



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 February 27, 2018—3:30 p.m.


- I. Call to Order**
  - a. Roll Call
  - b. Invocation—Magistrate Thompson
  - c. Pledge of Allegiance—Magistrate Wiseman
  
- II. Information Items**
  - a. Hardin County Water District No. 1 Annual Presentation—Jim Bruce
  - b. Hardin County Water District No. 2 Annual Presentation—James Jeffries
  
- III. Department/Office Reports**
  - a. **Presentations**
    1. Hardin County Coroner—Dr. Bill Lee
    2. Hardin County Sheriff
      - i. Activity Reports —Sheriff John Ward
      - ii. Budget Report—Teri Bennett, CFO
    3. Hardin County Clerk—Debbie Donnelly
  
  - b. **Written Reports**
    1. EMS
    2. E-911 Dispatch Center
    3. Detention Center
    4. Planning & Development Commission
  
- IV. Citizens' Concerns and/or Comments**
  
- V. Ordinances/Agreements/Resolutions**
  - a. Second Reading and adoption of **Ordinance No. 163, Series 2001**, Amendment No. 3 relating to the storage, collection processing, transportation and disposal of solid waste
  - b. First Reading of **Ordinance No. 312, Series 2018** amending Ordinance No. 55, Series 1988 related to the establishment and funding of enhanced 911 emergency telephone service
  
- VI. Consent Agenda**
  - a. Approve 1/9/18, 1/12/18, and 1/26/18 payrolls with January registers
  - b. Approve Feb Claims 2.27.18
  - c. Approve **Resolution No. 2018-022** relating to financial transfers

- d. Approve **Resolution No. 2018-020** reappointing Larry Jagers II to the Planning and Development Commission
- e. Approve **Resolution No. 2018-021** reappointing Greg Youngblood to the Planning Board of Adjustment
- f. Approve **Resolution No. 2018-019** relating to EMS personnel
- g. Approve Treasurer's January report
- h. Approve Jailer's January report
- i. Approve the Solid Waste Committee's 2/19/18 minutes
- j. Approve the Resources & Community Services Committee's 2/20/18 minutes
- k. Approve Emergency Services Committee's 2/22/18 minutes
- l. Approve Fiscal Court 2/13/18 minutes

**VII. Magistrates Comments**

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

**VIII. Adjourn**

  
Harry L. Berry  
Hardin County Judge/Executive

**PUBLIC MEETINGS**

**County Government Building, 150 North Provident Way, Elizabethtown**

Public Works Committee--March 6, 2018 at 9:00 a.m.

Fiscal Court Regular Meeting—**Friday, March 9, 2018 at 10:00 a.m.**

Solid Waste Committee--March 19, 2018 at 3:30 p.m.

Resources and Community Support Committee--March 20, 2018 at 3:00 p.m.

Emergency Services Committee--March 22, 2018 at 3:00 p.m.

Hardin County Fiscal Court Regular Meeting--March 27, 2018 at 3:30 p.m.