

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

February 23, 2021

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

Squire Clem gave the Invocation.

Squire Ronnie Goodman led the court in the Pledge of Allegiance.

#### Department /Office Reports Presentations:

- Hardin County Coroner- Dr. Bill Lee
- Hardin County Sheriff
  - Activity Reports-Sheriff John Ward
  - Budget Report-Teri Bennett, CFO
- Hardin County Clerk-Debbie Donnelly

#### Written Reports:

- EMS
- E-911 Dispatch Center
- Detention Center

#### Ordinances/Agreements/Resolutions:

King moved and Williams seconded to approve **Resolution No. 2021-031** approving the purchase of real property. Voting: Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes.

#### Consent Agenda:

King moved and Wiseman seconded to approve the Consent Agenda to include:

- 1.8.2021, 1.12.2021 and 1.22.2021 payrolls with registers
- Feb Claims 2.23.2021
- **Resolution No. 2021-030** relating to financial transfers
- **Resolution No. 2021-025** relating to changes to the Personnel Policies and Procedure Handbook
- **Resolution No. 2021-026** relating to E-911 personnel
- **Resolution No. 2021-027** relating to EMS personnel
- **Resolution No. 2021-028** relating to Engineering personnel

- **Resolution No. 2021-029** relating to re-appointment of Mark Hinton and appointment of Mark Nelson to the Planning & Development Commission
- **Resolution No. 2021-032** relating to Solid Waste personnel
- **Resolution No. 2021-033** declaring surplus property for sale
- **Resolution No. 2021-034** relating to the Mowing Lease at Pearl Hollow Landfill
- **Resolution No. 2021-035** relating to the Mowing Lease at Springfield Road Landfill
- Treasurer's January 2021 report
- Jailer's January 2021 report
- Resources & Community Services Committee's 2.22.2021 minutes
- Fiscal Court's 2.09.2021 minutes

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

**Magistrates Comments:**

**Squire Clem** – Don't drink and drive and don't text and drive.

**Squire Thompson** – I would like to take this opportunity to commend our Road Department. I was out with the supervisor of the road department Saturday between some of the storms and we checked out many of the roads and 95 plus of the roads were reasonably well cleared on Saturday. They worked long and hard hours. I would like to express my appreciation to that crew that works hard for our county and hopefully the residents will realize how well they have done. Thank you to Mr. Morgan and his crew.

**Hardin County Clerk - Debbie Donnelly** – I spoke with Dwight Morgan today. I thanked him for all the long hours that they put in clearing the roads. I would also like to thank all the First Responders, EMS, Sheriff's Office and all Law Enforcement during this time as well because they have to continue on no matter what the road conditions are.

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

King moved and Clem 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