



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 September 12, 2017 at 3:30 pm

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

- II. **Public Hearing for right-of-way closing off Nancy Drive (Concord Heights)**
Conducted by Jennifer Oldham, County Attorney

- III. **Department/Office Reports**
 - a. Presentations:
 - i. Planning and Development Commission—Wesley Wright
 - ii. Engineering Department—Vicki Meredith
 - iii. Road Department—Ronnie Goodman
 1. August 2017
 2. FY 2016/2017
 - b. Written Reports
 - i. Animal Control
 - ii. Emergency Management
 - iii. Solid Waste

- IV. **Citizens' concerns and comments**

- V. **Ordinances/Resolutions/Agreements**
 - a. **Resolution No. 2017-142** approving the closure of right-of-way off Nancy Drive
 - b. **Resolution No. 2017-141** approving the acceptance of Beasley Boulevard, Rebecca Ann No. 1 and 2 Courts, Cockerrell Courts, Boggs Court, and Rosenberger Lane, into the county road system
 - c. **Resolution No. 2017-145** approving a five-year lease for county property at 1633 North Logsdon Parkway
 - d. **Resolution No. 2017-147** approving bids for road equipment

- VI. **Consent Agenda**
 - a. Approve Aug Claims Utilities 8.2017, Aug Recurring Claims 8.2017, Sep Claims 9.12.17
 - b. Approve **Resolution No. 2017-146** regarding financial transfers
 - c. Approve **Resolution No. 2017-140** regarding a job description for County Administrative Officer
 - d. Approve **Resolution No. 2017-143** regarding Engineering personnel

- e. Approve **Resolution No. 2017-144** regarding EMS personnel
- f. Approve Public Works Committee meeting 9/5/17minutes
- g. Approve Fiscal Court meeting 8/22/17 minutes

VII. 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

VIII. Adjourn

Approved



James E. Roberts
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County Public Committee Meetings are held in the County Government Building, Third Floor Meeting Room, 150 North Provident Way, Elizabethtown.

SOLID WASTE COMMITTEE

September 18, 2017 at 3:30 p.m.

RESOURCES AND COMMUNITY SUPPORT COMMITTEE

September 19, 2017 at 3:00 p.m.

EMERGENCY SERVICES COMMITTEE

September 21, 2017 at 3:00 p.m.

HARDIN COUNTY FISCAL COURT CALLED MEETING

September 28, 2017 at 3:30 p.m.