

HARDIN COUNTY FISCAL COURT

REGULAR MEETING

November 29, 2022

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

The Invocation was given by Squire Doug Goodman.

Squire Wiseman led the court in the Pledge of Allegiance.

Department/Office Reports Presentations:

- EMS – Mark Peterson
- E-911 – Mike Leo
- Detention Center – Jailer Lindblom

Written Reports:

- Planning & Development Commission

Ordinances/Agreements/Resolutions:

Doug Goodman moved and Thompson seconded to approve First Reading of **Ordinance No. 329-4, Series 2022**, amending FY 2022-23 Budget Amendment No. 4. Voting: Thompson yes, Ronnie Goodman yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes.

Williams moved and Thompson seconded to approve First Reading of **Ordinance No. 331, Series 2023**, General Obligation Bonds (Library Project). Voting: Ronnie Goodman yes, Judge Berry yes, Easter yes, Doug Goodman yes, Williams yes, Clem yes, Wiseman yes, Thompson yes.

Consent Agenda:

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

- Payrolls dated 10.11.2022, 10.14.2022, 10.28.2022 with payroll registers
- Nov Claims 11.29.2022
- **Resolution No. 2022-229** relating to financial transfers and opening of 2 bank accounts for ARPA Water Projects
- **Resolution No. 2022-226** relating to Finance personnel
- **Resolution No. 2022-227** relating to EMS personnel
- **Resolution No. 2022-228** relating to Animal Care & Control personnel
- **Resolution No. 2022-230** relating to Emergency Management personnel
- **Resolution No. 2022-231** relating to appointment of Hardin County Cooperative Extension Board members

- **Resolution No. 2022-232** relating to appointment of Hardin County Public Library Board members
- **Resolution No. 2022-233** relating to Defeasance of 2014 A & B General Obligation Bonds – Escrow Agreement
- **Resolution No. 2022-234** relating to contract for Veterinarian Services at Hardin County Animal Care & Control
- **Resolution No. 2022-235** relating to an exception relating to 65% limitation from DLG on expenditures or encumbrances of FY 2021-22 budget
- **Resolution No. 2022-236** relating to administration of Opioid Settlement Funds, approve **Resolution No. 2022-237** relating to correction of a clerical error in the Amendment Resolution No. 2022-208 to the Sanitary Landfill Franchise Agreement
- Detention Center’s October 2022 Report
- Treasurer’s October 2022 report
- Emergency Services Committee 11.17.2022 minutes
- Fiscal Court 11.15.2022 minutes

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

Magistrates Comments:

Squire Clem – I want to encourage people to not drink and drive and to not text and drive.

Squire Williams – Resources & Community Support Committee meeting Tuesday, December 20, 2022 at 3:00 p.m.

Squire Thompson – I would like to recognize Hardin County Farm Bureau for the Share the Road Signs. We are an Agriculture Community and those signs are very much appreciated.

Judge Berry – announced the next Hardin County Fiscal Court meeting will be Tuesday, December 13, 2022 at 3:30 p.m.

Clem 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