



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 July 10, 2018

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

- II. Department Reports**
 - a. **Presentations**
 - i. Planning & Development—Adam King
 - ii. Engineering Department—Vicki Meredith
 - iii. Road Department—Dwight Morgan

 - b. **Written Reports**
 - i. Animal Control
 - ii. Emergency Management

- III. Public Concerns and Comments**


- IV. Ordinances, Agreements, Resolutions**
 - a. First Reading of **Ordinance No. 313-1 Series 2018**, FY 2018-2019 Budget Amendment 1
 - b. **Resolution No. 2018-101** approving county property surplus

- V. Consent Agenda**
 - a. Approve Jun Claims Utilities 6.2018, Jun Recurring Claims 6.2018, Jul Claims 7.10.18
 - b. Approve **Resolution No. 2018-098** regarding financial transfers
 - c. Approve **Resolution No. 2018-096** regarding EMS personnel
 - d. Approve **Resolution No. 2018-097** regarding E-911 personnel
 - e. Approve **Resolution No. 2018-099** regarding Finance personnel
 - f. Approve **Resolution No. 2018-100** regarding Animal Care & Control personnel
 - g. Approve **Resolution No. 2018-102** regarding Road personnel
 - h. Approve Public Works Committee 7/3/18 minutes
 - i. Approve Fiscal Court 6/26/18 minutes

VI. Magistrates' Comments

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

VII. Adjourn



Harry L. Berry
Hardin County Judge/Executive

County Public Committee Meetings are in the County Government Building, Third Floor Meeting Room, 150 North Provident Way, Elizabethtown

Solid Waste Committee	July 16, 2018 at 3:30 pm
Resources and Community Support Committee	July 17, 2018 at 3:00 pm
Emergency Services Committee	July 19, 2018 at 3:00 pm
Fiscal Court Regular Meeting	July 24, 2018 at 3:30 pm