

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

April 23, 2019

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

Squire Doug Goodman gave the invocation.

Squire Boone led the court in the Pledge of Allegiance

#### Department/ Elected-Office Reports Presentations:

- Coroner – Dr. Bill Lee
- County Sheriff
  1. Sheriff's Activity – Sheriff John Ward
  2. Sheriff's Budget – Teri Bennett, CFO
- Clerk – Debbie Donnelly, Clerk

#### Written Reports:

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

#### Public Comments or Concerns

- NONE

#### County Judge/Executive's Fiscal Year 2019/2020 Budget Proposal

##### Ordinances/Agreements/Resolutions:

King moved and Thompson seconded to approve First reading **Ordinance No. 313-5, Series 2018**, amending FY 2018-2019 Budget Amendment No. 5. Voting: Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Wiseman yes, Thompson yes.

Thompson moved and Wiseman seconded to approve **Resolution No. 2019-066** approving the 2019 Waste Tire Market Development Rubberized Asphalt Grant Application. King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Boone yes, Wiseman yes, Thompson yes, Ronnie Goodman yes.

Judge Berry announced that **Resolution No. 2019-069**, approving Kellwell's Food Management Contract for meal service at the Detention Center will be postponed until the May 14, 2019, meeting.

## Consent Agenda

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

- Payrolls dated 3/8/19, 3/12/19 and 3/22/19 with registers
- Apr Claims 4.23.19
- **Resolution No. 2019-068** relating to financial transfers
- **Resolution No. 2019-065** relating to EMS personnel
- **Resolution No. 2019-067** Sheriff's Surplus Property
- Detention Center's March 2019 report
- Treasurer's March 2019 report
- Solid Waste Committee 4/15/19 minutes
- Resources & Community Support Committee 4/16/19 minutes
- Emergency Services Committee 4/18/19 minutes
- Fiscal Court 4/9/19 minutes

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

## Magistrates Comments:

Squire Boone – announced the Resources & Community Support Committee meeting on Tuesday, May 7, 2019 at 10:00 a.m.

Squire Thompson – discussed the County Budget, our County Roads, and to stay in touch with your State Legislators.” I would like to remind you, like my good friend Fred Clem does, to not text and drive or anything else that might distract you.”

Hardin County Clerk- Debbie Donnelly – “I would like for us to recognize that today is the Army Reserves 111<sup>th</sup> birthday. Also, the May Primary is coming up. We will start absentee voting Friday, May 3rd. You can come into our office Monday thru Friday, 8:00 a.m. till 4:30 p.m. thru May 20<sup>th</sup>. If you have any questions about absentee voting please call us at 270-765-6762.”

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, May 14, 2019 at 3:30 p.m.

Ronnie Goodman moved and Wiseman seconded to adjourn.

Court was adjourned without objection, Judge/Executive Harry L. Berry presiding.

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HARDIN COUNTY/JUDGE/EXECUTIVE

ATTEST:

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CLERK, HARDIN COUNTY FISCAL COURT