



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 24, 2018

#### I. Call to Order

- a. Roll Call
- b. Invocation-Magistrate Easter
- c. Pledge of Allegiance-Magistrate Boone

#### II. Department/Office Reports

- a. Presentations:
  - i. EMS—Jamie Armstrong
  - ii. E-911 Dispatch Center—Mike Leo
  - iii. Hardin County Detention Center—Jailer Danny Allen
- b. Written Reports:
  - i. Clerk
  - ii. Landfill
  - iii. Planning & Development Commission

#### III. Public Concerns and Comments

#### IV. Ordinances/Agreements/Resolutions

- a. Second Reading and adoption of **Ordinance No. 313-1 Series 2018**, FY 2018-2019 Budget Amendment 1
- b. **Resolution No. 2018-103** approving Animal Care and Control fee schedule
- c. **Resolution No. 2018-105** approving bid for auction services for surplus property
- d. **Resolution No. 2018-106** approving EMS fee schedule
- e. **Resolution No. 2018-107** approving an agreement with Friends of Hardin County Animal Shelter (FOHCAS)
- f. **Resolution No. 2018-108** approving the job description for a Shelter Veterinarian

#### V. Consent Agenda

- a. Approve payrolls dated 6/1/18, 6/12/18, 6/15/18, 6/29/18 with registers
- b. Approve Jul claims 7.24.18
- c. Approve **Resolution No. 2018-104** relating to financial transfers
- d. Approve **Resolution No. 2018-109** relating to the Coroner's personnel
- e. Approve **Resolution No. 2018-110** relating to Finance personnel
- f. Approve Detention Center's June 2018 report

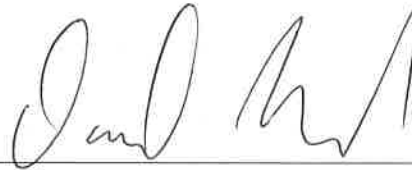
- g. Approve Treasurer's Year-End FY 2017/2018 report
- h. Approve Treasurer's June 2018 report
- i. Approve Solid Waste Committee 7/16/18 minutes
- j. Approve Resources and Community Support Committee 7/17/18 minutes
- k. Approve Emergency Services Committee 7/19/18 minutes
- l. Approve Fiscal Court 7/10/18 minutes

**VI. Magistrates' Comments**

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

**VII. Closed Session** pursuant to KRS 61.810 (1)(C) to discuss litigation issues

**VIII. Adjourn**



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

Public Works Committee	August 7, 2018 at 9:00 am
Solid Waste Committee	August 20, 2018 at 3:30 pm
Resources and Community Support Committee	August 21, 2018 at 3:00 pm
Emergency Services Committee	August 23, 2018 at 3:00 pm
Fiscal Court Regular Meeting	August 28, 2018 at 3:30 pm