



James E. Roberts
Deputy Judge/Executive
Lisa Pearman
Treasurer

Hardin County Fiscal Court

Judge/Executive Harry L. Berry
P.O. Box 568, Elizabethtown, Kentucky 42702

Magistrates

Roy Easter
Doug Goodman
Lisa Boone
Fred Clem, Jr.
Bill Wiseman
E.G. Thompson
Dwight Morgan
Garry King

AGENDA

Hardin County Fiscal Court Regular Meeting July 25, 2017

I. Call to Order

- a. Roll Call
- b. Invocation-Magistrate Goodman
- c. Pledge of Allegiance-Magistrate Morgan

II. Information Items

Vietnam Veterans Memorial Wall update—CT Carey Christie, President, The Wall

III. Department/Office Reports

- a. Presentations:
 - i. EMS—Jamie Armstrong, EMS Supervisor
 - ii. E-911 Dispatch Center—Mike Leo
 - iii. Hardin County Detention Center—Jailer Danny Allen
- b. Written Reports:
Clerk

III. Public Concerns and Comments

IV. Ordinances/Agreements/Resolutions

- a. **Resolution No. 2017-110** approving the appointment of viewers to close right-of-way off Nancy Drive
- b. **Resolution No. 2017-111** approving an agreement with the Kentucky Transportation Cabinet for contingency and rural secondary road funding
- c. **Resolution No. 2017-112** approving Kay & Kay Change Order No. 2 relating to landfill construction
- d. **Resolution No. 2017-116** approving Kentucky Emergency Management Special Fund grant application

V. Consent Agenda

- a. Approve payrolls dated 6/2/17, 6/13/17, 6/16/17, 6/30/17 with registers
- b. Approve Jul claims 7.25.17
- c. Approve **Resolution No. 2017-109** relating to financial transfers
- d. Approve **Resolution No. 2017-115** relating to the declaration of an ambulance as surplus property
- e. Approve **Resolution No. 2017-113** relating to EMS personnel
- f. Approve **Resolution No. 2017-114** relating to E-911 personnel

- g. Approve Detention Center's June 2017 report
- h. Approve Treasurer's Year-End FY 2016/2017 report
- i. Approve Treasurer's June, 2017 report
- j. Approve Solid Waste Committee 7/17/17 minutes
- k. Approve Resources & Community Support Committee 7/18/17 minutes
- l. Approve Emergency Services Committee 7/20/17 minutes
- m. Approve Fiscal Court 7/11/17 minutes

VI. Magistrates' Comments

- a. Magistrate Clem
- b. Magistrate Boone
- c. Magistrate Goodman
- d. Magistrate Easter
- e. Magistrate King
- f. Magistrate Morgan
- g. Magistrate Thompson
- h. Magistrate Wiseman

VII. Adjourn

County Public Committee Meetings are in the County Government Building, Third Floor Meeting Room, 150 North Provident Way, Elizabethtown

PUBLIC WORKS COMMITTEE

August 1, 2017 at 9:00 am

HARDIN COUNTY FISCAL COURT REGULAR MEETING

August 8, 2017 at 3:30 p.m.

SOLID WASTE COMMITTEE

August 14, 2017 at 3:30 p.m.

RESOURCES & COMMUNITY SUPPORT COMMITTEE

August 15, 2017 at 3:00 pm

EMERGENCY SERVICES COMMITTEE

August 17, 2017 at 3:00 pm

HARDIN COUNTY FISCAL COURT REGULAR MEETING

August 22, 2017 at 3:30 pm



Harry L. Berry
Hardin County Deputy Judge/Executive