



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 26, 2016

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

- II. **Department/Office Reports**
 - a. Presentations:
 - i. E-911 Dispatch Center—Bob Hammonds
 - ii. Hardin County Detention Center—Jailer Danny Allen
 - b. Written Reports:
 - i. Clerk
 - ii. Planning & Development
 - iii. EMS

- III. **Public Concerns and Comments**

- IV. **Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2016-103** approving a proposal for a county website design
 - b. **Resolution No. 2016-104** approving a contribution to the Association for Retarded and Handicapped of Hardin County, Inc. to assist with building maintenance expenses

- V. **Consent Agenda**
 - a. Approve Jul claims 7.26.16
 - b. Approve **Resolution No. 2016-105** relating to financial transfers
 - c. Approve **Resolution No. 2016-102** relating to Road personnel
 - d. Approve **Resolution No. 2016-106** relating to Hardin Memorial Hospital's repayment of the Board Designated Funds
 - e. Approve Hardin County Detention Center's June 2016 report
 - f. Approve Hardin County Treasurer Fiscal Year-End 2015/2016 report
 - g. Approve Solid Waste Committee 7/18/16 minutes
 - h. Approve Resources & Community Support Committee 7/19/16 minutes
 - i. Approve Emergency Services Committee 7/21/16 minutes
 - j. Approve Fiscal Court 7/12/16 minutes

VI. Magistrates' Comments

- a. Magistrate Clem
- b. Magistrate Williams
- c. Magistrate Goodman
- d. Magistrate Easter
- e. Magistrate King
- f. Magistrate Morgan
- g. Magistrate Thompson
- h. Magistrate Wiseman

VII. Adjourn

HARDIN COUNTY E-911 QUARTERLY BOARD MEETING

July 26, 2016 at 10:00 a.m.

County Government Building, 150 North Provident Way, Elizabethtown

PUBLIC WORKS COMMITTEE

August 2, 2016 at 9:00 a.m.

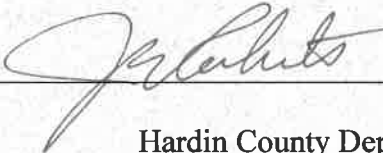
County Government Building, 150 North Provident Way, Elizabethtown

HARDIN COUNTY FISCAL COURT REGULAR MEETING

August 9, 2016 at 3:30 p.m.

County Government Building, 150 North Provident Way, Elizabethtown

Approved:



James E. Roberts
Hardin County Deputy Judge/Executive