

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

April 14, 2020

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 absent, Judge Berry yes, Easter yes, Doug Goodman yes, Boone absent, Clem yes.

Squire Easter gave the Invocation.

Squire Wiseman led the court in the Pledge of Allegiance.

Department/Office Reports Presentations:

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

Written Reports:

- Engineering Department
- Road Department
- Planning Commission

Ordinances/Agreements/Resolutions:

Clem moved and Wiseman seconded to approve **Resolution No. 2020-058** approving the proposal of Red River Waste Solutions for Waste Collection beginning 10.01.2020 to 09.30.2028. Voting: Thompson yes, Ronnie Goodman yes, Judge Berry yes, Easter yes, Doug Goodman yes, Clem yes, Wiseman yes.

Thompson moved and Wiseman seconded to approve **Resolution No. 2020-059** approving the Agreement with Larue County for animal sheltering services. Voting: Ronnie Goodman yes, Judge Berry yes, Easter yes, Doug Goodman yes, Clem yes, Wiseman yes, Thompson yes.

Magistrates Comments:

Squire Thompson – I hope everyone remains safe and follows procedures.

Squire Wiseman – Solid Waste Committee meeting scheduled for Monday, April 20, 2020 has been postponed.

Squire Clem- E-Scrap has been cancelled. Please don't drink and drive and don't text and drive.

Closed Session – cancelled

Consent Agenda:

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

- Mar Claims Utilities 3.2020, Mar Recurring Claims 3.2020, Apr Claims 4.14.2020
- **Resolution No. 2020-056** relating to financial transfers
- **Resolution No. 2020-052** relating to Road personnel
- **Resolution No. 2020-053** relating to exempt status for Human Resource Coordinator and Business Specialist
- **Resolution No. 2020-054** relating to Building and Grounds personnel
- **Resolution No. 2020-055** relating to E-911 personnel
- **Resolution No. 2020-057** relating to EMS personnel
- **Resolution No. 2020-060** approving bid for windows at the H.B. Fife Courthouse
- HMH Credentials recommendations
- Fiscal Court minutes dated 3.24.202

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

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, April 28, 2020 at 3:30 p.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