



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 25, 2017

#### I. Call to Order

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

#### II. Information Items

Vietnam Veterans Memorial Wall update—CT Carey Christie, President, The Wall

#### III. Department/Office Reports

- a. Presentations:
  - i. EMS—Jamie Armstrong, EMS Supervisor
  - ii. E-911 Dispatch Center—Mike Leo
  - iii. Hardin County Detention Center—Jailer Danny Allen
- b. Written Reports:  
Clerk

#### III. Public Concerns and Comments

#### IV. Ordinances/Agreements/Resolutions

- a. **Resolution No. 2017-110** approving the appointment of viewers to close right-of-way off Nancy Drive
- b. **Resolution No. 2017-111** approving an agreement with the Kentucky Transportation Cabinet for contingency and rural secondary road funding
- c. **Resolution No. 2017-112** approving Kay & Kay Change Order No. 2 relating to landfill construction
- d. **Resolution No. 2017-116** approving Kentucky Emergency Management Special Fund grant application

#### V. Consent Agenda

- a. Approve payrolls dated 6/2/17, 6/13/17, 6/16/17, 6/30/17 with registers
- b. Approve Jul claims 7.25.17
- c. Approve **Resolution No. 2017-109** relating to financial transfers
- d. Approve **Resolution No. 2017-115** relating to the declaration of an ambulance as surplus property
- e. Approve **Resolution No. 2017-113** relating to EMS personnel
- f. Approve **Resolution No. 2017-114** relating to E-911 personnel

- g. Approve Detention Center's June 2017 report
- h. Approve Treasurer's Year-End FY 2016/2017 report
- i. Approve Treasurer's June, 2017 report
- j. Approve Solid Waste Committee 7/17/17 minutes
- k. Approve Resources & Community Support Committee 7/18/17 minutes
- l. Approve Emergency Services Committee 7/20/17 minutes
- m. Approve Fiscal Court 7/11/17 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**

*County Public Committee Meetings are in the County Government Building, Third Floor Meeting Room, 150 North Provident Way, Elizabethtown*

**PUBLIC WORKS COMMITTEE**

August 1, 2017 at 9:00 am

**HARDIN COUNTY FISCAL COURT REGULAR MEETING**

August 8, 2017 at 3:30 p.m.

**SOLID WASTE COMMITTEE**

August 14, 2017 at 3:30 p.m.

**RESOURCES & COMMUNITY SUPPORT COMMITTEE**

August 15, 2017 at 3:00 pm

**EMERGENCY SERVICES COMMITTEE**

August 17, 2017 at 3:00 pm

**HARDIN COUNTY FISCAL COURT REGULAR MEETING**

August 22, 2017 at 3:30 pm



Harry L. Berry  
Hardin County Deputy Judge/Executive