



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 March 10, 2020–3:30 pm

- I. Call to Order**
 - a. Roll Call—County Clerk Donnelly
 - b. Invocation—Magistrate Roy Easter
 - c. Pledge of Allegiance—Magistrate Ronnie Goodman

- II. Informational Items**

Kentucky Department of Transportation Rural and Secondary Roads—Paul Sanders

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

- IV. Ordinances/Resolutions/Agreements**
 - a. Second reading and adoption of **Ordinance No. 318-3, Series 2019**, amending FY 2019-2020 Budget Amendment No. 3
 - b. **Resolution No. 2020-030** approving the KY Department of Agriculture Spay/Neuter Grant Application
 - c. **Resolution No. 2020-031** approving the Maddie’s Fund Implementation Grant Application

- V. Consent Agenda**
 - a. Approve Feb Claims Utilities 2.2020, Feb Recurring Claims 2.2020, and Mar Claims 3.10.2020
 - b. Approve **Resolution No. 2020-032** relating to financial transfers
 - c. Approve **Resolution No. 2020-029** relating to EMS personnel
 - d. Approve **Resolution No. 2020-033** relating to bid for two (2) new tractors
 - e. Approve Public Works Committee 3.03.2020 minutes
 - f. Approve Fiscal Court 2.25.2020 minutes

VI. Magistrates' Comments

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

VII. Adjourn

Approved by:



Harry L. Berry
Hardin County Judge/Executive

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

Solid Waste Committee	March 16, 2020 at 3:30 pm
Resources & Community Support Committee	March 17, 2020 at 3:00 pm
Emergency Services Committee	March 19, 2020 at 3:00 pm
Fiscal Court Regular Meeting	March 24, 2020 at 3:30 pm