



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 November 12, 2019 at 3:30 pm

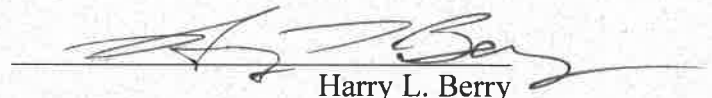
- I. Call to Order Regular Meeting**
  - a. Roll Call—Clerk Debbie Donnelly
  - b. Invocation—Magistrate E.G. Thompson
  - c. Pledge of Allegiance—Magistrate Lisa Boone
  
- II. Informational Item to Acknowledge**
  - a. Hardin County Clerk's CY 2018 Audit Report
  
- III. Department/Office Reports**
  - a. Presentations:**
    - i. Planning and Development—Adam King
    - ii. Engineering—Vicki Meredith
    - iii. Road Department—Dwight Morgan
  - b. Written Reports:**
    - i. Animal Control
    - ii. Emergency Management
  
- IV. Ordinances/Agreements/Resolutions**
  - a. Reading and Adoption of **Ordinance No. 319-2, Series 2019**, Amending Annual Standing Order to Pre-Approve Certain Recurring Expenses
  - b. Approve **Resolution No. 2019-168** refinancing of Industrial Revenue Bonds for St. James Catholic Regional School
  - c. Approve **Resolution No. 2019-170** adopting and approving the execution of a Rural Secondary Program Agreement with the Kentucky Transportation Cabinet, Dept. of Rural and Municipal Aid
  
- V. Consent Agenda**
  - a. Approve Oct Claims Utilities 10.2019, Oct Recurring Claims 10.2019, Nov Claims 11.12.19
  - b. Approve **Resolution No. 2019-165** relating to financial transfers
  - c. Approve Revised **Resolution No. 2019-160** relating to EMS personnel
  - d. Approve **Resolution No. 2019-163** relating to EMS personnel
  - e. Approve **Resolution No. 2019-164** relating to E-911 personnel

- f. Approve **Resolution No. 2019-166** relating to Kentucky Board of Emergency Medical Services (KBEMS) grant application 20/21
- g. Approve **Resolution No. 2019-167** relating to transfer of vehicle from Jail to the Sheriff's Department
- h. Approve **Resolution No. 2019-169** relating to EMS surplus VIN 061221
- i. Approve Public Works Committee 11.5.2019 minutes
- j. Approve Hardin County Fiscal Court 10.22.19 minutes

**VI. Magistrates Comments**

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

**VII. Adjourn**

  
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*

<b><u>Meeting</u></b>	<b><u>Date and Time</u></b>
Solid Waste Committee	November 18, 2019 at 3:30 pm
Resources and Community Support Committee	November 19, 2019 at 3:00 pm
Emergency Services Committee	November 21, 2019 at 3:00 pm
Fiscal Court Meeting	November 26, 2019 at 3:30 pm

November County Holidays: November 28<sup>th</sup> and 29<sup>th</sup>