



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 Meeting February 9, 2016 at 3:30 pm

I. Call to Order

- a. Roll Call
- b. Invocation—Magistrate Clem
- c. Pledge of Allegiance—Magistrate King

II. Informational Items To Acknowledge

- a. Sheriff 's 2014 Tax Settlement Audit January 1, 2015 to April 15, 2015
- b. Sheriff Williams' 2014 Tax Settlement Audit April 16, 2014 to December 31, 2014
- c. Sheriff Williams' 2014 Audit

III. Department/Office Reports

- a. Presentations:
 - i. Animal Control—Gerald Foley
 - ii. Emergency Management—Doug Finlay
 - iii. Landfill—Sonny Ashlock
- b. Written Reports:
 - i. Planning and Development
 - ii. Engineering
 - iii. Road Department

IV. Citizens' Concerns or Comments

V. Ordinances/Agreements/Resolutions

- a. First Reading of **Ordinance No. 303, Series 2016** relating to education certification for tattoo artists and body piercers
- b. **Resolution No. 2016-010** approving surplus vehicles
- c. **Resolution No. 2016-014** approving bids for road materials and fuel
- d. **Resolution No. 2016-015** approving bid for Remount 2009 Medix Type 3 158" box

VI. Consent Agenda

- a. Approve Jan Claims Utilities 1.2016, Jan Recurring Claims 1.2016, and Feb Claims 2.9.16
- b. Approve **Resolution No. 2016-013** relating to financial transfers
- c. Approve **Resolution No. 2016-011** relating to EMS personnel
- d. Approve **Resolution No. 2016-012** relating to Road personnel
- e. Approve Public Works Committee 2/2/16 minutes
- f. Approve Fiscal Court 1/26/16 minutes

VII. Magistrates Comments

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

VIII. Adjourn

SOLID WASTE COMMITTEE MEETING
Government Building, 3rd Floor Meeting Room
150 North Provident Way
February 15, 2016 at 3:30 p.m.

RESOURCES AND COMMUNITY SUPPORT COMMITTEE MEETING
Government Building, 3rd Floor Meeting Room
150 North Provident Way
February 16, 2016 at 3:00 p.m.

EMERGENCY SERVICES COMMITTEE MEETING
Hardin County Emergency Services Center
170 North Provident Way
February 18, 2016 at 4:00 p.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING
Government Building 3rd Floor Courtroom
150 North Provident Way
February 23, 2016 at 3:30 p.m.

Approved



Harry L. Berry
Hardin County Judge/Executive