

## HARDIN COUNTY FISCAL COURT

### REGULAR MEETING

November 15, 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.

The Invocation was given by Squire Thompson.

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

#### Department/Office Reports Presentations:

- Planning and Development – Adam King
- Public Works – Stephanie Givens
- Road Department – Michael Steck

#### Written Reports:

- Planning and Development
- Animal Control
- Emergency Management

#### Ordinances/Agreements/Resolutions:

King moved and Ronnie Goodman seconded to approve Second Reading and Adoption of **Ordinance No. 329-3, Series 2022**, Amending FY 2022-23 Budget Amendment No. 3. Voting: Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes.

#### Magistrates Comments:

Squire Thompson – I am very humbled by being selected again to represent the 6<sup>th</sup> Magisterial District again.

Squire King – I would like to wish everyone a very Happy Thanksgiving.

Squire Clem – I too would like to wish everyone a safe and Blessed Thanksgiving. Also remember, don't drink and drive and, don't text and drive.

**CLOSED SESSION:**

King moved and Wiseman seconded to go into a Closed Session. Voting: Williams yes, Clem yes, Wiseman yes, Thompson yes, Ronnie Goodman yes, King yes, Judge Berry yes, Easter yes, Doug Goodman yes.

**OPEN SESSION:**

**Consent Agenda:**

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

- Oct Claims Utilities 10.2022, Oct Recurring Claims 10.2022, Nov Claims 11.15.2022
- **Resolution No. 2022-222** relating to financial transfers
- **Resolution No. 2022-218**, relating to EMS personnel
- **Resolution No. 2022-219** relating to EMS personnel
- **Resolution No. 2022-220** relating to increase in Electrical Inspection Fees
- **Resolution No. 2022-221** relating to reappointment of Caleb Bland to the Hardin County Board of Ethics
- **Resolution No. 2022-223** relating to Pitman Green LLC Work Order
- **Resolution No. 2022-224** relating to reclassification of E-911 personnel
- **Resolution No. 2022-225** relating to E-911 personnel
- Public Works Committee 11.1.2022 minutes
- Solid Waste Committee 11.14.2022 minutes
- Resources and Community Support Committee 11.14.2022 minutes
- Fiscal Court 10.25.2022 minutes

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

**Judge Berry** – announced the next Hardin County Fiscal Court meeting will be Tuesday, November 29, 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