



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 November 13, 2018 at 3:30 pm

- I. **Call to Order Regular Meeting**
 - a. Roll Call—Clerk Debbie Donnelly
 - b. Invocation—Magistrate Thompson
 - c. Pledge of Allegiance—Magistrate King

- II. **Department/Office Reports**
 - a. **Presentations:**
 - i. Planning and Development—Adam King
 - ii. Engineering—Vicki Meredith
 - iii. Road Department—Dwight Morgan
 - b. **Written Reports:**
 - i. Animal Control
 - ii. Emergency Management
 - iii. Landfill

- III. **Citizens' Concerns or Comments**

- IV. **Ordinances/Agreements/Resolutions**
 - a) **Ordinance No. 315, Series 2018** first reading to approve a lease to finance the E-911 System Phase II Project
 - b) **Ordinance 313-3, Series 2018** first reading of FY 2018/2019 Budget Amendment No. 3
 - c) **Resolution No. 2018-168** approve the 2018 Emergency Management Grant application
 - d) **Resolution No. 2018-169** approve the acceptance of funds from the County Planning & Development Commission to complete street drainage in Settlers Crest Subdivision and Wakefield Farms
 - e) **Resolution No. 2018-174** approving the 2019 Illegal Open Dump Cleanup Grant Program application

- V. **Consent Agenda**
 - a) Approve Oct Claims Utilities 10.2018, Oct Recurring Claims 10.2018, Nov Claims 11.13.18
 - b) Approve **Resolution No. 2018-170** relating to financial transfers
 - c) Approve **Resolution No. 2018-166** reappointing Caleb Bland to the County Board of Ethics
 - d) Approve **Resolution No. 2018-167** reappointing Kevin Addington and appointing Sue Story to the County Library Board

- e) Approve **Resolution No. 2018-171** relating to an addition to Resolution No. 2018-103 relating to Animal Care and Control Fee Schedule
- f) Approve **Resolution No. 2018-172** relating to EMS personnel
- g) Approve **Resolution No. 2018-173** relating to Road personnel
- h) Approve Public Works Committee 11/6/18 minutes
- i) Approve Emergency Services Committee 11/6/18 minutes
- j) Approve Hardin County Fiscal Court 10/23/18minutes

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

Approved



Harry L. Berry
Hardin County Judge/Executive

County Public Committee Meetings are held in the County Government Building,

<u>Meeting</u>	<u>Date and Time</u>
Solid Waste Committee	November 19, 2018 at 3:30 pm
Resources and Community Support Committee	November 20, 2018 at 3:00 pm
Fiscal Court Meeting	November 27, 2018 at 3:30 pm