

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

January 8, 2019

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

Squire Easter gave the invocation.

Squire Boone led the court in the Pledge of Allegiance

#### **Presentations/Office Reports Presentations:**

- Planning & Development Commission – Adam King
- Engineering Department – Vicki Meredith
- Road Department – Dwight Morgan

#### **Written Reports:**

- Animal Control
- Emergency Management

#### **Citizens' Concerns and Comments:**

NONE

#### **Ordinances/Resolutions/Agreements**

Boone moved and King seconded to approve **Resolution No. 2019-001** relating to the reappointment of all county employees. Voting: Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes.

King moved and Thompson seconded to approve **Resolution No. 2019-002** relating to the reappointment of Dwight Morgan as Road Supervisor. Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes.

Clem moved and Thompson seconded to approve **Resolution No. 2019-004** relating to the county line of succession for emergencies in the absence or disability of Judge/Executive. Voting: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes.

The Fiscal Court acknowledged the reappointment of Bryce Shumate as County Emergency Services Director with no objection.

#### **Consent Agenda**

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

1. Dec recurring claims 12.2018, Dec claims utilities 12.2018, and Jan claims 1.8.19
2. **Resolution No. 2019-003** relating to financial transfers

3. **Resolution No. 2019-005** relating to EMS personnel
4. Public Works Committee 1/2/19 minutes
5. Fiscal Court 12/27/18 minutes

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

**Magistrates Comments:**

Squire Wiseman announced the previously scheduled Solid Waste Committee meeting is on January 15, 2019 at 3:30 p.m.

Squire Thompson announced a Public Works Committee meeting on February 5, 2019 at 9:00 a.m. He urged the public to contact their State Legislators about our roads.

Squire Ronnie Goodman thanked the people of the seventh district for his election to Fiscal Court.

Squire King welcomed Squire Ronnie Goodman to the Fiscal Court and expressed his appreciation for his public service.

Squire Boone announced a Resources and Community Support Committee meeting on Tuesday, January 15, 2019 at 3:00 p.m. The meeting is open to the public.

Squire Clem: *When I came on this court, I found out that Garry King and I were both from Harlan County. Now, I found out Ronnie Goodman and I both served in Vietnam. As always, please do not drink and drive and do not text and drive.*

Judge Berry announced the next Hardin County Fiscal Court meeting is on Tuesday, January 22, 2019 at 3:30 p.m.

Clem moved and Ronnie Goodman seconded to adjourn.

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

  
HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:

  
CLERK, HARDIN COUNTY FISCAL COURT