

## **HARDIN COUNTY FISCAL COURT**

### **REGULAR MEETING**

**June 14, 2022**

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

The Invocation was given by Squire Doug Goodman.

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

#### **Informational Items:**

Extension District Board FY 2022/2023 Budget – Steve Wooden. (was submitted to Fiscal Court)

#### **Department/Office Reports Presentations:**

- Animal Care and Control – Mike McNutt
- Emergency Management – Bryce Shumate

#### **Written Reports:**

- Engineering
- Road Department
- Planning & Development

#### **Ordinances/Resolutions/Agreements:**

King moved and Thompson seconded to approve the Second Reading and Adoption of **Ordinance No. 324-5, series 2021**, amending FY 2021-2022 Budget Amendment No. 5.

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

**Consent Agenda:**

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

- May Claims Utilities 05.2022, May Recurring Claims 5.2022, Jun Claims 6.14.2022
- **Resolution No. 2022-104** relating to Financial Transfers
- **Resolution No. 2022-100** relating to EMS personnel
- **Resolution No. 2022-101** relating to E-911 Personnel
- **Resolution No. 2022-102** relating to Finance Personnel
- **Resolution No. 2022-103** relating to the reappointment of William Gossett to HCWD #1 for a 4 year term running September 1, 2022 – August 31, 2026
- **Resolution No. 2022-105** relating to step-in-grade salary increase plus 5% COLA
- Public Works Committee 6.7.2022 minutes
- Fiscal Court 5.24.2022 minutes

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

**Magistrates' Comments:**

Squire King – Resources and Community Support Committee Meeting, Tuesday, June 21, 2022 at 3:00 p.m.

Squire Wiseman – Solid Waste Committee Meeting, Tuesday, June 21, 2022 at 3:30 p.m.

Judge Berry – In honoring the U. S. Army 247<sup>th</sup> Birthday a video was shown.

**Judge Berry** – announced the next Hardin County Fiscal Court meeting will be Tuesday, June 28, 2022 at 3:30 p.m.

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