

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

November 10, 2020

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

Squire Easter gave the Invocation.

Squire King led the court in the Pledge of Allegiance.

Department /Office Reports Presentations:

- Planning and Development – Adam King
- Engineering – Vicki Meredith
- Road Department – Dwight Morgan

Written Reports:

- Animal Control
- Emergency Management

Ordinances/Agreements/Resolutions:

King moved and Clem seconded to approve the First Reading of **Ordinance No. 321-2**, Series 2020, amending FY 2020-21 Budget Amendment No. 2. Voting: Boone yes, Clem yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes.

Thompson moved and Doug Goodman seconded to approve Reading and Adoption of **Ordinance No. 322-1, Series 2020**, Amending Annual Standing Order to Pre-Approve Certain Recurring Expenses. Voting: Clem yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes.

Consent Agenda:

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

- Oct Claims Utilities 10.2020, Oct Recurring Claims 10.2020, Nov Claims 11.10.2020
- **Resolution No. 2020-161** relating to financial transfers
- **Resolution No. 2020-155** relating to Road personnel
- **Resolution No. 2020-156** accepting streets and drainage ways within Habersham Subdivision, Sections 1, 2 and 3 into the Hardin County Road System
- **Resolution No. 2020-157** relating to EMS personnel
- **Resolution No. 2020-158** relating to Animal Care & Control personnel
- **Resolution No. 2020-159** relating to CARES Provider Relief Fund from HHS-EMS Stimulus
- **Resolution No. 2020-160** relating to HAVA Pass-through Funds from State Department Board of Elections
- **Resolution No. 2020-162** relating to the Emergency Management Performance Grant Program (EMPG)
- Public Works Committee 11.4.2020 minutes
- Hardin County Fiscal Court 10.27.2020 minutes

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

Magistrates Comments:

Squire Boone – Resources and Community Support Committee Meeting Tuesday, November 17, 2020 at 3:00 p.m.

Squire Clem – I would like to express my sincere appreciation to everyone for the support during the loss of my Dad. My family and I really appreciated the support of good friends and a good Church body. My Dad was 97 ½ and a World War II Veteran. There will be a Solid Waste Committee meeting Monday, November 16, 2020 at 3:30 p.m. and I, like Dwight, would like to wish all the Veterans a great Veterans Day tomorrow. There will be a ceremony at the Nature Park for the Veterans at 11:00 tomorrow, November 11, 2020. Also, please don't drink and drive and don't text and drive.


Debbie Donnelly – Hardin County Clerk – I would like to, as Fred and Dwight, “Thank” all the Veterans for their service for what they have done for us and what they continue to do for us.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, November 24, 2020 at 3:30 p.m.


Judge Berry – to close out the day in honor of Veterans Day we have a video that we would like to show. This was brought to my attention by Mr. Clem a few months ago. The narrator is Evangelo “Vann” Morris. He is a retired U.S. Navy Surface Warfare officer. He does it with the poem “Old Glory” as a tribute to the Veterans.

Clem 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