



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 11, 2017

#### **I. Call to Order**

- a. Roll Call
- b. Invocation—Magistrate Easter
- c. Pledge of Allegiance—Magistrate Boone

#### **II. Department Reports**

##### **a. Presentations**

- i. County Attorney's Office 2016 Review—Jennifer Oldham
- ii. Planning & Development—Wesley Wright
- iii. Engineering Department—Vicki Meredith
- iv. Road Department—Ronnie Goodman

##### **b. Written Reports**

- i. Animal Control
- ii. Emergency Management
- iii. Landfill

#### **III. Public Concerns and Comments**

#### **IV. Ordinances, Agreements, Resolutions**

- a. **Resolution No. 2017-105** approving the 2017/2018 Animal Care and Control Spay/Neuter grant application
- b. **Resolution No. 2017-108** approving Kentucky Emergency Management Special Funds grant application

#### **V. Consent Agenda**

- a. Approve Jun Claims Utilities 6.2017, Jun Recurring Claims 6.2017, Jul Claims 7.11.17
- b. Approve **Resolution No. 2017-107** regarding financial transfers
- c. Approve **Resolution No. 2017-103** regarding Animal Care and Control personnel
- d. Approve **Resolution No. 2017-104** regarding EMS personnel
- e. Approve Public Works Committee 7/5/17 minutes
- f. Approve Fiscal Court 6/27/17 minutes

- VI. 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
  
- VII. Open Discussion** requested by EMS Director John Malcomson regarding the recommendation to terminate his employment
  
- VIII. Resolution No. 2017-106** recommending termination of employment for EMS Director, John Malcomson
  
- IX. Adjourn**



Harry L. Berry  
Hardin County Judge/Executive

County Public Committee Meetings are in the County Government Building Third Floor Meeting Room, 150 North Provident Way, Elizabethtown unless otherwise noted below.

**SOLID WASTE COMMITTEE**

July 17, 2017 at 3:30 pm

**RESOURCES AND COMMUNITY SUPPORT COMMITTEE**

July 18, 2017 at **3:30 pm**

**EMERGENCY SERVICES COMMITTEE**

July 20, 2017 at 3:00 pm

**HARDIN COUNTY E-911 BOARD MEETING**

July 25, 2017 at 10:00 am, **E-911 Dispatch Center**, 150 North Provident Way

**HARDIN COUNTY FISCAL COURT REGULAR MEETING**

July 25, 2017 at 3:30 pm

**PUBLIC WORKS COMMITTEE**

August 1, 2017 at **3:00 pm**