



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 September 10, 2019 at 3:30 pm

I. Call to Order

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

II. Department/Office Reports

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

III. Ordinances/Resolutions/Agreements

- a. **Resolution No. 2019-142** approving the Agreement between Commonwealth of Kentucky Transportation Cabinet Department of Highways and Hardin County

IV. Consent Agenda

- a. Aug Claims Utilities 8.2019, Aug Recurring Claims 8.2019, Sep Claims 9.10.19
- b. Approve **Resolution No. 2019-140** regarding financial transfers
- c. Approve Revised **Resolution No. 2019-125** regarding Finance personnel
- d. Approve **Resolution No. 2019-138** regarding E-911 personnel
- e. Approve **Resolution No. 2019-139** regarding EMS personnel
- f. Approve **Resolution No. 2019-141** regarding Finance personnel
- g. Approve Public Works Committee meeting 9/3/19 minutes
- h. Approve Fiscal Court meeting 8/27/19 minutes

V. Magistrates' Comments

- a. Magistrate Wiseman
- b. Magistrate Thompson
- c. Magistrate R. Goodman
- d. Magistrate King

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- e. Magistrate Easter
- f. Magistrate D. Goodman
- g. Magistrate Boone
- h. Magistrate Clem

VI. Adjourn

Approved



Harry L. Berry
Hardin County 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	September 16, 2019 at 3:30 pm
Resources and Community Support Committee	September 17, 2019 at 3:00 pm
Emergency Services Committee	September 19, 2019 at 3:00 pm
Fiscal Court Regular Meeting	September 24, 2019 at 3:30 pm