

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

October 11, 2022

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

The Invocation was given by Squire Easter (absent) Squire Clem

Squire Williams led the court in the Pledge of Allegiance.

Department/Office Reports Presentations:

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

Written Reports:

- Public Works Department
- Road Department

Ordinances, Agreements and Resolutions:

King moved and Ronnie Goodman seconded to approve Second Reading and Adoption of **Ordinance No. 329-2, Series 2022**, amending FY 2022-23 Budget Amendment No. 2. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes.

Thompson moved and Wiseman seconded to approve Second Reading and Adoption of **Ordinance No. 327-1, Series 2021**, Amendment No. 1, amending the Occupational Tax Within the Industrial and Commercial Taxing District and the Administration and Payment of the Tax Therein. Voting: Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Williams yes.

Consent Agenda:

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

- Sep Claims Utilities 9.2022, Sep Recurring Claims 9.2022, Oct Claims 10.11.2022
- **Resolution No. 2022-206** relating to financial transfers
- **Resolution No. 2022-202** relating to EMS personnel
- **Resolution No. 2022-203** relating to E-911 personnel
- **Resolution No. 2022-204** relating to FY 22-23 House Bill I Project authorizing Resolution to Accept & Transfer Funds to HCWD #2
- **Resolution No. 2022-205** relating to the 2022 Deceased Farm Animal Disposal Assistance Program
- **Resolution No. 2022-207** relating to appointment of Emily Graham to the Library Board

- **Resolution No. 2022-208** relating to First Amendment to Sanitary Landfill Franchise Agreement
- **Resolution No. 2022-209** relating to Help America Vote Act (HAVA) Grant
- Public Works Committee 10.4.2022 minutes
- Fiscal Court 9.27.2022 minutes

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

Magistrates' Comments:

Squire Thompson – Reminder that Glendale Crossing Festival is this Saturday. It should be a beautiful day. Come and enjoy.

Squire Wiseman – Solid Waste Committee Meeting Monday, October 17, 2022 at 3:00 p.m.

Squire Clem – Remind parents that halloween is coming up, be very cautious about what your children bring home with the fentanyl issue and disguising of the candy and stuff into deadly pills. Make sure they go to places that you can trust and go through those bags and check them out. As always; don't drink and drive and, don't text and drive.

Squire Williams – Resources & Community Support Committee Meeting Tuesday, October 18, 2022 at 3:00 p.m.

Debbie Donnelly – Hardin County Clerk – Just a reminder that Mail-in excused absentee voting goes through October 25th; In-Person excused absentee voting starts October 26th and ends on November 2nd. Early Voting is November 3rd, 4th & 5th, 2022. The hours for the In-Person excused absentee and Early Voting is 7:45am till 4:30pm., and will be here at the Hardin County Clerk's Office. Election Day is November 8th and Voting Centers will be open from 6:00 a.m. till 6:00 p.m.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, October 25, 2022 at 3:30 p.m.

Clem moved and King 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