



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 December 27, 2016 – 3:30 p.m.

I. Call to Order

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

II. Presentations and Reports

- a. Hardin County Clerk CY 2017 Budget
- b. Hardin County Sheriff CY 2017 Budget
- c. Written Reports
 - i. Clerk
 - ii. EMS
 - iii. E-911 Dispatch Center
 - iv. Detention Center

III. Citizens' Concerns and Comments

IV. Ordinances/Agreements/Resolutions

- a. Approve the Clerk's 2017 Budget
- b. Approve the Sheriff's 2017 Budget
- c. **Ordinance 308, Series 2016**, second reading and approval of an ordinance governing a limited cable service provider franchise for Mediacom Southeast LLC
- d. **Ordinance 305-1, Series 2016**, second reading and approval of FY 2016/2017 Budget Amendment No. 1
- e. **Resolution No. 2016-200** approving a bid for a 2017 Dodge Durango V8 Special Service AWD
- f. **Resolution No. 2016-201** approving Amendment No. 1 to Tetra-Tech's 2012 Professional Services agreement

V. Consent Agenda

- a. Approve payrolls dated 11/4/16, 11/9/16, and 11/18/16 with payroll registers
- b. Approve claims: Dec Claims 12.27.16
- c. Approve **Resolution No. 2016-199** relating to financial transfers
- d. Approve **Resolution No. 2016-198** relating to Finance personnel
- e. Approve Detention Center November report
- f. Approve Treasurer's November report
- g. Approve Solid Waste Committee's 12/19/16 minutes
- h. Approve Resources and Community Support Committee's 12/20/16 minutes

- f. Approve Treasurer's November report
- g. Approve Solid Waste Committee's 12/19/16 minutes
- h. Approve Resources and Community Support Committee's 12/20/16 minutes
- i. Approve Emergency Services Committee 12/22/16 minutes
- j. Approve Fiscal Court minutes 12/13/2016

VI. Magistrates Comments

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

VII. Adjourn



Harry L. Berry
Hardin County Judge/Executive

PUBLIC WORKS COMMITTEE MEETING
Government Center, 150 North Provident Way
January 3, 2017 at 9:00 a.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING
Government Center, 150 North Provident Way
January 10, 2017 at 3:30 p.m.

RESOURCES AND COMMUNITY SUPPORT COMMITTEE MEETING
Government Center, 150 North Provident Way
January 17, 2017 at 3:00 p.m.

SOLID WASTE COMMITTEE MEETING
Government Center, 150 North Provident Way
January 18, 2017 at 3:30 p.m.

EMERGENCY SERVICES COMMITTEE MEETING
Government Center, 150 North Provident Way
January 19, 2017 at 4:00 p.m.