



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 January 10, 2017 at 3:30 pm

- I. Call to Order Regular Meeting**
  - A. Roll Call—Ms. Donnelly, County Clerk
  - B. Invocation—Magistrate Clem
  - C. Pledge of Allegiance—Magistrate Morgan
  
- II. Informational Items**

Hardin County FY 2015/2016 Audit—Brian Woosley, CPA  
Stiles, Carter & Associates
  
- III. Department/Office Reports**
  - A. Presentations:**
    - a) Coroner's 2016 Annual Report—Coroner Lee
    - b) Hardin County Sheriff October/November
      1. Report—Sheriff Ward
      2. Budget—Teri Bennett, CFO
    - c) Planning and Development—Wesley Wright
    - d) Engineering—Vicki Meredith
  - B. Written Reports:**
    - a) Animal Control
    - b) Emergency Management
    - c) Solid Waste
    - d) Road Department
  
- IV. Citizens' Concerns or Comments**
  
- V. Ordinances/Resolutions/Agreements**
  - A. **Resolution No. 2017-001** supporting the Robley Rex Veterans Affairs Medical Center
  
- VI. Consent Agenda**
  - A. Approve claims: Election 12.2016, Dec Claims Utilities 12.2016, Dec Recurring Claims 12.2016, Jan Claims 1.10.17
  - B. Approve **Resolution No. 2017-002** relating to financial transfers
  - C. Approve **Resolution No. 2017-003** relating to EMS personnel
  - D. Approve Public Works Committee 1/3/17 minutes
  - E. Approve Fiscal Court 12/27/16 minutes

**VII. Magistrates' Comments**

- A. Magistrate Wiseman
- B. Magistrate Thompson
- C. Magistrate Morgan
- D. Magistrate King
- E. Magistrate Easter
- F. Magistrate Goodman
- G. Magistrate Boone
- H. Magistrate Clem

**VIII. Adjourn**

**Resources and Community Support Committee**

Government Center, 150 North Provident Way, Third Floor Meeting Room  
Tuesday, January 17, 2017 at 3:00 p.m.

**Solid Waste Committee**

Government Center, 150 North Provident Way, Third Floor Meeting Room  
Wednesday, January 18, 2017 at 3:30 p.m.

**Emergency Services Committee**

Government Center, 150 North Provident Way, Third Floor Meeting Room  
Thursday, January 19, 2016 at 4:00 p.m.


**E-911 Board Meeting**

Government Center, 150 North Provident Way, Lower Level Meeting Room  
Tuesday, January 24, 2016 at 10:00 a.m.

**Hardin County Fiscal Court Regular Meeting**

Government Center, 150 North Provident Way, Third Floor Courtroom  
Tuesday, January 24, 2016 at 3:30 p.m.

Approved:

  
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Harry L. Berry  
Hardin County Judge/Executive