

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

April 28, 2020

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

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

Department/Office Reports Presentations:

- Coroner – Dr. Bill Lee
- County Sheriff
 - Sheriff's Activity – Sheriff John Ward
 - Sheriff's Budget – Teri Bennett, CFO

Written Reports:

- EMS
- E-911 Dispatch Center
- Detention Center

County Judge/Executive's Fiscal Year 2020/2021 Budget Proposal was distributed today.

Ordinances/Agreements/Resolutions:

King moved and Thompson seconded to approve First Reading of **Ordinance No. 318-4, Series 2019**, amending FY 2019-2020 Budget Amendment No. 4. Voting: Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman absent, King yes, Judge Berry yes, Easter yes.

Consent Agenda:

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

- Payrolls dated 3.6.2020, 3.10.2020 and 3.20.2020 with payroll registers
- Apr Claims 4.28.2020
- **Resolution No. 2020-062** relating to financial transfers
- **Resolution No. 2020-061** relating to EMS personnel
- **Resolution No. 2020-063** relating to Animal Care and Control personnel
- **Resolution No. 2020-064** relating to the purchase of a Caterpillar CB24B Asphalt

Compactor from the State Master Agreement

- **Resolution No. 2020-065** relating to EMS personnel
- Detention Center's March 2020 report
- Treasurer's March 2020 report
- Fiscal Court 4.14.2020 minutes

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

Magistrates Comments:

Squire Boone – Resources and Community Support Committee meeting Tuesday, May 5, 2020 at 9:30 a.m. to go over the 2020/2021 Budget.

Squire Clem – Bobby Crawley is really going to be missed. He always had a smile on his face. As always, please don't drink and drive and don't text and drive.

Squire Thompson – Be safe!

Judge Berry – The first reading of the 2020/2021 County Budget will be May 12, 2020 at 3:30 p.m.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, May 12, 2020 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