



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

## AGENDA

### Hardin County Fiscal Court Regular Meeting October 13, 2020 at 3:30 pm

#### I. Call to Order

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

#### II. Department/Office Reports

##### a. Presentations:

- i. Animal Care and Control—Mike McNutt
- ii. Emergency Management—Bryce Shumate

##### b. Written Reports:

- i. Engineering Department
- ii. Road Department
- iii. Public Library

#### III. Ordinances, Agreements, and Resolutions

- a. **Resolution No. 2020-139** approving the acceptance of McMillian Loop cul-de-sac into the Hardin County Road system
- b. **Resolution No. 2020-144** approving the 2020/2021 Kentucky Department of Agricultural Spay/Neuter Grant Application

#### IV. Consent Agenda

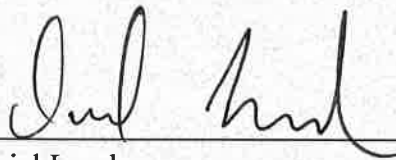
- a. Approve: Sep Claims Utilities 9.2020, Sep Recurring Claims 9.2020, Oct Claims 10.13.2020
- b. Approve **Resolution No. 2020-143** relating to financial transfers
- c. Approve **Resolution No. 2020-137** relating to Road personnel
- d. Approve **Resolution No. 2020-138** relating to Animal Care & Control personnel
- e. Approve **Resolution No. 2020-140** relating to EMS personnel

- f. Approve **Resolution No. 2020-141** relating to E-911 personnel
- g. Approve **Resolution No. 2020-142** relating to Buildings and Grounds personnel
- h. Approve **Resolution No. 2020-145** relating to Road personnel
- i. Approve Public Works Committee 10.6.2020 minutes
- j. Approve Fiscal Court 9.22.2020 minutes

**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**



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**PUBLIC MEETINGS**

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

<b><u>Meeting</u></b>	<b><u>Date and Time</u></b>
Solid Waste Committee	October 19, 2020 at 3:30 p.m.
Resources and Community Support Committee	October 20, 2020 at 3:00 p.m.
Emergency Services Committee	October 22, 2020 at 3:00 p.m.
Fiscal Court Meeting	October 27, 2020 at 3:30 p.m.