



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
Garry King

REVISED AGENDA

Hardin County Fiscal Court Regular Meeting July 9, 2019

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

- II. Department Reports**
 - a. Presentations**
 - i. Engineering Department—Vicki Meredith
 - ii. Road Department—Dwight Morgan
 - iii. Sheriff
 1. Activity report—Sheriff John Ward
 2. Budget report—Teri Bennett, CFO
 - a. Tax Settlement 2018

 - b. Written Reports**
 - i. Animal Control
 - ii. Emergency Management
 - iii. Planning & Development

- III. Ordinances, Agreements, Resolutions**
 - a. First Reading **Ordinance No. 318-1, Series 2019**, amending FY 2019-20 Budget Amendment No. 1
 - b. Reading and Adoption of **Ordinance No. 319-1, Series 2019**, Amendment to Annual Standing Order to Pre-approve Recurring Expenses
 - c. First Reading **Ordinance No. 320, Series 2019**, relating to Post-Construction Runoff Maintenance in Hardin County, Kentucky
 - d. **Resolution No. 2019-110** accepting bid for Dead Stock Collection & Disposal


- IV. Consent Agenda**
 - a. Approve Jun Claims Utilities 6.2019, Jun Recurring Claims 6.2019, Jul Claims 7.9.19
 - b. Approve **Resolution No. 2019-106** regarding financial transfers

- c. Approve **Resolution No. 2019-107** approve KY Department of Agriculture Spay/Neuter Grant Application for FOHCAS
- d. Approve **Resolution No. 2019-108** relating to EMS personnel
- e. Approve Public Works Committee 7/2/19 minutes
- f. Approve Fiscal Court 6/25/19 minutes

V. Magistrates' Comments

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

VI. 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 15, 2019 at 3:30 pm
Resources and Community Support Committee	July 16, 2019 at 3:00 pm
Emergency Services Committee	July 18, 2019 at 3:00 pm
Fiscal Court Regular Meeting	July 23, 2019 at 3:30 pm