



# 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 February 11, 2020 at 3:30

#### I. Call to Order

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

#### II. Department/Office Reports

- a. **Presentations:**
  - i. Animal Control—Mike McNutt
  - ii. Emergency Management—Bryce Shumate
- b. **Written Reports:**
  - i. Planning & Development
  - ii. Engineering
  - iii. Road Department

#### III. Ordinances/Agreements/Resolutions

- a. **Resolution No. 2020-019** approving the County Road Aid Cooperative Program Agreement between Hardin County and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid
- b. Approve **Resolution No. 2020-020** relating to bid proposal for the Fort Knox Refuse and Construction Demolition Debris Collection
- c. Approve **Resolution No. 2020-015** relating to bids for Road Materials
- d. Approve **Resolution No. 2020-016** relating to bid for New Never Titled 4x4 Truck Cab & Chassis

#### IV. Consent Agenda

- a. Approve Jan Utility Claims 1.2020, Jan Recurring Claims 1.2020, and Feb Claims 2.11.20
- b. Approve **Resolution No. 2020-014** relating to financial transfers
- c. Approve **Resolution No. 2020-017** relating to rejecting bid for New Never Titled ¾ ton V8 4 Door 4x4 truck with trailer tow package

- d. Approve **Resolution No. 2020-018** relating to EMS personnel
- e. Approve HMH Credentials Recommendations
- f. Approve Public Works Committee 02.04.2020 minutes
- g. Approve Fiscal Court 01.28.2020 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

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

Solid Waste Committee Meeting	February 17, 2020 at 3:30 pm
Resources and Community Support Committee Meeting	February 18, 2020 at 3:00 pm
Emergency Services Committee	February 20, 2019 at 3:00 pm
Fiscal Court Regular Meeting	February 25, 2020 at 3:30 pm