



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 July 12, 2016

#### I. Call to Order

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

#### II. Department Reports

- a. **Presentations**
  - i. Planning & Development—Wesley Wright
  - ii. Engineering Department—Vicki Meredith
  - iii. 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. 2016-095** approving Rural Secondary Program agreement with the Kentucky Transportation Cabinet to resurface various county roads
- b. **Resolution No. 2016-096** approving 80/20 Bridge Program agreement with the Kentucky Transportation Cabinet for a bridge on Limp Road
- c. **Resolution No. 2016-097** approving a one-year contract extension with Southern Health Partners to provide medical care for the Detention Center inmates
- d. **Resolution No. 2016-098** approving the 2016/2017 Animal Care and Control Spay/Neuter grant application
- e. **Resolution No. 2016-099** approving speed limits on Akers School, Howell, Jeffries, and Spring Roads

#### V. Consent Agenda


- a. Approve payrolls dated 6/3/16, 6/14/16, and 6/17/16 with supporting payroll registers
- b. Approve Jun Claims Utilities 6.2016, Jun Recurring Claims 6.2016, and Jul Claims 7.12.16

- c. Approve **Resolution No. 2016-101** regarding financial transfers
- d. Approve **Resolution No. 2016-100** regarding the reappointment of John Tindall and Howard Williams to the Hardin County Water District No. 1 Board
- e. Approve **Resolution No. 2016-094** regarding EMS personnel
- f. Approve the June 2016 Treasurer's Report
- g. Approve Public Works Committee 7/5/16 minutes
- h. Approve Fiscal Court 6/28/16 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**

  
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**Harry L. Berry**  
**Hardin County Judge/Executive**

**JULY MEETINGS**

**SOLID WASTE COMMITTEE MEETING**

July 18, 2016 at 3:30 p.m.

Government Center, 150 North Provident Way, Elizabethtown

**RESOURCES AND COMMUNITY SUPPORT COMMITTEE MEETING**

July 19, 2016 at 3:00 p.m.

Government Center, 150 North Provident Way, Elizabethtown

**EMERGENCY SERVICES COMMITTEE MEETING**

July 21, 2016 at 4:00 p.m.

Emergency Services Center, 170 North Provident Way, Elizabethtown

**HARDIN COUNTY FISCAL COURT MEETING**

July 26, 2016 at 3:30 p.m.

Government Center, 150 North Provident Way, Elizabethtown