



Daniel E. 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 September 8, 2020 at 3:30 pm

- I. **Call to Order**
  - a. Roll Call
  - b. Invocation—Magistrate E. G. Thompson
  - c. Pledge of Allegiance—Magistrate Lisa Boone
  
- II. **Department/Office Reports**
  - a. Presentations:
    - i. Planning and Development Commission—Adam King
    - ii. Engineering Department—Vicki Meredith
    - iii. Road Department—Michael Steck
  - b. Written Reports:
    - i. Animal Care and Control
    - ii. Emergency Management
    - iii. Planning & Development Commission
  
- III. **Public Hearing**

2020 County Property Tax Rates—Conducted by Jenny Oldham, County Attorney
  
- IV. **Ordinances/Resolutions/Agreements**
  - a. Second Reading and Adoption of **Ordinance No. 321-1, Series 2020**, amending FY 2020-2021 Budget Amendment No. 1
  - b. **Resolution No. 2020-128** approving the 2020 County Property Tax Rates
  
- V. **Consent Agenda**
  - a. Approve Aug Claims Utilities 8.2020, Aug Recurring Claims 8.2020, Sep Claims 9.08.2020
  - b. Approve **Resolution No. 2020-125** regarding financial transfers
  - c. Approve **Resolution No. 2020-123** regarding EMS personnel
  - d. Approve **Resolution No. 2020-124** regarding contract for Non-Public School Transportation
  - e. **Resolution No. 2020-127** approving Hardin Memorial Health Board Designated Fund Transfer

- f. Approve **Resolution No. 2020-126** regarding Lease Agreement with Baptist Healthcare Systems, Inc. for 11969 South Dixie Highway (EMS Station #3 Sonora)
- g. Approve Public Works Committee meeting 9.01.2020 minutes
- h. Approve Fiscal Court meeting 8.25.2020 minutes

**VI. Magistrates' Comments**

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

**VII. Adjourn**



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	September 14, 2020 at 3:30 pm
Resources and Community Support Committee	September 15, 2020 at 3:00 pm
Emergency Services Committee	September 17, 2020 at 3:00 pm
Fiscal Court Regular Meeting	September 22, 2020 at 3:30 pm