

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

October 22, 2019

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

Squire Clem gave the invocation

Squire Wiseman led the court in the Pledge of Allegiance

Department/Office Reports Presentations

- Hardin County Coroner – Dr. Lee
- Hardin County Sheriff – Activity Report – Sheriff Ward
- Hardin County Sheriff – Budget Report – Teri Bennett – CFO
- Hardin County Clerk – Debbie Donnelly

Written Reports

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

Ordinances/Resolutions/Agreements

- No items

Consent Agenda

- Doug Goodman moved and Clem seconded to approve the Consent Agenda to include:
- Payrolls dated 9.6.19, 9.10.19 and 9.20.19 with payroll registers
- Oct Claims 10.22.2019
- **Resolution No. 2019-162** relating to Financial transfers
- **Resolution No. 2019-159** relating to Animal Care & Control personnel
- **Resolution No. 2019-160** relating to EMS personnel
- **Resolution No. 2019-161** relating to E-911 personnel
- Treasurer's September report
- Detention Center's September 2019 report
- Resources and Community Support 10.15.19 minutes
- Emergency Services Committee 10.17.19 minutes
- Fiscal Court minutes dated 10.08.19

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

Magistrates Comments:

Squire Boone – Entrepreneur Awards (six categories): Entrepreneur of the Year, Young Entrepreneur, Veteran Entrepreneur, Startup of the Year, and Scale up of the Year. Nominations need to be in by November 5th and the Banquet is November 21st. Call (270) 307-4214 or go on-line at www.hcea to make your nomination.

Squire Clem – Halloween time! Be mindful of kids out on the streets and please don't drink and drive and please don't text and drive. I want to expand on Halloween...EMS will be having their trunk or treat on Saturday, October 26th from 6:00 p.m. to 9:00 p.m. here at the Hardin County Government parking lot.

Squire Thompson – Public Works committee meeting Tuesday, November 5, 2019 at 9:00 a.m.

Debbie Donnelly – Hardin County Clerk – Absentee In-house Voting – taking place Monday through Friday at the Hardin County Clerk's Office from 8:00 a.m. till 4:30 p.m. through November 4th. Call us first at 270-765-6762 to make sure you qualify before you make the trip.

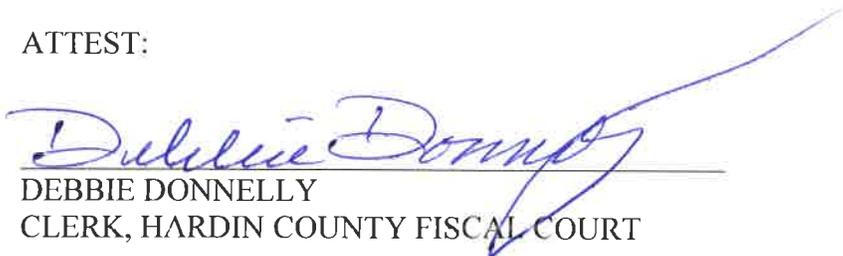
Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, November 12, 2019 at 3:30 p.m.

King moved and Wiseman seconded to adjourn.

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


HARRY L. BERRY
HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:


DEBBIE DONNELLY
CLERK, HARDIN COUNTY FISCAL COURT