



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 Williams
Fred Clem, Jr.
Bill Wiseman
E.G. Thompson
Dwight Morgan
Garry King

AGENDA

Hardin County Fiscal Court Regular Meeting January 12, 2015 at 3:30 pm

- I. Call to Order Regular Meeting**
 - a) Roll Call
 - b) Invocation—Magistrate Thompson
 - c) Pledge of Allegiance—Magistrate Wiseman

- II. Department/Office Reports**
 - a) Presentations:
 - i. Planning and Development—Wesley Wright
 - ii. Road—Ronnie Goodman
 - iii. Sherriff's 2016 Budget—Teri Bennett

 - b) Written Reports:
 - i. Animal Control
 - ii. Emergency Management
 - iii. Solid Waste
 - iv. Engineering
 - v. Clerk's 2014 Audit Report acknowledged

- III. Citizens' Concerns or Comments**

- IV. Ordinances/Resolutions/Agreements**
 - a) Approve Sheriff's 2016 Budget
 - b) **Resolution No. 2016-003** approving bid for a 2016 dump truck for Road Department

- V. Consent Agenda**
 - a) Approve claims: Dec claims utilities 12.2015; Dec recurring claims 12.2015; and Jan claims 1.12.16
 - b) Approve **Resolution No. 2016-004** relating to financial transfers
 - c) Approve **Resolution No. 2016-001** relating to EMS personnel
 - d) Approve **Resolution No. 2016-002** relating to Road personnel
 - e) Approve Public Works Committee 1/5/16 minutes
 - f) Approve Fiscal Court 12/22/15 minutes

VI. Magistrates' Comments

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

VII. Adjourn

Resources and Community Support Committee

Government Center, 150 North Provident Way
Third Floor Meeting Room
Tuesday, January 19, 2015 at 3:00 p.m.

Solid Waste Committee

Government Center, 150 North Provident Way
Third Floor Meeting Room
Wednesday, January 20, 2016 at 3:30 p.m.

Emergency Services Committee

Emergency Services Center, 170 N. Provident Way
Thursday, January 21, 2016 at 4:00 p.m.

E-911 Board Meeting

Government Center, 150 North Provident Way
Lower Level Meeting Room
Tuesday, January 26, 2016 at 10:00 a.m.

Hardin County Fiscal Court Regular Meeting

Government Center, 150 North Provident Way
Third Floor Courtroom
Thursday, January 26, 2016 at 3:30 p.m.

Approved:



Harry L. Berry
Hardin County Judge/Executive