



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 Tuesday, March 14, 2017– 3:30 p.m.

- I. Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate Goodman
 - c. Pledge of Allegiance—Magistrate King

- II. Informational Items**

Kentucky Department of Highways Rural Secondary Roads—Kevin Young

- III. Department/Office Reports**
 - a. **Presentations**
 - i. Planning and Development Commission—Wesley Wright
 - ii. Engineering Department—Vicki Meredith, PE
 - iii. Road Department—Ronnie Goodman
 - b. **Written Reports**
 - i. Animal Control
 - ii. Emergency Management
 - iii. Solid Waste

- IV. Citizens' Concerns and/or Comments**

- V. Consent Agenda**
 - a. Approve: Feb Claims Utilities 2.2017, Feb Recurring Claims 2.2017, and Mar Claims 3.14.17
 - b. Approve **Resolution No. 2017-031** relating to financial transfers
 - c. Approve **Resolution No. 2017-029** relating to EMS personnel
 - d. Approve **Resolution No. 2017-030** relating to Judge/Executive Office's personnel
 - e. Approve Public Works Committee 3/7/17 minutes
 - f. Approve Fiscal Court 2/28/17 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

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, Elizabethtown

Solid Waste Committee--March 20, 2017 at 3:30 p.m.

Resources and Community Support Committee--March 21, 2017 at 3:00 p.m.

Emergency Services Committee--March 23, 2017 at 3:00 p.m.

Hardin County Fiscal Court Regular Meeting--March 28, 2017 at 3:30 p.m.

Approved by:



Harry L. Berry
Hardin County Judge/Executive