

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

August 25, 2020

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

Squire Clem gave the Invocation.

Squire Wiseman led the court in the Pledge of Allegiance.

Department /Elected Office Reports Presentations:

- **County Coroner** – Dr. William Lee - absent
- **County Sheriff**
 1. Activity Report – Sheriff Ward
 2. Budget Report – Teri Bennett-CFO
- **County Clerk** – Debbie Donnelly

Written Reports:

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

Ordinances/Agreements/Resolutions:

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

Thompson moved and King seconded to approve **Resolution No. 2020-122** approving Hardin Memorial Health Board Designated Fund Transfer. Voting: Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Clem yes.

Consent Agenda:

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

- Payrolls dated 7.10.2020, 7.14.2020, 7.24.2020 with payroll registers
- Aug Claims 8.25.2020
- **Resolution No. 2020-119** relating to financial transfers and open new checking account, approve **Resolution No. 2020-118** relating to Road personnel
- **Resolution No. 2020-120** relating to Buildings & Grounds personnel
- **Resolution No. 2020-121** relating to EMS surplus 2014 International 4300 VIN 061222 Detention Center's July 2020 report
- Treasurer's July 2020 report
- Solid Waste Committee 8.17.2020 minutes

- Emergency Services Committee 8.20.2020 minutes
- Fiscal Court 8.11.2020 minutes

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

Magistrates Comments:

Squire Clem – Please don't drink and drive and don't text and drive.

Squire Wiseman – The E'town Lions Club will be having their annual barbecue chicken dinner this Saturday, August 29, 2020 at E'town High School from 11:00 till 6:00. Tickets are \$8.00 and will be carryout only.

Squire Thompson – Just a reminder that school is back in session so please keep an eye out for those buses and the young people that will be getting on and off those buses.

Debbie Donnelly – Hardin County Clerk - We will have early voting here at the County Clerk's Office starting October 1st through November 2nd. We will also be open three (3) Saturday's October 10, 17, 24 from 7:00 a.m. till 11:00 a.m. You can request a mailed absentee ballot and the deadline for that is 11:59 p.m. October 9th. After October 9th, a medical emergency ballot is the only request that can be made. I have submitted a request to the Governor, Secretary of State and the State Board of Elections for three (3) voting locations and for those locations to all be voting centers. What that means, is that you can vote at any one of those locations no matter where you live in Hardin County.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, September 8, 2020 at 3:30 p.m.

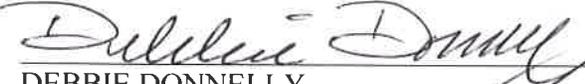
Thompson moved and Wiseman seconded to adjourn.

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