to Finance personnel
- Detention Center's June 2018 report
- Treasurer's Year-End FY 2017/2018 and June 2018 reports
- Solid Waste Committee 7/16/18 minutes
- Resources and Community Support Committee 7/17/18 minutes
- Emergency Services Committee 7/19/18 minutes
- Fiscal Court 7/10/18 minutes

Voting: Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Goodman yes, Boone yes.

**Magistrates Comments:**

Squire Clem reported that the litter issue around the landfill has improved, but we still have a long way to go. He reminded the audience: *do not drink and drive, and do not text and drive.*

Squire Boone reported ECTC has joined with local organizations to offer a summer program geared toward 18 through 24 year olds who are not working or enrolled in school. The Lincoln Trail Youth Academy will give participants hands-on experience in local companies and career readiness training. Participants will be paid for time spent at a job site or in the classroom. She stated: *this is a great opportunity. So go get in touch with ECTC if you are interested.*

**CLOSED SESSION:**

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

**OPEN SESSION:**

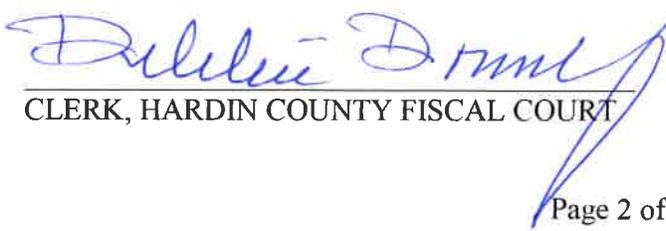
Judge Berry announced the next Fiscal Court Meeting is Tuesday August 14, 2018 at 3:30 p.m.

Thompson 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