

REVISED AGENDA
Hardin County Fiscal Court Regular Meeting
February 28, 2017—3:30 p.m.

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

- II. Public Hearing** conducted by Jenny Oldham, County Attorney
Gray Lane Closing

- III. Information Items**
Hardin County Water District No. 1 Annual Presentation—Jim Bruce and Scott Schmuck

- IV. Department/Office Reports**
 - a. **Presentations**
 - i. Hardin County Coroner—Dr. Bill Lee
 - ii. Hardin County Sheriff
 - a. Activity Reports —Sheriff John Ward
 - b. Budget Report—Teri Bennett, CFO
 - iii. Hardin County Clerk—Debbie Donnelly
 - b. **Written Reports**
 - i. EMS
 - ii. E-911 Dispatch Center
 - iii. Detention Center
 - iv. Planning & Development Commission

- V. Citizens' Concerns and/or Comments**

- VI. Ordinances/Agreements/Resolutions**
 - a. Second Reading and adoption of **Amended Ordinance No. 308, Series 2016** governing franchises for limited cable service providers
 - b. **Resolution No. 2017-015** approve closing Gray Lane
 - c. **Resolution No. 2017-021** approve the 2018 KY Pride Funding grant application
 - d. **Resolution No. 2017-024** approve a job description revision in the Judge/Executive's Office
 - e. **Resolution No. 2017-023** approve a job description revision in EMS
 - f. **Resolution No. 2017-022** approve a 1991 truck surplus and transfer to White Mills Volunteer Fire Department
 - g. **Resolution Nos. 2017-025, 026, 027, 028** approve county employees' insurance

- VII. Magistrates Comments**
 - a. Magistrate Wiseman
 - b. Magistrate Thompson

- c. Magistrate Morgan
- d. Magistrate King
- e. Magistrate Easter
- f. Magistrate Goodman
- g. Magistrate Boone
- h. Magistrate Clem

VII. Closed Session pursuant to KRS 61.810 (1)(f) to discuss personnel issues

VIII. Consent Agenda

- a. Approve 1/10/17, 1/13/17, and 1/27/17 payrolls with January 2017 registers
- b. Approve Feb Claims 2.28.17
- c. Approve **Resolution No. 2017-020** relating to financial transfers
- d. Approve **Resolution No. 2017-019** reappointing Mark Hinton and Danny Percell to the Planning and Development Commission
- e. Approve **Resolution No. 2017-016** relating to EMS personnel
- f. Approve **Resolution No. 2017-017** relating to Engineering personnel
- g. Approve **Resolution No. 2017-018** relating to EMS personnel
- h. Approve Treasurer's January report
- i. Approve Jailer's January report
- j. Approve the Solid Waste Committee's 2/20/17 minutes
- k. Approve the Resources & Community Services Committee's 2/13/17 and 2/21/17 minutes
- l. Approve Emergency Services Committee's 2/23/17 minutes
- m. Approve Fiscal Court 2/14/17 minutes

IX. Adjourn

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, Elizabethtown

Public Works Committee--March 7, 2017 at 9:00 a.m.


Fiscal Court Regular Meeting--March 14, 2017 at 3:30 p.m.

Solid Waste Committee--March 20, 2017 at 3:30 p.m.

Resources and Community Support Committee--March 21, 2017 at 3:00 p.m.

Emergency Services Committee--March 23, 2017 at 3:00 p.m.

Hardin County Fiscal Court Regular Meeting--March 28, 2017 at 3:30 p.m.


Harry L. Berry
Hardin County Judge/Executive