



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

## AGENDA

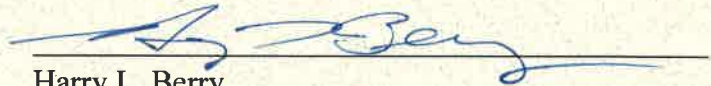
### Hardin County Fiscal Court Regular Meeting October 8, 2019 at 3:30 pm

- 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**
  - a. Approve: Sep Claims Utilities 9.2019, Sep Recurring Claims 9.2019, Oct Claims 10.08.19
  - 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:



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*

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