



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

Hardin County Fiscal Court Regular Meeting August 9, 2016 at 3:30 pm

I. Call to Order

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

II. Department/Office Reports

- a. Presentations
 - i. Animal Control—Gerald Foley
 - ii. Emergency Management—Doug Finlay
 - iii. Landfill—Sonny Ashlock
- b. Written Reports
 - i. Planning & Development Commission
 - ii. Engineering Department
 - iii. Road Department

III. Public Concerns and Comments

IV. Ordinances/Agreements/Resolutions

- a. **Resolution No. 2016-107** approving the appointment of viewers for Reffett Lane Closing
- b. **Resolution No. 2016-110** approving C.L. McBride's proposal for a fuel system for the Road Department

V. Consent Agenda

- a. Approve payrolls dated 7/1/16, 7/12/16, 7/15/16, 7/29/16 with supporting payroll registers
- b. Approve July Claims Utilities 7.2016, Jul Recurring Claims 7.2016, and Aug claims 8.9.16
- c. Approve **Resolution No. 2016-108** regarding financial transfers
- d. Approve Treasurer's July 2016 report
- e. Approve **Resolution No. 2016-109** regarding EMS personnel
- f. Approve Public Works Committee minutes dated 8/2/16
- g. Approve Fiscal Court minutes dated 7/26/16

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

VII. Adjourn

SOLID WASTE SUPPORT COMMITTEE MEETING

August 15, 2016 at 3:30 p.m.

Hardin County Government Building, 150 N. Provident Way, Elizabethtown

RESOURCES & COMMUNITY SUPPORT COMMITTEE

August 16, 2016 at 3:00 p.m.

Hardin County Government Building, 150 N. Provident Way, Elizabethtown

EMERGENCY SERVICES COMMITTEE MEETING

August 18, 2016 at 4:00 p.m.

Emergency Services Center, 170 N. Provident Way, Elizabethtown

HARDIN COUNTY FISCAL COURT REGULAR MEETING

August 23, 2016 at 3:30 p.m.

Hardin County Government Building, 150 N. Provident Way, Elizabethtown

Approved



Harry L. Berry
Hardin County Judge/Executive