

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

September 25, 2018

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

Squire Goodman gave the invocation.

Squire Wiseman led the court in the Pledge of Allegiance

Department/Office Reports Presentations:

- EMS – Jamie Armstrong
- E-911 Dispatch Center – Mike Leo
- Detention Center – Captain Reynolds

Written Reports:

- Hardin County Clerk
- Planning & Development
- Emergency Management

Citizens' Concerns and Comments:

None

Ordinances/Agreements/Resolutions

Thompson moved and Wiseman seconded **Resolution No. 2108-141** approving the Sheriff's 2017 Tax Settlement. Voting: Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes.

Easter moved and Thompson seconded **Resolution No. 2018-142** approving a bid for the remount of a 14-foot Frazer ambulance box. Voting: Boone yes, Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes.

Clem moved and Boone seconded **Resolution No. 2018-146** approving an exception to the 65% expenditures or encumbrances of the FY 2018/2019 budget. Voting: Clem yes, Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes.

Boone moved and Wiseman seconded **Resolution No. 2018-149** approving the county's participation in multidistrict litigation against certain opioid medications. Voting: Wiseman yes, Thompson yes, King yes, Judge Berry yes, Easter yes, Goodman yes, Boone yes, Clem yes.

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

- Aug payrolls dated 8/10/18, 8/14/18, 8/24/18 with payroll registers
- Sep claims 9.25.18

- **Resolution No. 2018-140** regarding financial transfers
- **Resolution No. 2018-143** regarding E-911 personnel
- **Resolution No. 2018-144** regarding EMS personnel
- **Resolution No. 2018-145** regarding EMS personnel
- **Resolution No. 2018-147** regarding Finance personnel
- **Resolution No. 2018-148** regarding IT personnel
- Detention Center's August 2018 report
- Treasurer's August 2018 report
- Solid Waste Committee 9/17/18 minutes
- Resources and Community Support Committee 9/18/18 minutes
- Emergency Services Committee 9/20/18 minutes
- Fiscal Court 9/11/18 minutes.

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

Magistrates Comments:

Squire Clem: *I ask the community to remember in their thoughts and their deepest prayers the loss of a young man this past weekend in an automobile accident. Anytime you lose someone, and especially someone this young, it affects the whole community, our school system, and the first responders who had to be there. We ask for special prayers for them, and as always do not drink and drive and do not text and drive.*

Squire King announced a called Resources and Community Support Committee meeting on Monday, October 8, 2018 at 3:00 p.m. to review job descriptions.

Judge Berry reminded the audience, as did Magistrate Clem, to drive safe. Do not text and drive, and do not drink and drive. He further stated the next Fiscal Court meeting will be Tuesday, October 9, 2018 at 3:30 p.m.

Clem moved and Wiseman seconded to adjourn.

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


HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


CLERK, HARDIN COUNTY FISCAL COURT