



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 May 8, 2018 at 3:30 p.m.

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

- II. Public Hearing on County Road Aid and Local Government Economic Assistance Funds—Conducted by County Attorney Jennifer Oldham**

- III. Department/Office Supervisor Reports**
 - a. **Presentations**
 - i. Planning and Development Commission—Adam King
 - ii. Engineering Department—Vicki Meredith
 - b. **Written Reports**
 - i. Road Department
 - ii. Animal Care and Control
 - iii. Emergency Management
 - iv. Landfill

- IV. Public Concerns and Comments**

- V. FY 2018/2019 Budget Proposal Discussion**

- VI. Ordinances/Agreements/Resolutions**
 - a. First Reading of **Ordinance No. 313, Series 2018** for FY 2018/2019 Budget
 - b. Reading and adoption of **Ordinance 314, Series 2018** for FY 2018/2019 Pre-Approved Recurring Expenses
 - c. Second Reading and adoption of **Ordinance No. 309-2, Series 2017** of FY 2017/2018 Budget Amendment 2

- VII. Consent Agenda**
 - a. Approve Apr Claims Utilities 04.2018, Apr Recurring Claims 4.2018, and May Claims 5.8.18
 - b. Approve **Resolution No. 2018-059** relating to financial transfers
 - c. Approve **Resolution No. 2018-058** relating to EMS personnel
 - d. Approve **Resolution No. 2018-060** relating to Road personnel
 - e. Approve Resources and Community Support Committee 4/30/18 minutes
 - f. Approve Public Works Committee 4/30/18 minutes
 - g. Approve Fiscal Court 4/24/18 minutes

- VIII. 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

IX. Adjourn

Approved:



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, Elizabethtown

Solid Waste Committee	May 14, 2018 at 3:30 p.m.
Resources & Community Support Committee	May 15, 2018 at 3:00 p.m.
Emergency Services Committee	May 17, 2018 at 3:00 p.m.
Fiscal Court Meeting	May 22, 2018 at 3:30 p.m.