

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

January 26, 2021

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

Squire Doug Goodman gave the invocation.

Squire Boone led the court in the Pledge of Allegiance.

Department /Office Reports Presentations:

- EMS – Mark Peterson
- E-911 – Mike Leo
- Detention Center – Jailer Joshua Lindblom-absent (meeting with legislators) Samantha Mitchell-presented

Written Reports:

None

Ordinances/Agreements/Resolutions:

Easter moved and King seconded to approve:

- **Resolution No. 2021-014** approving the purchase of real property.

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

Consent Agenda:

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

- Approving payrolls dated 12.8.2020, 12.11.2020 and 12.24.2020 with payroll registers
- approve Jan Claims 1.26.2021
- **Resolution No. 2021-009** regarding the financial transfers
- **Resolution No. 2021-007** regarding EMS personnel
- **Resolution No. 2021-008** regarding E-911 personnel

- **Resolution No. 2021-010** regarding bid for two (2) New Never Titled 4X4 Crew Cab Trucks and Beds
- **Resolution No.2021-011** regarding bid for New Never Titled Type 1 Ambulance 4x4 4500 Series
- **Resolution No. 2021-012** regarding bid for one New Never Titled Type 1 Ambulance 4x4 5500 Series
- **Resolution No. 2021-013** regarding Proposal between Hardin County 911 and Vertiv Corporation
- **Resolution No. 2021-015** regarding reclassification of Road Department personnel
- Treasurer's December 2020 report, approve Detention Center's December report
- Solid Waste Committee 01.19.2021 minutes
- Resources and Community Support Committee 01.19.2021 minutes
- Emergency Services Committee 01.21.2021 minutes
- Fiscal Court 01.12.2021 minutes

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

Magistrates Comments:

None

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, February 9, 2021 at 3:30 p.m.

Thompson 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