



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

Daniel E. London
Deputy Judge/Executive

Lisa Pearman
Treasurer

Agenda

Hardin County Fiscal Court Regular Meeting December 10, 2019– 3:30 p.m.

I. Call to Order

- a. Roll Call—Debbie Donnelly, County Clerk
- b. Invocation—Magistrate Fred Clem, Jr.
- c. Pledge of Allegiance—Magistrate Ronnie Goodman

II. Department/Office Reports

a. Presentations

- i. Animal Control—Mike McNutt
- ii. Emergency Management—Bryce Shumate

b. Written Reports

- i. Planning & Development Commission
- ii. Engineering
- iii. Road Department

III. Ordinances/Agreements/Resolutions

No items

IV. Consent Agenda


- a. Approve Nov Claims Utilities 11.2019; Nov Recurring Claims 11.2019; Dec Claims 12.10.19
- b. Approve **Resolution No. 2019-187** regarding financial transfers
- c. Approve **Revised Resolution No. 2019-171** regarding E-911 personnel
- d. Approve **Resolution No. 2019-181** regarding Road personnel
- e. Approve **Resolution No. 2019-182** regarding EMS personnel
- f. Approve **Resolution No. 2019-183** regarding E-911 personnel
- g. Approve **Resolution No. 2019-184** regarding resignation of Melody S. Goodin from the Hardin County Library Board
- h. Approve **Resolution No. 2019-185** regarding appointment of Suzanne Perla to the Hardin County Library Board
- i. Approve **Resolution No. 2019-186** regarding county position bonds for 2020
- j. Approve **Resolution No. 2019-188** regarding 2nd amendment to American Tower Corporation Agreement for the Eastview tower
- k. Approve **Resolution No. 2019-189** regarding the agreement with CBTS Technology Solutions, LLC for electronic messaging cloud archiving

- l. Approve **Resolution No. 2019-190** regarding appointments of Barbara Taylor and Steve Wooden to Hardin County Cooperative Extension Board
- m. Approve HMH Credentials Recommendations
- n. Approve Public Works Committee 12.3.19 minutes
- o. Approve Fiscal Court minutes dated 11.26.19

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



Harry L. Berry
Hardin County Judge/Executive

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

<u>Meeting</u>	<u>Date and Time</u>
Solid Waste Committee	December 16, 2019 at 3:30 p.m.
Resources & Community Support Committee	December 17, 2019 at 3:00 p.m.
Emergency Services Committee	December 19, 2019 at 3:00 p.m.
Fiscal Court Regular Meeting	Friday, December 27, 2019 at 10:00 a.m.

December Holidays: Tuesday, December 24th; Wednesday, December 25th; and Tuesday, December 31st