



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 December 11, 2018— 3:30 p.m.

I. Call to Order

- A. Roll Call—Debbie Donnelly, County Clerk
- B. Invocation—Magistrate Clem
- C. Pledge of Allegiance—Magistrate King

II. Department/Office Reports

A. Presentations

- i. Animal Control—Mike McNutt
- ii. Landfill Operations—Sonny Ashlock
- iii. Emergency Management—Bryce Shumate

B. Written Reports

- i. Planning & Development Commission
- ii. Engineering
- iii. Road Department

III. Citizens' Concerns or Comments

IV. Ordinances/Agreements/Resolutions

- A. **Resolution No. 2018-180** approving the acceptance of Graceland Trail in Settlers Crest Subdivision Sections 1 and 2 into the county road system
- B. **Resolution No. 2018-181** approving the acceptance of Jan Street, Wakefield Drive, Leesville Court, and Pasture Court in Wakefield Farms Subdivision 1 and 2 into the county road system
- C. **Resolution No. 2018-184** approving the purchase of E-911 equipment from Motorola under a state purchasing contract
- D. **Resolution No. 2018-189** approving the rejection of all bids for leachate line trenching
- E. **Resolution No. 2018-190** approving a bid for a four-ton asphalt recycler and hot box trailer
- F. **Resolution No. 2018-191** approving an amendment to Sheriff's 2018 Budget

V. Consent Agenda

- A. Approve Nov Claims Utilities 11.2018, Nov Recurring Claims 11.2018, Dec Claims 12.11.18
- B. Approve **Resolution No. 2018-187** regarding financial transfers
- C. Approve **Resolution No. 2018-182** regarding EMS personnel
- D. Approve **Resolution No. 2018-183** regarding E-911 personnel

- E. Approve **Resolution No. 2018-186** regarding Road personnel
- F. Approve **Resolution No. 2018-188** regarding 2019 county position bonds
- G. Approve Public Works Committee 12/4/18 minutes
- H. Approve Fiscal Court minutes dated 11/27/18

VI. Magistrates' Comments

- A. Magistrate King
- B. Magistrate Thompson
- C. Magistrate Wiseman
- D. Magistrate Clem
- E. Magistrate Boone
- F. Magistrate Goodman
- G. Magistrate Easter

VII. Adjourn



Harry L. Berry
Hardin County Judge/Executive

County Public Committee Meetings are held in the County Government Building

Solid Waste Committee	December 17, 2018 at 3:30 p.m.
Resources & Community Support Committee	December 18, 2018 at 3:00 p.m.
Emergency Services Committee	December 20, 2018 at 3:00 p.m.
Fiscal Court Regular Meeting	Thursday, December 27, 2018 at 10:00 a.m.