



# HARDIN COUNTY, TENNESSEE

KEVIN C. DAVIS  
COUNTY MAYOR

April 21, 2025

## COUNTY COMMISSIONERS:

The following agenda is for your consideration at the meeting of the Hardin County Board of Commissioners. The monthly Commissioner's meeting is scheduled for **Thursday, April 21<sup>st</sup>, 2025, at 6:30pm** and the Planning Session will be held April 17<sup>th</sup>, 2025, at 6:30. Both meetings will be held in the Circuit Courtroom at the Hardin County Courthouse.

1. Opening of Court.
2. Roll Call.
3. Approving Minutes of Last Court.
4. Public Comments.

### NEW BUSINESS

5. Resolution (04-2025-808) - Declaration of Surplus Property – *Trustee*
6. Resolution (04-2025-809) – Declaration of Surplus Property – *Youth Services*
7. Resolution (04-2025-810) - Speed Limit on Aunt Bee Road, Howard Lane, & Joe Lane
8. Resolution (04-2025-811) – To Establish an Updated Occupational Safety and Health Program Plan, Devise Rules and Regulations, and to Provide for a Safety Director and the Implementation of Such Program Plan.
9. Update & Possible Action on 2025 Tax Sale

### BUDGET ADMENDMENTS

10. County General Fund
  - a. Budget Amendment: Draw on Unassigned Fund Balance for EBP Grant – *Hardin County Jail*
  - b. Budget Amendment: Decrease Accountants / Bookkeepers & Increase Consultant – *Accounting & Budgeting*
  - c. Budget Amendment: Draw on Committed for Public Safety for Contract Services – *Hardin County Jail*
  - d. Budget Amendment: Draw on Unassigned Fund Balance for Other Contracted Services – *Sheriff's Department*

### BOARD OF COMMISSIONERS

GARY COMBS • FRED MCFALLS, JR. • ADAM COLEMAN • JOSEPH BONEE • STEPHEN BALLARD • ROGER L. JENKINS • T J BARKER  
KENNY HARRIS • KATHY SMITH • SHIRLEY MATLOCK • MICHAEL PITTS • PHILIP BLACKWELDER • KIRK TAYLOR • SHANE MCGEE  
MICHAEL FIELDER • THOMAS SMITH • RYAN BURLESCI • EMERY WHITE • BRODIE JOHNSON • MIKE FOWLER

e. Budget Amendment: Draw on Restricted for Public Safety for Due / Memberships & Other Supplies / Materials – *Civil Defense*

f. Budget Amendment: Increase Deputy(ies) with Funds from Travel & In-Service Training – *Hardin County Circuit Court*

g. Budget Amendments: Decrease County Clerk & Increase Deputy(ies) – *County Clerk's Office*

h. Budget Amendment: Capital Improvement Funding – *Design Grant*

#### **COMMITTEE/BOARD APPOINTMENTS**

11. Hardin Medical Center Board of Commissioners - 2 Members

#### **REPORTS**

12. County Mayor Reports.

13. Committee Reports.

a. Beer Board

14. Election of Notaries.

According to Resolution passed by July 1967 Court, no other action can be presented for your consideration at this term without the approval of two-thirds of the members of the Commission.

Sincerely,



KEVIN C. DAVIS  
Hardin County Mayor

**MINUTES OF THE HARDIN COUNTY BOARD OF COMMISSIONERS  
MEETING MARCH 13, 2025**

**MARCH 13, 2025**

- Proposal - Approving Minutes from Last Court-----Approved**
- Proposal - Approving Public Comments-----No Comments**
- Resolution - (03-2025-805) - Authorizing the  
Matching Funds Pertaining to the  
Application to the Tennessee  
Department of Economic and  
Community Development  
Infrastructure Planning Grant  
Program-----Adopted**
- Resolution - (03-2025-806) - Declaration of  
Surplus Property for the Hardin  
County Fire Department-----Adopted**
- Resolution - (03-2025-807) - Approving the  
Transfer of Property to Savannah  
Industrial Development  
Corporation (SIDC)-----Adopted**
- Budget Amendments - County General Fund**
- Proposal - Approval to Draw on Wheel Tax  
to Increase Funding for Medical/  
Dental Services for the Hardin  
County Jail-----Approved**
- Proposal - Approval for Inmate Ankle  
Monitors, Lease/SBITA  
Payments for the Hardin  
County Sanitation  
Management-----Approved**
- Proposal - Approval of Donations to In-  
Service Training-Fire Prevention  
& Control for the Hardin County  
Fire Department-----Approved**
- Proposal - Approval to Draw on Commitment  
for Public Safety for Maintenance  
& Repair Services, Vehicles - Fire  
Prevention & Control for the  
Hardin County Fire Department-----Approved**
- Proposal - Approval to Draw on General  
Service Charges to Fund In -  
Services Training & Other  
Supplies/Materials Fire  
Prevention & Control for the  
Hardin County Fire Department-----Approved**

- Proposal - Approval of the Opioid Settlement Funds Allocated to Drug Court for the Hardin county Drug Court-----Approved
- Proposal - Approval to Adjust Opioid Funding & Drug Court Fines FY24 Carryover; Benton County Non-Funding; Carroll Excess Drug Court Fines for the Hardin County Drug Court-----Approved
- Proposal - Approval of the Highway Fund For the Highway Department-----Approved
- Proposal - Approval to Appoint 1 Member to the Opioid Abatement Council-----Approved
- Proposal - Approval to Appoint 1 Member to the Hardin County Budget Committee-----Approved
- Proposal - Approval to ReAppoint 2 Members to the Sheriff's Civil Service Board-----Approved
- Proposal - Approval to ReAppoint 7 Members to the TN River Resort District Advisory Committee-----Approved
- Proposal - Hardin County Mayor Reports-----No Action
- Proposal - Committee Reports-----No Action
- Proposal - Election of Notaries-----Approved
- Motion - Adjourn-----Passed

**COURT COST FOR COMMISSIONERS PLANNING AND COURT**

SESSION FOR FEBRUARY-----	\$2850.00
COUNTY ATTORNEY-----	\$0000.00
COURT REPORTER & TYPIST -----	\$238.24
TOTAL-----	\$3088.24

**Resolution (04-2025-808)**

**DECLARATION OF SURPLUS PROPERTY**

**WHEREAS**, listed items from the Hardin County Trustee Office have been submitted to the Office of the County Mayor as surplus property; and

**WHEREAS**, the Trustee's Office has in its possession several items which are inoperable and not repairable, and therefore outlived their useful life and are of no further use to the County; and

**WHEREAS**, the Office of the County Mayor is requesting to have the listed items declared as surplus property, and disposed of;

**WHEREAS**, the listed items are to be declared surplus and disposed of.

**NOW, THEREFORE BE IT RESOLVED** by the Hardin County Board of Commissioners duly assembled at this regular meeting on April 21<sup>st</sup>, 2025, that the items referenced hereinabove be, and hereby are, declared to be surplus property.

- Micro Form Factor- S/N G6BE9230030G
- Micro Form Factor- S/N G6BE923002TL
- Micro Form Factor- S/N G6BN42000RQ
- Logitech K120 Keyboard- S/N 2415CF02D9B9
- Microsoft Wired Keyboard 600- S/N 0065815285767
- Microsoft Wired Keyboard 600- S/N 0065815283830
- Logitech M100 Corded Mouse- S/N 2408AP03YM89
- Logitech M100 Corded Mouse- S/N 2404AP08JY09
- Logitech M100 Corded Mouse- S/N 2408AP03YNX9
- Logitech M100 Corded Mouse- S/N 2408AP03YP09
- Windows 11 Key- S/N MMCA12405023713
- Windows 11 Key- S/N MMCA12405023710
- Windows 11 Key- S/N MMCA12405023700
- Windows 11 Key- S/N MMCA12405023712
- Yellow Ethernet Cable
- Blue Ethernet Cable
- VGA Cable
- A/C Adapter
- Delta Power Supply- S/N B3EW3CD04CK
- Hunt-key Power Supply
- Power Supply Cable
- Delta AC/DC Power Supply
- Intel Metal Mounting kit
- Intel Metal Mount kit
- Intel Metal Mount kit
- APC Battery Backup- S/N 4B1921P06440
- APC Battery Backup- S/N 4B1909P25928
- APC Battery Backup- S/N 4B1909P25892
- APC Battery Backup- S/N 4B1921P06421
- HP LASERJET 1022N- S/N VNB3D33097
- View Sonic 19" LCD Monitor
- Canon MP21 DX Calculator

**Resolution (04-2025-809)**

**DECLARATION OF SURPLUS PROPERTY**

**WHEREAS**, listed items from the Hardin County Youth Services have been submitted to the Office of the County Mayor as surplus property; and

**WHEREAS**, Youth Services has in its possession several items which are inoperable and not repairable, and therefore outlived their useful life and are of no further use to the County; and

**WHEREAS**, the Office of the County Mayor is requesting to have the listed items declared as surplus property, and disposed of;

**WHEREAS**, the listed items are to be declared surplus and disposed of.

**NOW, THEREFORE BE IT RESOLVED** by the Hardin County Board of Commissioners duly assembled at this regular meeting on April 21<sup>st</sup>, 2025, that the items referenced hereinabove be, and hereby are, declared to be surplus property.

# Youth Service Office



Sandi Talbott

## HARDIN COUNTY YOUTH SERVICES SURPLUS OFFICE INVENTORY

Hardin County Courthouse  
465 Main Street  
Savannah, Tennessee 38372  
731-925-5840  
Fax 731-925-0032

April 1, 2025

√	Item	Quantity	Description	Serial Number/Other Identifier
	Computers	1	Dell computer Optiplex 745  Inoperable	Product Key BV4YR-H6XP6-9T6MG  JY871F1
	Dell Monitors	5	Dell No longer in use  No longer in use  No longer in use  Inoperable  Inoperable	MX-00324H-74262-15H-21ML May 2011  s/n : CN-OYGP39-72872-455- GEYL May 2014  s/n: CN-OYPG39-72872-44S-E21L April 2014  S/N: CN: OFH8MW-74445-039- AHXL  CN: OG6566-47804-59K-U10P
	1 Dell Printer	1	Laser Printer  Damaged drum, no longer in use	CN-0164W2-71971-5BU-2193  Service tag 6K56F52 Express Service code 142 787 151 74

The Youth Service Office requests the listed items be designated as "Surplus Inventory" to allow removal and/or disposal. These items either no longer work or are no longer in use as designated.

  
Sandi Talbott – Youth Service Officer  
Department Head



## **Resolution (04-2025-810)**

**WHEREAS**, the Hardin County Board of Commissioners has been granted the power in TCA Code 55-8-153 to prescribe lower speed limits within certain areas or zones, or on designated highways, avenues, and streets, in their respective jurisdiction, and to erect appropriate signs and traffic signals; and

**WHEREAS**, Aunt Bee Road, Howard Lane, & Joe Lane is deemed by the Hardin County Board of Commissioners as a congested area requiring the establishment of a lower speed limit for public safety; and

**WHEREAS**, the Hardin County Board of Commissioners has the power to lower the existing speed limit to a speed of 25 miles per hour on the above designated road; and

**WHEREAS**, appropriate signs giving notice thereof shall be erected at such place in the road where the above prescribed speed limit will be effective;

**NOW, THEREFORE BE IT RESOLVED** by the Hardin County Board of Commissioners duly assembled at this regular April 2025 term that Aunt Bee Road, Howard Lane, & Joe Lane designated in this resolution to have its speed limit reduced to 25 mph and that all appropriate signs giving notice thereof be erected.

RESOLUTION NUMBER (04-2025-811)

RESOLUTION TO ESTABLISH AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN,  
DEVISE RULES AND REGULATIONS, AND TO PROVIDE FOR A SAFETY DIRECTOR AND THE  
IMPLEMENTATION OF SUCH PROGRAM PLAN

WHEREAS, in compliance with Public Chapter 561 of the General Assembly of the State of Tennessee for the year 1972, the (City/County/etc) County of Hardin hereby updates the Occupational Safety and Health Program Plan for our employees.

WHEREAS, due to various changes in subsequent years, it has become necessary to amend the program plan to comply with more recent state requirements.

NOW, THEREFORE,

Hardin County Board

SECTION 1. BE IT RESOLVED BY THE (Council/Board/City/County/etc) of Commissioners that there be and is hereby amended as follows:

TITLE:

This section shall be known as "The Occupational Safety and Health Program Plan" for the employees of  
Hardin County

PURPOSE:

The County of Hardin in electing to update the established Program Plan will maintain an effective and comprehensive Occupational Safety and Health Program Plan for its employees and shall:

- 1) Provide a safe and healthful place and condition of employment that includes:
  - a) Top Management Commitment and Employee Involvement;
  - b) Continually analyze the worksite to identify all hazards and potential hazards;
  - c) Develop and maintain methods for preventing or controlling the existing or potential hazards; and
  - d) Train managers, supervisors, and employees to understand and deal with worksite hazards.
- 2) Acquire, maintain and require the use of safety equipment, personal protective equipment and devices reasonably necessary to protect employees.
- 3) Record, keep, preserve, and make available to the Commissioner of Labor and Workforce Development, or persons within the Department of Labor and Workforce Development to whom such responsibilities have been delegated, adequate records of all occupational accidents and illnesses and personal injuries for proper evaluation and necessary corrective action as required.
- 4) Consult with the Commissioner of Labor and Workforce Development with regard to the adequacy of the form and content of records.
- 5) Consult with the Commissioner of Labor and Workforce Development, as appropriate, regarding safety and health problems which are considered to be unusual or peculiar and are such that they cannot be achieved under a standard promulgated by the State.
- 6) Provide reasonable opportunity for the participation of employees in the effectuation of the objectives of this Program Plan, including the opportunity to make anonymous complaints concerning conditions or

practices injurious to employee safety and health.

7) Provide for education and training of personnel for the fair and efficient administration of occupational safety and health standards, and provide for education and notification of all employees of the existence of this Program Plan.

**COVERAGE:**

The provisions of the Occupational Safety and Health Program Plan for the employees of (City/County/etc) Hardin County shall apply to all employees of each administrative department, commission, board, division, or other agency whether part-time or full-time, seasonal or permanent.

**STANDARDS AUTHORIZED:**

The Occupational Safety and Health standards adopted by the (City/County/etc) County of Hardin are the same as, but not limited to, the State of Tennessee Occupational Safety and Health Standards promulgated, or which may be promulgated, in accordance with Section 6 of the Tennessee Occupational Safety and Health Act of 1972 (T.C.A. Title 50, Chapter 3).

**VARIANCES FROM STANDARDS AUTHORIZED:**

Upon written application to the Commissioner of Labor and Workforce Development of the State of Tennessee, we may request an order granting a temporary variance from any approved standards. Applications for variances shall be in accordance with Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, VARIANCES FROM OCCUPATIONAL SAFETY AND HEALTH STANDARDS, CHAPTER 0800-01-02, as authorized by T.C.A., Title 50. Prior to requesting such temporary variance, we will notify or serve notice to our employees, their designated representatives, or interested parties and present them with an opportunity for a hearing. The posting of notice on the main bulletin board shall be deemed sufficient notice to employees.

**ADMINISTRATION:**

For the purposes of this resolution, (Name of Official or Title) Gene Delaney is designated as the Safety Director of Occupational Safety and Health to perform duties and to exercise powers assigned to plan, develop, and administer this Program Plan. The Safety Director shall develop a plan of operation for the Program Plan in accordance with Rules of Tennessee Department of Labor and Workforce Development Occupational Safety and Health, SAFETY AND HEALTH PROVISIONS FOR THE PUBLIC SECTOR, CHAPTER 0800-01-05, as authorized by T.C.A., Title 50.

**FUNDING THE PROGRAM PLAN:**

Sufficient funds for administering and staffing the Program Plan pursuant to this resolution shall be made available as authorized by the (City/County/etc) County of Hardin

**SEVERABILITY:**

SECTION 2. BE IT FURTHER RESOLVED that if any section, sub-section, sentence, clause, phrase, or portion of this resolution is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

# **Update & Possible Action on 2025 Tax Sale**

## County Purchase Details - Hardin County

Parcel Count: 10

PDF Generated: 03/21/2025 09:55:48 AM CDT

Reporting Period: Current Auctions Only

Date Purchased	Unique #	Order ID	Entity Name	Buyer Address	City	State	Zip	Primary Owner	Parcel Number	Parcel Location	Face Value	Overbid Amount	Overbid %	Total
03/21/2025	4		Jordan Franks	3921 Alton Road Ste 472	Miami Beach	FL	33140	Frazier, Ralph O. Jr.	137 F A 2.00	Bluff Creek Point, Savannah, TN 38372 / Points Of Pickwick Cabin Sites / Lot 342 A	\$2,875.76	\$2,140.00	74.42 %	\$5,015.76
03/21/2025	5		Jordan Franks	3921 Alton Road Ste 472	Miami Beach	FL	33140	Frazier, Ralph O. Jr.	137 F A 3.00	Bluff Creek Point, Savannah, TN 38372 / Points Of Pickwick Cabin Sites / Lot 342 B	\$2,868.26	\$2,419.00	84.34 %	\$5,287.26
03/21/2025	6		Jordan Franks	3921 Alton Road Ste 472	Miami Beach	FL	33140	Frazier, Ralph O. Jr.	137 K A 6.00	Anderson Hollow Rd, Savannah, TN 38372 / Points Of Pickwick / Lot 269	\$4,213.37	\$2,837.00	67.33 %	\$7,050.37
03/21/2025	7		Jordan Franks	3921 Alton Road Ste 472	Miami Beach	FL	33140	Frazier, Ralph O. Jr.	137 K A 7.00	Anderson Hollow Rd, Savannah, TN 38372 / Points Of Pickwick / Lot 268	\$4,213.37	\$4,199.00	99.66 %	\$8,412.37
03/21/2025	8		Caleb Chandler LLC	PO BOX 34695	BARTLETT	TN	38184	Harmon, Benji	158-12.01	2225 HWY 57, Counce, TN 38326	\$4,934.56	\$1,101.00	22.31 %	\$6,035.56
03/21/2025	9		MeLisa Williams	P.O.Box 182	Somerville	TN	38068	Harmon, Greg	83 J A 12.00	675 Hickory St, Savannah, TN 38372	\$6,163.27	\$4,040.00	65.55 %	\$10,203.27
03/21/2025	11		Hardin County					Mayfield, Susan	52 I A 26.00	Holmes Ln, Adamsville, TN 38310 / Pine Grove Haven / Lot 1	\$1,369.89	\$0.00	0.00 %	\$1,369.89

## County Purchase Details - Hardin County

Parcel Count: 10

PDF Generated: 03/21/2025 09:55:48 AM CDT

Reporting Period: Current Auctions Only

Date Purchased	Unique #	Bidder ID	Entity Name	Buyer Address	City	State	Zip	Primary Owner	Parcel Number	Parcel Location	Face Value	Overbid Amount	Overbid %	Total
03/21/2025	14		Jordan Franks	3921 Alton Road Ste 472	Miami Beach	FL	33140	Racquet Club, Inc.	155 J D 31.00	Vantage Point / Shiloh Falls, Counce, TN 38326 / Lot 465	\$3,269.30	\$6,520.00	199.43 %	\$9,789.30
03/21/2025	15		Hensley 401K Plan	1109 Riverwalk Ct.	Hebron	KY	41048	Staggs, Jerrod	57-13.01	2255 Cerro Gordo Rd, Olivehill, TN 38475	\$2,294.36	\$4,654.00	202.85 %	\$6,948.36
03/21/2025	17		Hardin County					Youngblood, Kenneth	83 B L 13.00	75 Deberry St, Savannah, TN 38372 / East End Subdivision / Lot 34	\$4,501.21	\$0.00	0.00 %	\$4,501.21
											\$36,703.35	\$27,910.00	76.04 %	\$64,613.35

## County Purchase Summary - Hardin County

Parcel Count: 10

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Reporting Period: Current Auctions Only

Bidder ID	Entity Name	Parcels Purchased	Total Unpaid Taxes and Penalty	Overbid Amount	Overbid %	Total
	Caleb Chandler LLC	1	\$4,934.56	\$1,101.00	22.31 %	\$6,035.56
	Hardin County	2	\$5,871.10	\$0.00	0.00 %	\$5,871.10
	Hensley 401K Plan	1	\$2,294.36	\$4,654.00	202.85 %	\$6,948.36
	Jordan Franks	5	\$17,440.06	\$18,115.00	103.87 %	\$35,555.06
	MeLisa Williams	1	\$6,163.27	\$4,040.00	65.55 %	\$10,203.27
5 (Bidder Count)		10	\$36,703.35	\$27,910.00	76.04 %	\$64,613.35



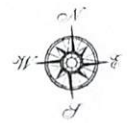
- TEXT 
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- LEADERLINES 
- PARCELS 

SEE 1"=100'  
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 MAP 83B  
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### HARDIN COUNTY, TENNESSEE

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS, AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.







- TEXT
- TEXT\_PARCEL
- LEADERLINES
- PARCELS



**HARDIN COUNTY, TENNESSEE**

DISCLAIMER: THIS MAP IS FOR PROPERTY TAX ASSESSMENT PURPOSES ONLY. IT WAS CONSTRUCTED FROM PROPERTY INFORMATION RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS, AND IS NOT CONCLUSIVE AS TO LOCATION OF PROPERTY OR LEGAL OWNERSHIP.



**RESOLUTION**

**RE: BUDGET AMENDMENT- Draw on Unassigned Fund Balance for EBP Grant-Jail**

**WHEREAS**, Hardin County General Fund Budget for fiscal year 2024-2025 does not provide adequate funds for EBP Grant, Hardin County Jail;

**WHEREAS**, the budget for the Hardin County General Fund for the fiscal year 2024-2025 must be amended as follows to designate the adequate funds to the proper accounts;

Decrease fund balance account 101-39000 (Unassigned Fund Balance) in the amount of \$180,000

Increase fund expenditure account number 101-54210-599 (Jail -Other Charges) in the amount of \$180,000

**NOW, THEREFORE, BE IT RESOLVED** by the Hardin County Board of Commissioners duly assembled at this April 2025, term that the above accounts be amended and that the overall county budget be amended accordingly.

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

**RESOLUTION**

**RE: BUDGET AMENDMENT – Decrease Accountants/Bookkeepers & Increase Consultant-Accounting and Budgeting**

**WHEREAS**, Hardin County General Fund Budget for fiscal year 2024-2025 does not provide adequate funds for Consultant, Hardin County Accounting & Budgeting;

**WHEREAS**, the budget for the Hardin County General Fund for the fiscal year 2024-2025 must be amended as follows to designate the adequate funds to the proper accounts;

Decrease fund expenditure account 101-52100-119 (Accounting and Bookkeeping-Accountants/Bookkeepers) in the amount of \$2,000

Increase fund expenditure account number 101-52100-308 (Accounting and Bookkeeping-Consultant) in the amount of \$2,000

**NOW, THEREFORE, BE IT RESOLVED** by the Hardin County Board of Commissioners duly assembled at this April 2025, term that the above accounts be amended and that the overall county budget be amended accordingly.

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

**RESOLUTION**

**RE: BUDGET AMENDMENT- Draw on Committed for Public Safety for Contract Services-Jail**

**WHEREAS**, Hardin County General Fund Budget for fiscal year 2024-2025 does not provide adequate funds for Contract Services, Hardin County Jail;

**WHEREAS**, the budget for the Hardin County General Fund for the fiscal year 2024-2025 must be amended as follows to designate the adequate funds to the proper accounts;

Decrease fund commitment account 101-34625 (Public Safety) in the amount of \$4,000

Increase fund expenditure account number 101-54210-399 (Jail -Other Contract Services) in the amount of \$4,000

**NOW, THEREFORE, BE IT RESOLVED** by the Hardin County Board of Commissioners duly assembled at this April 2025, term that the above accounts be amended and that the overall county budget be amended accordingly.

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

**RESOLUTION**

**RE: BUDGET AMENDMENT- Draw on Unassigned Fund Balance for Other Contracted Services-Sheriff's Department**

**WHEREAS**, Hardin County General Fund Budget for fiscal year 2024-2025 does not provide adequate funds for Other Contracted Services, Hardin County Sheriff's Department;

**WHEREAS**, the budget for the Hardin County General Fund for the fiscal year 2024-2025 must be amended as follows to designate the adequate funds to the proper accounts;

Decrease fund balance account 101-39000 (Unassigned Fund Balance) in the amount of \$40,000

Increase fund expenditure account number 101-54110-399 (Sheriff's Department-Other Contracted Services) in the amount of \$40,000

**NOW, THEREFORE, BE IT RESOLVED** by the Hardin County Board of Commissioners duly assembled at this April 2025, term that the above accounts be amended and that the overall county budget be amended accordingly.

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

**RESOLUTION**

**RE: BUDGET AMENDMENT - Draw on Restricted for Public Safety for  
Dues/Memberships & Other Supplies/Materials-  
Civil Defense**

**WHEREAS**, Hardin County General Fund Budget for fiscal year 2024-2025 does not provide adequate funds for Dues/Memberships and Other Supplies/Materials, Hardin County Civil Defense;

**WHEREAS**, the budget for the Hardin County General Fund for the fiscal year 2024-2025 must be amended as follows to designate the adequate funds to the proper accounts;

Decrease fund commitment account 101-34525 (Restricted for Public Safety) in the amount of \$6,000

Increase fund expenditure account number 101-54410-320 (Dues/Memberships-Civil Defense) in the amount of \$1,000

Increase fund expenditure account number 101-54410-499 (Other-Supplies/Materials) in the amount of \$5,000

**NOW, THEREFORE, BE IT RESOLVED** by the Hardin County Board of Commissioners duly assembled at this April 2025, term that the above accounts be amended and that the overall county budget be amended accordingly.

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

**RESOLUTION**

**RE: BUDGET AMENDMENT- Increase Deputy(s) with funds from Travel & In-Service Training- Hardin County Circuit Court**

**WHEREAS**, Hardin County General Fund Budget for fiscal year 2024-2025 does not provide adequate funds for Deputy(s), Hardin County Circuit Court;

**WHEREAS**, the budget for the Hardin County General Fund for the fiscal year 2024-2025 must be amended as follows to designate the adequate funds to the proper accounts;

Decrease fund expenditure account 101-53100-355 (Circuit Court-Travel) in the amount of \$789.30

Decrease fund expenditure account number 101-53100-196 (Circuit Court-In-Service Training) in the amount of \$915

Increase expenditure account number 101-53100-106 (Circuit Court-Deputy(s)) in the amount of \$1,704.30

**NOW, THEREFORE, BE IT RESOLVED** by the Hardin County Board of Commissioners duly assembled at this April 2025, term that the above accounts be amended and that the overall county budget be amended accordingly.

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

**RESOLUTION**

**RE: BUDGET AMENDMENT – Decrease County Clerk Official and Increase Deputy(ies) -County Clerk’s Office**

**WHEREAS**, Hardin County General Fund Budget for fiscal year 2024-2025 does not provide adequate funds for Deputy(ies), Hardin County Clerk’s Office;

**WHEREAS**, the budget for the Hardin County General Fund for the fiscal year 2024-2025 must be amended as follows to designate the adequate funds to the proper accounts;

Decrease fund expenditure account 101-52500-101 (County Official/Administrative Officer- County Clerk’s Office) in the amount of \$6,000

Increase fund expenditure account number 101-52500-106 (Deputy(ies) - County Clerk’s Office) in the amount of \$6,000

**NOW, THEREFORE, BE IT RESOLVED** by the Hardin County Board of Commissioners duly assembled at this April 2025, term that the above accounts be amended and that the overall county budget be amended accordingly.

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_



**RESOLUTION**

**RE: BUDGET AMENDMENT – Capital Improvement Funding-Construct Hangar Site Preparation-Design Grant**

**WHEREAS**, Hardin County General Fund Budget for fiscal year 2024-2025 does not provide adequate funds for Airport Improvement, Hardin County Airport;

**WHEREAS**, the budget for the Hardin County General Fund for the fiscal year 2024-2025 must be amended as follows to designate the adequate funds to the proper accounts;

Decrease fund balance 101-39000 (Unassigned Fund Balance) in the amount of \$1,500

Increase fund expenditure account number 101-58220-702 (Airport Improvement-Airport) in the amount of \$1,500

**NOW, THEREFORE, BE IT RESOLVED** by the Hardin County Board of Commissioners duly assembled at this April 2025, term that the above accounts be amended and that the overall county budget be amended accordingly.

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

/s/ \_\_\_\_\_

STANDING

APRIL  
3 YEARS

HARDIN MEDICAL CENTER BOARD OF COMMISSIONERS

<u>NAME</u>	<u>ELECTED</u>	<u>EXPIRES</u>
Chad Jones	04/18/2022	04/30/2025
Angie Roberts-Etheridge	05/16/2022	04/30/2025
Jenny Shutt	04/17/2023	04/30/2026
Ray Shirley	04/17/2023	04/30/2026
Larry Hinton	04/17/2023	04/30/2026
Paul Stodard	04/22/2024	04/30/2027
Carma McGee	04/22/2024	04/30/2027

Amendment to House Bill #643 Private Acts of 1957 amended by deleting  
Section 3 and 5 in their entirety and substituting in lieu  
(MINUTE BOOK 14 PAGE 256) (JANUARY 1979)