



# 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/Finance Director

## Agenda

### Hardin County Fiscal Court Regular Meeting January 14, 2020 at 3:30 p.m.

#### I. Call to Order

- a. Roll Call—Debbie Donnelly, County Clerk
- b. Invocation—Magistrate Roy Easter
- c. Pledge of Allegiance—Magistrate Bill Wiseman

#### II. Department/Office Reports

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

#### III. Ordinances/Resolutions/Agreements

No items

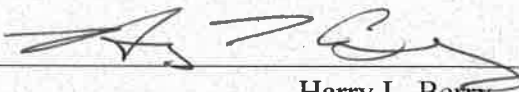
#### IV. Consent Agenda

- a. Approve Dec utilities claims 12 2019, Dec recurring claims 12.2019, and Jan claims 1.14.2020
- b. Approve **Resolution No. 2020-006** relating to financial transfers
- c. Approve **Resolution No. 2020-001** relating to EMS personnel
- d. Approve **Resolution No. 2020-002** relating to Buildings & Grounds personnel
- e. Approve **Resolution No. 2020-003** relating to E-911 personnel
- f. Approve **Resolution No. 2020-004** amending Resolution No. 2019-100 Cash Drawer Fund for Animal Control Increasing to \$200.00
- g. Approve **Resolution No. 2020-005** relating to Kentucky Agriculture Development Board Grant for Dead Farm Animal Disposal Assistance Program
- h. Approve Public Works Committee 01.07.2020 minutes
- i. Approve Fiscal Court 12.27.19 minutes

**V. Magistrates' Comments**

- a. Magistrate Bill Wiseman
- b. Magistrate E.G. Thompson
- c. Magistrate Ronnie Goodman
- d. Magistrate Garry King
- e. Magistrate Roy Easter
- f. Magistrate Doug Goodman
- g. Magistrate Lisa Boone
- h. Magistrate Fred Clem, Jr.

**VI. Adjourn**



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Harry L. Berry  
Hardin County Judge/Executive

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

Solid Waste Committee	Tuesday, January 21, 2020 at 2:00 pm
Resources and Community Support Committee	Tuesday, January 21, 2020 at 3:00 pm
Emergency Services Committee	Thursday, January 23, 2020 at 3:00 pm
911 Board Meeting	Tuesday, January 28, 2020 at 10:00 am
Fiscal Court Meeting	Tuesday, January 28, 2020 at 3:30 pm