

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

May 11, 2021

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, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Squire Thompson gave the invocation.

Squire King led the court in the Pledge of Allegiance.

**Public Hearing on County Road Aid and Local Government Economic Assistance Funds-**  
Conducted by County Attorney Jenny Oldham.

- No one came forward with any comments. Hearing was closed.

### Department /Office Supervisor Reports Presentations:

- Planning and Development Commission – Adam King
- Engineering Department- Charlie Allen
- Road Department – Dwight Morgan

### Written Reports:

- Animal Care and Control
- Emergency Management

### FY 2021/2022 Budget Proposal Discussion

### Ordinances/Agreements/Resolutions:

- Easter moved and Wiseman seconded to approve First Reading of **Ordinance No. 324, Series 2021**, FY 2021/2022 Budget. Voting: King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes.
- Thompson moved and King seconded to approve Reading and Adoption of **Ordinance No. 325, Series 2021**, Annual Standing Order to Pre-Approved Recurring Expenses. Voting: Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes.

## **Consent Agenda:**

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

- Apr Claims Utilities 04.2021, Apr Recurring Claims 04.2021, and May Claims 05.11.2021
- **Resolution No. 2021-080** relating to financial transfers
- **Resolution No. 2021-077** relating to appointment of viewers for undeveloped right of way off Wilmoth Street (Lincoln Meadows Subdivision)
- **Resolution No. 2021-078** relating to EMS personnel
- **Resolution No. 2021-079** relating to Road personnel
- **Resolution No. 2021-081** relating to concrete resurfacing at the H.B. Fife Courthouse
- **Resolution No. 2021-082** relating to bid for Hardin County Detention Center Medical Services
- **Resolution No. 2021-083** relating to bid for the sale of 2014 International 4300 Cab & Chassis
- **Resolution No. 2021-084** relating to concrete replacement at the H. B. Fife Courthouse
- **Resolution No. 2021-085** relating to Animal Care & Control personnel
- Public Works Committee 05.04.2021 minutes
- Resources and Community Support Committee 05.4.2021 minutes
- Fiscal Court 04.27.2021 minutes

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

## **Magistrates' Comments:**

**Squire Wiseman**- Free Service Day at the Hardin County Landfill Saturday, May 15, 2021 from 7:00 a.m. – 1:00 p.m. Located at 1620 Audubon Trace Road. All loads must be secured and covered. This is for Hardin County Residents only. No Commercial Businesses and No Contractors. Also, we will have a Solid Waste Committee Meeting Monday, May 17, 2021 at 3:30 p.m.

**Squire Thompson** – Historic Glendale would like to invite you to their 19<sup>th</sup> annual Spring Fest Saturday, May 15, 2021, from 9:00 a.m. -5:00 p.m. There will be Arts & Crafts, Vintage Cars & good food. The Glendale Lions Club will not have their pancake breakfast but they will have coffee and various breakfast items for sale.

**Squire Williams** – Finally, feels good to have events that we can talk about. The Resources & Community Support Committee meeting Tuesday, May 18, 2021 at 3:00 p.m.

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

**Judge Berry** – announced the next Hardin County Fiscal Court meeting will be Tuesday, May 25, 2021 at 3:30 p.m.


We will plan to have the second reading of the budget and the ordinance at that point.

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