

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

June 23, 2020

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

Squire Doug Goodman gave the Invocation.

Squire Ronnie Goodman led the court in the Pledge of Allegiance.

Informational Items: Hardin County Cooperative Extension Service Budget – by Nathan Highbaugh was received.

Department/Office Reports Presentations:

- Coroner – Dr. Bill Lee
- Sheriff:
Activity report – Sheriff John Ward
Budget report – Teri Bennett, CFO

Written Reports:

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

Ordinances/Resolutions and Agreements: None

Consent Agenda:

- Doug Goodman moved and Wiseman seconded to approve the Consent Agenda to include: Payrolls dated 05.01.2020, 05.12.2020, 05.15.2020 and 05.29.2020 with payroll registers
- June Claims 6.23.2020
- **Resolution No. 2020-093** relating to financial transfers
- **Resolution No. 2020-089** relating to EMS personnel
- **Resolution No. 2020-090** relating to E-911 personnel
- **Resolution No. 2020-091** approving Agreement between Pictometry International Corporation and Hardin County
- **Resolution No. 2020-092** approving Lease Agreement between Hardin County and

Hardin County Attorney's Office Child Support Division

- **Resolution No. 2020-094** approving closing employee insurance fund
- Treasurer's May 2020 report
- Detention Center's May 2020 report
- Solid Waste Committee 06.15.2020 minutes
- Resources and Community Support Committee 06.16.2020 minutes
- Emergency Services Committee 06.18.2020 minutes
- Fiscal Court 06.09.2020 minutes

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

Magistrates' Comments:

Squire Thompson – Be safe.

Squire King - In the spirit of Fred Clem who had to be out of town today, I would encourage everyone to avoid drinking and driving and texting and driving and as Mr. Thompson said, be safe.

Debbie Donnelly- Hardin County Clerk – If you have not voted yet, the polls are open here at the Hardin County Government building until 6:00 p.m., anyone in line at 6:00 p.m. will be allowed to vote. I want to say a big thank you to Judge Berry, Daniel London and Bryce Shumate for all your help with this election and John Ward and his deputies... just outstanding. I just cannot say enough for all you have done. You all have made this election run so smoothly. I really appreciate all the help.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, July 14, 2020 at 3:30 p.m.

King moved and Doug Goodman 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