

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

July 26, 2022

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

Squire Thompson gave the Invocation.

Squire Williams led the court in the Pledge of Allegiance.

Department/Office Reports Presentations:

- EMS – Mark Peterson
- E-911 Dispatch Center – Mike Leo
- Hardin County Detention Center – Jailer Josh Lindblom

Written Reports:

- Planning & Development Commission

Informational Item:

Acknowledge Hardin County's FY 2020-2021 Audit – was received

Ordinances/Agreements/Resolutions:

Thompson moved and Wiseman seconded to approve Second Reading and Adoption of Ordinance No. 329-1, Series 2022, amending FY 2022-2023 Budget Amendment No. 1. Voting: Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

Williams moved and Wiseman seconded to approve **Resolution No. 2022-137** approving the sale of 800 S. Logsdon Parkway, Radcliff. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King no, Judge Berry yes, Easter no, Doug Goodman no.

Doug Goodman moved to table the motion with no infinitive date for **Resolution No. 2022-137** made by Williams and seconded by Wiseman. Voting: Williams no, Clem no, Wiseman no, Thompson no, Ronnie Goodman no, King yes, Judge Berry no, Easter yes, Doug Goodman yes.

Consent Agenda:

Doug Goodman moved and Easter seconded to approve the Consent Agenda to include:
Payrolls dated 6.10.2022, 6.14.2022, 6.24.2022 with registers
July Claims 7.26.2022

Resolution No. 2022-135 relating to financial transfers

Resolution No. 2022-132 relating to Finance personnel

Resolution No. 2022-133 relating E-911 personnel
Resolution No. 2022-134 relating to EMS personnel
Resolution No. 2022-136 relating to bid for asphalt pavement resurfacing EMS Station No. 2
Resolution No. 2022-138 relating to bid for Remount of one 14 ft. Frazer Ambulance Box
Resolution No. 2022-139 relating to bid for 2018 McCoy Miller Medic type 1 148” Box Remount
Resolution No. 2022-140 relating to purchase of a Skidloader from the State Master Agreement
Resolution No. 2022-141 relating to iWorQ Software as a service agreement for REST GIS
Stormwater and Facilities Management
Detention Center’s June 2022 report
Treasurer’s Year-End FY 2021/2022 report
Treasurer’s June 2022 report
Solid Waste Committee 7.18.2022 minutes
Resources and Community Support Committee 7.19.2022 minutes
Emergency Services Committee 7.21.2022 minutes
Fiscal Court 7.12.2022 minutes
Voting: Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes.

Magistrates’ Comments:

Squire Clem – I would like to extend my sympathy to the family of Bob Hall. We all loved him and worked with him a long time. He loved Hardin County. I would like to wish Garry King a Happy Birthday. Also, I would like to remind the residents of Hardin County that they can text Hardin County at this number 91896 to opt in for Hardin County nonemergency event notifications like, the landfill, threading and household hazardous waste. If you get on board, you can know what is happening in Hardin County. Also, I would like to remind folks: don’t drink and drive and, don’t text and drive.

Squire Thompson – Public Works meeting Tuesday, August 2, 2022 at 9:00 a.m.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, August 9, 2022 at 3:30 p.m.

King moved and Thompson 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