



Daniel London
Deputy Judge/Executive
Lisa Pearman
Treasurer/Finance Director

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

Revised Agenda
Hardin County Fiscal Court Regular Meeting
April 14, 2020—3:30 p.m.

- I. Call to Order**
 - a. Roll Call—Clerk Debbie Donnelly
 - b. Invocation—Magistrate Roy Easter
 - c. Pledge of Allegiance—Magistrate Lisa Boone

- II. Department/Office Reports**
 - a. **Presentations**
 - i. Animal Control—Mike McNutt
 - ii. Emergency Management—Bryce Shumate
 - b. **Written Reports**
 - i. Engineering Department
 - ii. Road Department
 - iii. Planning Commission

- III. Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2020-058** approving the proposal of Red River Waste Solutions for Waste Collection beginning 10.01.2020 to 09.30.2028
 - b. **Resolution No. 2020-059** approving the Agreement with Larue County for animal sheltering services

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

V. **Closed Session** pursuant to KRS 61.810 (1) (f) to discuss an individual personnel issue

VI. **Consent Agenda**

- a. Approve Mar Claims Utilities 3.2020, Mar Recurring Claims 3.2020, Apr Claims 4.14.2020
- b. Approve **Resolution No. 2020-056** relating to financial transfers
- c. Approve **Resolution No. 2020-052** relating to Road personnel
- d. Approve **Resolution No. 2020-053** relating to exempt status for Human Resource Coordinator and Business Specialist
- e. Approve **Resolution No. 2020-054** relating to Building and Grounds personnel
- f. Approve **Resolution No. 2020-055** relating to E-911 personnel
- g. Approve **Resolution No. 2020-057** relating to EMS personnel
- h. Approve **Resolution No. 2020-060** approving bid for windows at the H. B. Fife Courthouse
- i. Approve HMH Credentials recommendations
- j. Approve Fiscal Court minutes dated 3.24.2020

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	3:30 pm	Monday	April 20
Resources & Community Support Committee	3:00 pm	Tuesday	April 21
Emergency Support Committee	3:00 pm	Thursday	April 23
Fiscal Court Regular Meeting	3:30 pm	Tuesday	April 28