



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

Hardin County Fiscal Court Regular Meeting August 13, 2019 at 3:30 pm

I. Call to Order

- a. Roll Call
- b. Invocation—Magistrate E. G. Thompson
- c. Pledge of Allegiance—Magistrate Lisa Boone

II. Department/Office Reports

- a. Presentations
 - i. Animal Care and Control—Mike McNutt
 - ii. Emergency Management—Bryce Shumate
- b. Written Reports
 - i. Planning & Development Commission
 - ii. Engineering Department
 - iii. Road Department

III. Ordinances/Agreements/Resolutions

- a. First Reading of **Ordinance No. 317, Series 2018** relating to County Road entrances and driveway permits in Hardin County, KY, Amending Ordinance No. 67, Series 1990
- b. **Resolution No. 2019-128** accepting bid for the New Never Titled $\frac{3}{4}$ Ton V8 4X4 Truck with Utility Bed


IV. Consent Agenda

- a. Approve Jul Claims Utilities 7.2019, Jul Recurring Claims 7.2019, Aug Claims 8.13.19
- b. Approve **Resolution No. 2019-129** regarding financial transfers
- c. Approve **Resolution No. 2019-120** regarding Road personnel
- d. Approve **Resolution No. 2019-121** regarding E-911 personnel
- e. Approve **Resolution No. 2019-122** regarding EMS personnel
- f. Approve **Resolution No. 2019-123** reappointing Ron Hockman to the Hardin County Water District No. 1 Board for a 4-year term beginning 9.01.2019
- g. Approve **Resolution No. 2019-124** regarding the proposal of RNR Sealing for sealing blacktop and striping of all parking spaces at the Hardin County Government building
- h. Approve **Resolution No. 2019-125** regarding Finance personnel
- i. Approve **Resolution No. 2019-126** regarding Anti-Litter Control Program Agreement (Litter Abatement Grant)
- j. Approve **Resolution No. 2019-127** regarding EMS Ambulance surplus
- k. Approve Public Works Committee minutes dated 8.6.19
- l. Approve Fiscal Court minutes dated 7.23.19

V. Magistrates Comments

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

VI. Adjourn


Approved

Daniel London
Hardin County Deputy 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	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 3:30 pm