

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

July 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 absent, Ronnie Goodman yes, King yes, Judge Berry yes.

Squire Easter gave the Invocation.

Squire Wiseman led the court in the Pledge of Allegiance.

Department /Office Reports Presentations:

- EMS – Mark Peterson
- E-911 Dispatch Center – Mike Leo
- Hardin County Detention Center – Jailer Josh Lindblom
- Planning & Development Commission – Adam King

Written Reports:

- Planning & Development Commission

Ordinances/Agreements/Resolutions:

Easter moved and Wiseman seconded to approve **Resolution No. 2020-110** relating to bid for the remount of two (2) 14ft Frazer ambulance boxes. Voting: Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

Consent Agenda:

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

- Payrolls dated 6.9.2020, 6.12.2020, 6.26.2020 with registers
- Jul Claims 7.28.2020
- **Resolution No. 2020-109** relating to financial transfers
- **Resolution No. 2020-105** relating to EMS personnel
- **Resolution No. 2020-106** relating to E-911 personnel
- **Resolution No. 2020-107** relating to Road personnel
- **Resolution No. 2020-108** relating to Animal Care & Control personnel
- **Resolution No. 2020-111** relating to CJIS Management Control Agreement Relating to Hardin County 911 Emergency Services, approve HMH Credentials Recommendations
- Detention Center's June 2020 report
- Treasurer's Year –End FY 2019/2020 report
- Treasurer's June 2020 report

- Solid Waste Committee 7.20.2020 minutes
- Resources and Community Support Committee 7.21.2020 minutes
- Emergency Services Committee 7.23.2020 minutes
- Fiscal Court 7.14.2020 minutes

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

Magistrates Comments:

Squire Clem – I want to encourage folks to social distance and wear your mask when it's appropriate. Don't drink and drive and don't text and drive.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, August 11, 2020 at 3:30 p.m.

Clem moved and King 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