



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

Revised Agenda

Hardin County Fiscal Court Regular Meeting

April 28, 2020–3:30 p.m.

- I. **Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate Doug Goodman
 - c. Pledge of Allegiance—Magistrate Lisa Boone

- II. **Department/Office Reports**
 - a. **Presentations**
 - i. Coroner—Dr. Bill Lee
 - ii. County Sheriff
 1. Sheriff's Activity—Sheriff John Ward
 2. Sheriff's Budget—Teri Bennett, CFO

 - b. **Written Reports**
 - i. EMS
 - ii. E-911 Dispatch Center
 - iii. Detention Center

- III. **County Judge/Executive's Fiscal Year 2020/2021 Budget Proposal**

- IV. **Ordinances/Agreements/Resolutions**
 - a. First Reading of **Ordinance No. 318-4, Series 2019**, amending FY 2019-2020 Budget Amendment No. 4

- V. **Consent Agenda**
 - a. Approve payrolls dated 3.6.2020, 3.10.2020 and 3.20.2020 with registers
 - b. Approve Apr Claims 4.28.2020
 - c. Approve **Resolution No. 2020-062** relating to financial transfers
 - d. Approve **Resolution No. 2020-061** relating to EMS personnel
 - e. Approve **Resolution No. 2020-063** relating to Animal Care and Control personnel
 - f. Approve **Resolution No. 2020-064** relating to the purchase of a Caterpillar CB24B Asphalt Compactor from the State Master Agreement

- g.** Approve **Resolution No. 2020-065** relating to EMS personnel
- h.** Approve Detention Center's March 2020 report
- i.** Approve Treasurer's March 2020 report
- j.** Approve Fiscal Court 4.14.2020 minutes

VI. Magistrates Comments

- a.** Magistrate Easter
- b.** Magistrate D. Goodman
- c.** Magistrate Boone
- d.** Magistrate Clem
- e.** Magistrate Wiseman
- f.** Magistrate Thompson
- g.** Magistrate R. Goodman
- h.** Magistrate King

VII. Adjourn



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***

Public Works Committee	9:00 am	Tuesday	May 5
Fiscal Court Regular Meeting	3:30 pm	Tuesday	May 12
Solid Waste Committee	3:30 pm	Monday	May 18
Resources & Community Support Committee	3:00 pm	Tuesday	May 19
Emergency Services Committee	3:00 pm	Thursday	May 21
Fiscal Court Regular Meeting	3:30 pm	Tuesday	May 26