



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

REVISED AGENDA

Hardin County Fiscal Court Regular Meeting September 11, 2018 at 3:30 pm

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

- II. Informational Items**

National Literacy Month Proclamation—Judge/Executive Berry

- III. Department/Office Reports**
 - a. Presentations:
 - i. Hardin County Public Library—Rene Hutcheson and Marlane Youngblood
 - ii. Planning and Development Commission—Adam King
 - iii. Engineering Department—Vicki Meredith
 - iv. Road Department—Dwight Morgan
 1. August 2018
 2. FY 2017/2018
 - b. Written Reports:
 - i. Animal Care and Control
 - ii. Landfill
 - iii. Planning & Development

- IV. Citizens' concerns and comments**

- V. Ordinances/Resolutions/Agreements**
 - a. **Resolution No. 2018-136** approving an agreement with the Kentucky Department of Transportation for road resurfacing

- VI. Consent Agenda**
 - a. Approve Aug Claims Utilities 8.2018, Aug Recurring Claims 8.2018, Sep Claims 9.11.18
 - b. Approve **Resolution No. 2018-135** regarding financial transfers
 - c. Approve **Resolution No. 2018-137** regarding a reciprocal aid agreement with Larue County to provide telephone cardiopulmonary resuscitation care guidelines
 - d. Approve **Resolution No. 2018-138** regarding Road personnel
 - e. Approve **Resolution No. 2018-139** regarding EMS personnel
 - f. Approve Public Works Committee meeting 9/4/18 minutes
 - g. Approve Fiscal Court meeting 8/28/18 minutes

VII. Magistrates Comments:

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

VIII. Closed Session pursuant to KRS 61.810 (1) (c) to discuss litigation issues

IX. Adjourn

Approved



Harry L. Berry
Hardin County Judge/Executive

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

Solid Waste Committee	September 17, 2018 at 3:30 pm
Resources and Community Support Committee	September 18, 2018 at 3:00 pm
Emergency Services Committee	September 20, 2018 at 3:00 pm
Fiscal Court Regular Meeting	September 25, 2018 at 3:30 pm