

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

September 8, 2020

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

Squire Thompson gave the Invocation.

Squire Boone led the court in the Pledge of Allegiance.

Department /Office Reports Presentations:

- Planning and Development Commission – Adam King
- Engineering Department – Vicki Meredith
- Road Department – Michael Steck

Written Reports:

- Animal Care and Control
- Emergency Management
- Planning & Development Commission

Public Hearing:

2020 County Property Tax Rates-Conducted by Jenny Oldham-County Attorney

- The 2020 County Property Tax Rate hearing was advertised in the Newspaper as required by law on August 11, 2020 and August 18, 2020
- Vincent Thompson – Soil and Water Conservation – no tax increase
- Nathan Highbaugh – Hardin County Cooperative Extension Service – tax increase
- Judge Berry – Board member for the Hardin County Health Department – no tax increase
- Jenny Oldham – Hardin County General and Road Funds– tax increase

The hearing was opened up to the Public for comments:

- Dotty Guenthner – opposed tax increases

Hearing no others, the hearing was closed.

Ordinances/Resolutions/Agreements:

King moved and Wiseman seconded to approve Second Reading and Adoption of **Ordinance No. 321-1, Series 2020**, amending FY 2020-2021 Budget Amendment No. 1. Voting: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes.

King moved and Boone seconded to approve **Resolution No. 2020-128** approving the 2020 County Property Tax Rates Voting: Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem no, Wiseman yes, Thompson yes, Ronnie Goodman no, King yes.

Consent Agenda:

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

- Aug Claims Utilities 8.2020, Aug Recurring Claims 8.2020, Sep Claims 9.08.2020
- **Resolution No. 2020-125** regarding financial transfers
- **Resolution No. 2020-123** regarding EMS personnel
- **Resolution No. 2020-124** regarding contract for Non-Public School Transportation
- **Resolution No. 2020-127** approving Hardin Memorial Health Board Designated Fund Transfer **Resolution No. 2020-126** regarding Lease Agreement with Baptist Healthcare Systems, Inc. for 11969 South Dixie Highway (EMS Station #3 Sonora)
- Public Works Committee meeting 9.01.2020 minutes
- Fiscal Court meeting 8.25.2020 minutes

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

Magistrates Comments:

Squire Wiseman – Solid Waste Committee meeting Monday, September 14, 2020 at 3:30 p.m. Also, free dump day will be September 26, 2020 from 7:00 a.m. to 1:00 p.m.

Squire Thompson – Be safe and live life and have faith.

Squire King – Congratulations to Bryce Shumate on becoming a grandfather.

Squire Boone – Resources and Community Support Committee meeting Tuesday, September 15, 2020 at 3:00 p.m.

Squire Clem – Extend sympathy to the family of Meade County Judge Executive Gerry Lynn in his passing and as always, don't drink and drive and don't text and drive.

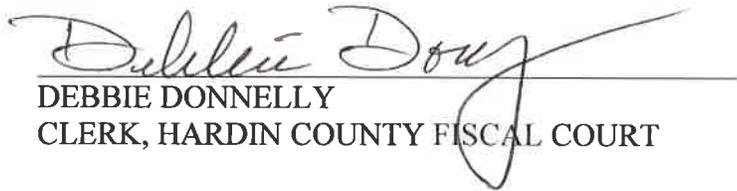
Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, September 22, 2020 at 3:30 p.m.

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