

MINUTES

Hardin County Fiscal Court Regular Meeting

January 10, 2023, at 3:30 p.m.

County Judge/Executive Keith Taul called the meeting to order and requested a roll call vote.

Answering:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire E.G. Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; Judge/Executive Keith Taul: yes

The Invocation was given by Squire E.G. Thompson.

The Pledge of Allegiance was led by Squire Larry Hicks.

County Judge/Executive Taul made opening comments thanking those who had helped prepare for his first Fiscal Court meeting.

Approve Hardin County Fiscal Court 12.29.2022 minutes

Motion to approve was made by Squire Clem amending one misspelled word and seconded by Squire Hicks.

Voting: Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire E.G. Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Department/Office Reports Presentations:

- i. Planning & Development Commission-Adam King
 - ii. Public Works Department-Stephanie Givens
 - iii. Road Department-Dwight Morgan
- b. Written Reports
- i. Animal Control
 - ii. Emergency Management

County Judge/Executive Taul opened the floor for Citizen's Concerns or Comments. None were made.

Ordinances/Resolutions/Agreements

Approve **Resolution No. 2023-002** relating to the reappointment of Dwight Morgan, Road Supervisor (4-year term)

Motion to approve was made by Squire Yates and seconded by Squire Saltsman.

Voting: Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire E.G. Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Approve **Resolution No. 2023-004** relating to the reappointment of Lisa Pearman, Treasurer/Finance Director (4-year term)

Motion to approve was made by Squire Clem and seconded by Squire Thompson.

Voting: Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire E.G. Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Approve **Resolution No. 2023-005** relating to the county line of succession for emergencies in the absence/disability of Judge/Executive

Motion to approve was made by Squire Thompson and seconded by Squire Whitehead.

Voting: Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire E.G. Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Approve **Resolution No. 2023-006** relating to Fiscal Court member to preside in absence of Judge/Executive

Motion to approve was made by Squire Thompson and seconded by Squire Muse.

Voting: Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire E.G. Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes. Not voting: County Judge/Executive Keith Taul.

Approve **Resolution No. 2023-008** relating to the establishment and membership of county government committees

Motion to approve was made by Squire Saltsman and seconded by Squire Pennington.

Voting: Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire E.G. Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Consent Agenda

Approve payrolls dated 12.9.22, 12.13.22, and 12.23.22 with payroll registers

Approve Dec Utilities Claims 12.2022, Dec Recurring Claims 12.2022, January Claims 1.10.2023

Approve **Resolution No. 2023-003** relating to financial transfers

Approve **Resolution No. 2023-001** relating to the reappointment of all county employees

Approve **Resolution No. 2023-007** relating to EMS Personnel

Motion to approve was made by Squire Pennington and seconded by Squire Thompson.

Voting: Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire E.G. Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Concluding comments were offered by: County Attorney Jenny Oldham; Squire Chris Yates; Squire Patsy Whitehead; Squire Fred Clem, Jr.; Squire Aaron Pennington; Squire E.G. Thompson; Squire Larry Hicks; and Squire Kenny Muse.

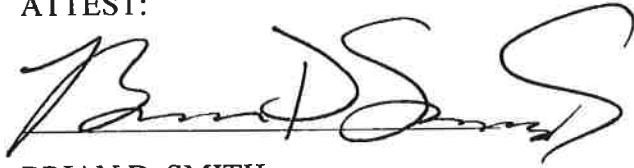
Adjourn

Motion to adjourn was made by Squire Saltsman and seconded by Squire Hicks. Court was adjourned without objection, County Judge/Executive Keith Taul presiding.



KEITH TAUL
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:



BRIAN D. SMITH
CLERK, HARDIN COUNTY FISCAL COURT