



# 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

## Hardin County Fiscal Court Regular Meeting August 11, 2020 at 3:30 pm

### I. Call to Order

- a. Roll Call—Debbie Donnelly, Clerk
- b. Invocation—Magistrate Doug Goodman
- c. Pledge of Allegiance—Magistrate Lisa Boone

### II. Department/Office Reports

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

### III. Ordinances/Agreements/Resolutions

- a. Approve **Resolution No. 2020-116** regarding Agreement with Commonwealth of Kentucky, Transportation Cabinet – Resurfacing Various Roads (FD39)

### IV. Consent Agenda

- a. Approve Jul Claims Utilities 7.2020, Jul Recurring Claims 7.2020, Aug Claims 8.11.2020
- b. Approve **Resolution No. 2020-117** regarding financial transfers
- c. Approve **Resolution No. 2020-112** regarding E-911 personnel
- d. Approve **Resolution No. 2020-113** regarding Road personnel
- e. Approve **Resolution No. 2020-114** regarding EMS personnel
- f. Approve **Resolution No. 2020-115** regarding Grant Application for Reimbursement through the Coronavirus Aid, Relief and Economic Security Act (CARES Act)
- g. Approve Public Works Committee minutes dated 8.4.2020
- h. Approve Fiscal Court minutes dated 7.28.2020

**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 by:



Harry L. Berry  
Hardin County Judge/Executive

**PUBLIC MEETINGS**

County Government Building, 150 North Provident Way, 3<sup>rd</sup> Floor, Elizabethtown

Solid Waste Committee	August 17, 2020 at 3:30 p.m.
Resources and Community Support Committee	August 18, 2020 at 3:00 p.m.
Emergency Services Committee	August 20, 2020 at 3:00 p.m.
Fiscal Court Regular Meeting	August 25, 2020 at 3:30 p.m.