I. Call to Order  
   a. Roll Call—Debbie Donnelly, County Clerk  
   b. Invocation—Magistrate Doug Goodman  
   c. Pledge of Allegiance—Magistrate Ronnie Goodman  

II. Department/Office Reports  
   a. Presentations:  
      i. Animal Care and Control—Mike McNutt  
      ii. Emergency Management—Bryce Shumate  
   b. Written Reports:  
      i. Engineering Department  
      ii. Road Department  

III. Ordinances, Agreements, and Resolutions  
   a. Second Reading and Adoption of Ordinance No. 318-2, Series 2019 relating to FY 2019-20 Budget Amendment No. 2  
   b. Resolution No. 2019-154 approving bid for Road Department New Wood Chipper  
   c. Resolution No. 2019-158 approving Kentucky Emergency Management Performance Grant Additional EMA Funding Allocation grant application(s)  

IV. Consent Agenda  
   b. Approve Resolution No. 2019-156 relating to financial transfers  
   c. Approve Resolution No. 2019-152 relating to EMS personnel  
   d. Approve Resolution No. 2019-153 relating to E-911 personnel  
   e. Approve Resolution No. 2019-155 rejecting the bid for sale of surplus wood chippers  
   f. Approve Resolution No. 2019-157 relating to Road personnel  
   g. Approve Treasurer’s August 2019 report  
   h. Approve Public Works Committee 10.01.19 minutes  
   i. Approve Fiscal Court 9.24.19 minutes
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:

[Signature]

Harry L. Berry
Hardin County Judge/Executive

Public Meetings are held in the County Government Building,
Third Floor Meeting Room, 150 North Provident Way, Elizabethtown

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date and Time</th>
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<tbody>
<tr>
<td>Solid Waste Committee</td>
<td>October 14, 2019 at 3:30 p.m.</td>
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<tr>
<td>Resources and Community Support Committee</td>
<td>October 15, 2019 at 3:00 p.m.</td>
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<tr>
<td>Emergency Services Committee</td>
<td>October 17, 2019 at 3:00 p.m.</td>
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<tr>
<td>Fiscal Court Meeting</td>
<td>October 22, 2019 at 3:30 p.m.</td>
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