

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING October 23, 2018

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

Squire Goodman gave the Invocation.  
Squire Boone led the court in the Pledge of Allegiance

#### Department/Office Reports Presentations:

- Hardin County Coroner – Dr. Lee
- Hardin County Sheriff –
  - August/September activity reports – Sheriff Ward
  - August/September budget reports – 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

King moved and Thompson seconded to approve **Resolution No. 2018-160** relating to the transfer of Board Designated funds. Voting: Wiseman no, Thompson yes, King yes, Judge Berry yes, Easter no, Goodman yes, Boone yes, Clem yes.

#### Consent Agenda

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

- Payrolls dated 9/7/18, 9/11/18 and 9/21/18 with payroll registers
- Oct Claims 10.23.18
- **Resolution No. 2018-165** relating to financial transfers
- **Resolution No. 2018-161** relating to Road personnel
- **Resolution No. 2018-162** relating to Finance personnel
- **Resolution No. 2018-163** relating to Animal Care and Control personnel
- **Resolution No. 2018-164** relating to EMS personnel
- Treasurer's September report
- Detention Center's September report
- Solid Waste Committee 10/15/18 minutes
- Resources and Community Support 10/16/18 minutes

- o Emergency Services Committee 10/18/18 minutes
- o Fiscal Court minutes dated 10/09/18

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

**Magistrates Comments:**

Squire Boone: *The Innovation Center is partnering with SPDC to solicit, once again as we do this time of year, for entrepreneurial nominations. If you know an outstanding entrepreneur here in Hardin County, think about nominating them. We have several categories. We are taking nominations up to November 2, 2018. Please contact me.*

Squire Clem: *In addition to my reminder to not drink and drive and to not text and drive, Hardin County School System has had a tragic year with the loss of young lives. I encourage the community to keep them in your thoughts, but also, to keep them in your prayers.*

Squire Thompson: *Just a report from Glendale Crossing Festival days. Everyone seemed to have lots of fun. The profits from this event remains in the community. The Glendale Lions Club is sponsoring a 5K Ghost walk/run. This event will also support our community. I believe this will become an annual event.*

Debbie Donnelly: Hardin County Clerk  
*In-House Absentee Voting will continue through November 5, 2018 from 8:00 a.m. until 4:30 p.m. We will also be open this Saturday October 27, 2018 from 8:00 a.m. until 4:30 p.m. If you require a ballot mailed to you, complete an application and return to our office by Tuesday October 30, 2018. I hope everyone will come out to take part in voting on Tuesday, November 6, 2018.*

Judge Berry announced the next Fiscal Court meeting is Tuesday, November 13, 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:

*Debbie Donnelly*  
*by Susan E. McCreovi D.C.*  
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CLERK, HARDIN COUNTY FISCAL COURT