

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

December 10, 2019

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

Squire Clem gave the Invocation

Squire Ronnie Goodman led the court in the Pledge of Allegiance

Department/Office Reports Presentations:

- Animal Control –Mike McNutt
- Emergency Management – Bryce Shumate

Written Reports

- Planning & Development Commission
- Engineering
- Road Department

Ordinances/Agreements/Resolutions

No items

Consent Agenda:

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

- Nov Claims Utilities 11.2019; Nov Recurring Claims 11.2019; Dec Claims 12.10.19
- **Resolution No. 2019-187** relating to financial transfers
- **Revised Resolution No. 2019-171** regarding E-911 personnel
- **Resolution No. 2019-181** regarding Road personnel
- **Resolution No. 2019-182** regarding EMS personnel
- **Resolution No. 2019-183** regarding E-911 personnel
- **Resolution No. 2019-184** regarding resignation of Melody S. Goodin from the Hardin County Library Board
- **Resolution No. 2019-185** regarding appointment of Suzanne Perla to the Hardin County Library Board
- **Resolution No.2019-186** regarding county position bonds for 2020
- **Resolution No. 2019-188** regarding 2nd amendment to American Tower Corporation Agreement for the Eastview tower
- **Resolution No. 2019-189** regarding the agreement with CBTS Technology Solutions, LLC for electronic messaging cloud archiving
- **Resolution No. 2019-190** regarding appointments of Barbara Taylor and Steve Wooden to Hardin County Cooperative Extension Board

- HMH Credentials Recommendations
- Public Works Committee 12.3.19 minutes
- Fiscal Court minutes dated 11.26.19

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

Magistrates Comments:

Squire Ronnie Goodman –I wish everybody a Merry Christmas to everyone.

Squire Wise – Solid Waste Meeting Monday, December 16, 2019 at 3:30 p.m. and everybody have a Merry Christmas.

Squire Clem – Congratulations to Magistrate King on being a grandfather to a baby girl. I know that is a blessing this time of year. I would like to wish everyone a Merry Christmas and as always please don't drink and drive and don't text and drive.

Squire Boone – Resources & Community Support Committee meeting Tuesday, December 17, 2019 at 3:00 p.m.

Squire Doug Goodman – Merry Christmas to everyone.

Squire Easter – Merry Christmas to everyone.

Debbie Donnelly- Hardin County Clerk – Merry Christmas to everyone.

Judge Berry – I would like to wish everyone a Merry Christmas and a safe and happy New Year.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Friday, December 27, 2019 at 10:00 a.m.

Clem 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