

Minutes

Hardin County Fiscal Court Regular Meeting October 24, 2023 at 5:30 p.m.

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

Answering:

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

The Invocation was given by Squire EG Thompson.

The Pledge of Allegiance was led by Squire Larry Hicks.

County Judge/Executive Keith Taul made opening comments welcoming those in attendance and previewing the agenda. He also recognized the workers at Akebono who are impacted by Akebono's announced closing.

Approve Hardin County Fiscal Court 10.10.2023 minutes:

Motion to Approve by Squire Yates 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 EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Informational Items:

Department/Office Reports

a. Presentations

- i. Coroner – Pat Elmore
- ii. Sheriff – John Ward & Teri Bennett
- iii. County Clerk – Brian D. Smith

b. Written Reports

- i. Planning – Adam King
- ii. EMS – Mark Peterson
- iii. E-911 – Mike Leo
- iv. Detention Center – Josh Lindblom
- v. Sheriff – John Ward

County Judge Executive Keith Taul opened the floor for citizen comments. Ms. Deania Embry spoke asking for an update on her comments from the last Fiscal Court meeting.

Ordinances/Resolutions/Agreements

Consent Agenda

- a. Approve **Treasurer's Financial Report.**
- b. Approve **October Claims Batch.**
- c. Approve **September Payroll with Registers** – 09.01.2023, 09.12.2023, 09.15.2023, 09.29.2023.
- d. Approve **Resolution No. 2023-212** relating to approval of EMS Personnel.
- e. Approve **Resolution No. 2023-213** relating to approval of Finance Department Job Description.
- f. Approve **Resolution No. 2023-214** relating to approval of E-911 Personnel.
- g. Approve **Resolution No. 2023-215** relating to approval of Bid for Modular Bridge Deck System.
- h. Approve **Resolution No. 2023-216** relating to approval of Bid to Furnish and Install Citadel Panels at Hardin County Government Center.
- i. Approve **Resolution No. 2023-217** relating to approval of Bid for New Never Titled 1 Ton 4x4 Crew Cab Standard Bed Pickup Truck.
- j. Approve **Resolution No. 2023-218** relating to approval of Bid for Ver-Mac Pro Series full Matrix Sign.
- k. Approve **Resolution No. 2023-219** relating to approval of Financial Transfers.
- l. Approve **Resources and Community Support Committee Minutes 10.16.2023.**
- m. Approve **Finance Committee Meeting Minutes 10.17.2023.**
- n. Approve **Public Works Committee Meeting Minutes 10.18.2023.**
- o. Approve **Emergency Services Committee Minutes 10.19.2023.**

Motion to Approve 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 EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Concluding Comments were offered by:

Jenny Oldham thanked the Hardin County Sheriff's Office and Coroner's Office for responding to an accident in which she and her husband were involved.

Squire Chris Yates encouraged folks to participate in local Trunk or Treats in his district.

Squire Kenny Saltsman shared that he was wearing purple in honor of Domestic Violence Month.

Squire Patsy Whitehead recognized a loss to our community in the passing of Bob Owsley. She reminded folks that November 11th is Veterans Day.

Squire Fred Clem, Jr. recognized State Representative Steve Bratcher who was in attendance. He invited the public to the Town Hall meeting on October 30, 2023 at the Upton Community Center. He reminded the public to neither Drink nor Text and Drive.

Squire E.G. Thompson commended the community on the Glendale Crossing Festival and noted that Allen Couch was honored as Grand Marshall.

Squire Larry Hicks asked folks to honor our veterans this Veterans Day. He also praised the Hardin County road department on their work to improve sightlines near the 86 Fire Department.

Squire Kenny Muse invited the public to attend the next meeting of the Public Works committee.

County Judge/Executive Keith Taul invited the public to the next Fiscal Court meeting on November 14, 2023.

Adjourn

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



KEITH L. TAUL
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:



BRIAN D. SMITH
CLERK, HARDIN COUNTY FISCAL COURT