



# 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

James E. Roberts  
Deputy Judge/Executive

Lisa Pearman  
Treasurer

## AGENDA

### Hardin County Fiscal Court Regular Meeting October 10, 2017 at 3:30 pm

#### I. Call to Order

- a. Roll Call—Debbie Donnelly, County Clerk
- b. Invocation—Magistrate Easter
- c. Pledge of Allegiance—Magistrate Boone

#### II. Department/Office Reports

##### a. Presentations:

- i. Animal Care and Control—Mike McNutt
- ii. Landfill—Sonny Ashlock
- iii. Emergency Management—Bryce Shumate

##### b. Written Reports:

- i. Planning and Development Commission
- ii. Engineering
- iii. Road Department

#### III. Citizens' Concerns and Comments

#### IV. Ordinances, Agreements, and Resolutions:

- a. **Resolution No. 2017-147** approving amended bid for Flex Wing Rotary Cutter for Road Department
- b. **Resolution No. 2017-165** approving bid for 2017 model compact track loader for Road Department
- c. **Resolution No. 2017-166** approving bid for Bridge Replacement –CR 1165- Union Church Road

#### V. Consent Agenda

- a. Approve: Sep Claims Utilities 9.2017, Sep Recurring Claims 9.2017, Oct Claims 10.10.17
- b. Approve **Resolution No. 2017-163** relating to financial transfers
- c. Approve **Resolution No. 2017-161** relating to E-911 personnel
- d. Approve **Resolution No. 2017-162** relating to EMS personnel
- e. Approve **Resolution No. 2017-164** relating to Finance personnel
- f. Acknowledge appointment of Deputy Judge/Executive-County Operations Officer
- g. Approve Public Works Committee 10/3/17 minutes
- h. Approve Fiscal Court 9/28/17 minutes

**VI. Magistrates Comments**

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

**VII. Adjourn**

*County Public Committee Meetings are held in the County Government Building, Third Floor Meeting Room 150 North Provident Way, Elizabethtown, unless otherwise noted below.*

**SOLID WASTE COMMITTEE**

October 16, 2017 at 3:30 p.m.

**RESOURCES AND COMMUNITY SUPPORT COMMITTEE MEETING**

October 17, 2017 at 3:00 p.m.

**EMERGENCY SERVICES COMMITTEE**

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

**E-911 DISPATCH CENTER BOARD MEETING**

October 24, 2017 at 10:00 a.m.

E-911 Dispatch Center, 150 North Provident Way, lower-level conference room

**FISCAL COURT REGULAR VOTING MEETING**

October 24, 2017 at 3:30 p.m.

Approved:



Harry L. Berry  
Hardin County Judge/Executive