



Daniel E. 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
Ronnie Goodman
Garry King

REVISED AGENDA Hardin County Fiscal Court Regular Meeting July 23, 2019

I. Call to Order

- a. Roll Call
- b. Invocation-Magistrate Fred Clem, Jr.
- c. Pledge of Allegiance-Magistrate Bill Wiseman

II. Informational Items

- a. Paul Looney, Deputy Secretary of Transportation, Kentucky Transportation Cabinet
- b. Stephanie Bell, Vice-President of Government Affairs, Windstream

III. Department/Office Reports

a. Presentations:

- i. EMS—Jamie Armstrong
- ii. E-911 Dispatch Center—Mike Leo
- iii. Hardin County Detention Center—Jailer Josh Lindblom

b. Written Reports:

- i. Planning & Development Commission

IV. Ordinances/Agreements/Resolutions

- a. Second Reading and Adoption of **Ordinance No. 318-1 Series 2019**, FY 2019-2020 Budget Amendment 1
- b. Second Reading and Adoption of **Ordinance No. 320, Series 2019**, relating to Post-Construction Runoff Control Maintenance in Hardin County, Kentucky
- c. **Resolution No. 2019-112** approving FY 20 Flex Agreement with the Transportation Cabinet, Department of Rural and Municipal Aid
- d. **Resolution No. 2019-111** approving Comcast of the South Extension Agreement
- e. **Resolution No. 2019-117** approving bid for Remount of Two (2) 14 ft. Frazer Ambulance Boxes
- f. **Resolution No. 2019-118** approving bid for EMS Vehicle

V. Consent Agenda

- a. Approve payrolls dated 6/11/19, 6/14/19, 6/28/19 with registers
- b. Approve Jul claims 7/23/19
- c. Approve **Resolution No. 2019-116** relating to financial transfers
- d. Approve **Resolution No. 2019-113** relating to E-911 personnel
- e. Approve **Resolution No. 2019-114** relating to Road personnel
- f. Approve **Resolution No. 2019-115** relating to EMS personnel
- g. Approve **Resolution No. 2019-119** relating to surplus equipment
- h. Approve HMH Credential Recommendations
- i. Approve Detention Center's June 2019 report
- j. Approve Treasurer's Year-End FY 2018/2019 report
- k. Approve Treasurer's June 2019 report
- l. Approve Solid Waste Committee 7/15/19 minutes
- m. Approve Resources and Community Support Committee 7/16/19 minutes
- n. Approve Emergency Services Committee 7/18/19 minutes
- o. Approve Fiscal Court 7/9/19 minutes

VI. Magistrates' Comments

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

VII. 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

Public Works Committee	August 6, 2019 at 9:00 am
Fiscal Court Regular Meeting	August 13, 2019 at 3:30 pm
Solid Waste Committee	August 19, 2019 at 3:30 pm
Emergency Services Committee	August 22, 2019 at 3:00 pm
Resources and Community Support Committee	August 26, 2019 at 9:00 am
Fiscal Court Regular Meeting	August 27, 2019 at 3:30pm