



Daniel London  
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

December 12, 2017 – 3:30 p.m.

#### I. Call to Order

- A. Roll Call—Debbie Donnelly, County Clerk
- B. Invocation—Magistrate Thompson
- C. Pledge of Allegiance—Magistrate Wiseman

#### II. Department/Office Reports

- A. **Presentations**
  - i. Animal Control—Mike McNutt
  - ii. Landfill Operations—Sonny Ashlock
  - iii. Emergency Management—Bryce Shumate
- B. **Written Reports**
  - i. Planning & Development Commission
  - ii. Engineering
  - iii. Road Department

#### III. Citizens' Concerns or Comments

#### IV. Ordinances/Agreements/Resolutions

- A. **Ordinance No. 285, Series 2012 Amendment No. 1** first reading amending the sale and distribution of alcohol beverages
- B. **Resolution No. 2017-194** approving the use of Hardin Memorial Health Board Designated Funds
- C. **Resolution No. 2017-196** approving the County Road Maintenance Program
- D. **Resolution No. 2017-189** approving the acceptance of Braeburn Court, Damson Trail, Gala Court, West Anjou Court, and East Anjou Court into the county road system
- E. **Resolution No. 2017-190** approving the acceptance of Clymine and Hera Roads into the county road system
- F. **Resolution No. 2017-191** approving Kiersten Court into the county road system
- G. **Resolution No. 2017-195** approving the Kentucky Agricultural Development 2018 Deceased Farm Animal Disposal Assistance grant application
- H. **Resolution No. 2017-187** approving the County's 2018 position bonds

#### V. Consent Agenda

- A. Approve Nov Claims Utilities 11.2017, Nov Recurring Claims 11.2017, and Dec Claims 12.12.17

- B. Approve **Resolution No. 2017-193** regarding financial transfers
- C. Approve **Resolution No. 2017-197** appointing Nathan Highbaugh and Byrle Thomas to the Hardin County Extension Board
- D. Approve **Resolution No. 2017-188** regarding Finance personnel
- E. Approve **Resolution No. 2017-192** regarding Road personnel
- F. Approve Public Works Committee 12/6/17 minutes
- G. Approve Fiscal Court minutes dated 11/28/17

**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**



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Harry L. Berry  
Hardin County Judge/Executive

*County Public Committee Meetings are held in the County Government Building\  
Third Floor Meeting Room, 150 North Provident Way, Elizabethtown*

**SOLID WASTE COMMITTEE**

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

**RESOURCES AND COMMUNITY SUPPORT COMMITTEE**

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

**EMERGENCY SERVICES COMMITTEE**

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

**HARDIN COUNTY FISCAL COURT REGULAR MEETING**

December 27, 2017 at 3:30 p.m.