



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 September 13, 2016 at 3:30 pm

- I. **Call to Order**
 - a. Roll Call—Clerk Donnelly
 - b. Invocation—Magistrate Clem
 - c. Pledge of Allegiance—Magistrate Morgan

- II. **Public Hearing for Road Closing—Reffett Lane**
Conducted by Jennifer Oldham, County Attorney
Presentation and Written Report—Wesley Wright

- 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 Report
 2. FY 2014/15—2015/16 Comparison Report
 - iv. Hardin County Sheriff's 2015 Tax Settlement

 - b. Written Reports
 - i. Animal Control
 - ii. Emergency Management
 - iii. Solid Waste

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

- V. **Ordinances/Resolutions/Agreements**
 - a. **Resolution No. 2016-129** approving the Sheriff's 2015 Tax Settlement as presented
 - b. **Resolution No. 2016-112** approving the closure of Reffett Lane
 - c. **Resolution No. 2016-130** approving Alliance Change Order No. 13
 - d. **Resolution No. 2016-133** approving road fee schedule
 - e. **Resolution No. 2016-118** approving ambulance VIN A64328 surplus
 - f. **Resolution No. 2016-119** approving a bid to remount a 2008 Medix Box on ambulance VIN A64328

- g. **Resolution No. 2016-128** approving a bid to purchase a remounted 2007 Horton ambulance
- h. **Resolution No. 2016-132** approving non-public school busing agreement

VI. Consent Agenda

- a. Approve Aug Recurring Claims 8.2016, August Claims Utilities 8.2016, and Sep Claims 9.13.16
- b. Approve **Resolution No. 2016-131** regarding financial transfers
- c. Approve **Resolution No. 2016-127** regarding EMS personnel
- d. Approve Emergency Services Committee 8/30/16 minutes
- e. Approve Public Works Committee meeting 9/6/16 minutes
- f. Approve Fiscal Court meeting 8/23/16 minutes

VII. 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

VIII. Adjourn

SOLID WASTE COMMITTEE

County Government Building, 150 North Provident Way, Elizabethtown
September 19, 2016 at 3:30 p.m.

RESOURCES AND COMMUNITY SUPPORT COMMITTEE

County Government Building, 150 North Provident Way, Elizabethtown
September 20, 2016 at 3:00 p.m.

EMERGENCY SERVICES COMMITTEE

Emergency Services Center, 170 North Provident Way, Elizabethtown
September 22, 2016 at 4:00 p.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING

County Government Building, 150 North Provident Way, Elizabethtown
September 27, 2016 at 3:30 p.m.

Approved



Harry L. Berry
Hardin County Judge/Executive