

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

June 9, 2020

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

Squire Easter gave the Invocation.

Squire Boone led the court in the Pledge of Allegiance.

#### Department/Office Reports Presentations:

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

#### Written Reports:

- Engineering
- Road Department

#### Ordinances/Resolutions/Agreements:

Clem moved and Wiseman seconded to approve **Ordinance No. 321, Series 2020**, second reading and adoption of FY 2020-2021 Budget. Voting: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Ronnie Goodman yes.

Wiseman moved and Clem seconded to approve **Ordinance No. 323, Series 2020**, second reading and adoption of An Updated Comprehensive Ordinance Relating to the Mandatory Storage, Collection, Processing, Transportation and Disposal of Solid Waste. Voting: Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Ronnie Goodman yes, King yes.

Doug Goodman moved and Ronnie Goodman seconded to approve **Resolution No. 2020-084** approving bid for bridge replacement on Laurel Ridge Road (CR1346) (C000051N). Voting: Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Ronnie Goodman yes, King yes, Judge Berry yes.

#### Consent Agenda:

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

- May Claims Utilities 05.2020, May Recurring Claims 5.2020, Jun Claims 6.9.2020
- **Resolution No. 2020-083** relating to financial transfers
- **Resolution No. 2020-082** relating to EMS personnel
- **Resolution No. 2020-085** relating to step-in-grade salary increase

- **Resolution No. 2020-086** relating to EMS Job Description revisions and Hazardous Duty Submission
- **Resolution No. 2020-087** relating to exempt status for Business Specialist
- **Resolution No. 2020-088** relating to Buildings and Grounds Department
- Public Works Committee 6.2.2020 minutes
- Fiscal Court 5.26.2020 minutes

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

**Magistrates' Comments:**

Squire Wiseman – Solid Waste Committee Meeting Monday, June 15, 2020 at 3:30 p.m.

Squire Clem- We want to remember our First Responders and we also want to lift up our law enforcement and pray for their safety. Also remember, please don't drink and drive and don't text and drive.

Squire Boone – Resources and Community Support Committee Meeting Tuesday, June 16, 2020 at 3:00 p.m.

Squire Easter– Pray for Doctor Lee's family.

Debbie Donnelly, Hardin County Clerk – I would like to remind everyone that absentee voting is going on at the County Clerk's Office Monday thru Friday, from 8:00 a.m. till 4:00 p.m. and on Tuesday, June 23, 2020 voting will be from 6:00 a.m. till 6:00 p.m. at the County Clerk's Office.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, June 23, 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