



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 Williams  
Fred Clem, Jr.  
Bill Wiseman  
E.G. Thompson  
Ronnie Goodman  
Garry King

## AGENDA

### Hardin County Fiscal Court Regular Meeting February 23, 2021—3:30 p.m.

- I. **Call to Order**
  - a. Roll Call—Debbie Donnelly, Clerk
  - b. Invocation—Magistrate Fred Clem, Jr.
  - c. Pledge of Allegiance—Magistrate Ronnie Goodman
  
- II. **Department/Office Reports**
  - a. **Presentations**
    - i. Hardin County Coroner—Dr. Bill Lee
    - ii. Hardin County Sheriff
      - a. Activity Reports —Sheriff John Ward
      - b. Budget Report—Teri Bennett, CFO
    - iii. Hardin County Clerk—Debbie Donnelly
  - b. **Written Reports**
    - i. EMS
    - ii. E-911 Dispatch Center
    - iii. Detention Center
  
- III. **Ordinances/Agreements/Resolutions**
  - a. **Resolution No. 2021-031** approving the purchase of real property
  
- IV. **Consent Agenda**
  - a. Approve 1.8.2021, 1.12.2021 and 1.22.2021 payrolls with registers
  - b. Approve Feb Claims 2.23.2021
  - c. Approve **Resolution No. 2021-030** relating to financial transfers
  - d. Approve **Resolution No. 2021-025** relating to changes to the Personnel Policies and Procedure Handbook
  - e. Approve **Resolution No. 2021-026** relating to E-911 personnel
  - f. Approve **Resolution No. 2021-027** relating to EMS personnel
  - g. Approve **Resolution No. 2021-028** relating to Engineering personnel
  - h. Approve **Resolution No. 2021-029** relating to re-appointment of Mark Hinton and appointment of Mark Nelson to the Planning & Development Commission
  - i. Approve **Resolution No. 2021-032** relating to Solid Waste personnel
  - j. Approve **Resolution No. 2021-033** declaring surplus property for sale

- k. Approve **Resolution No. 2021-034** relating to the Mowing Lease at Pearl Hollow Landfill
- l. Approve **Resolution No. 2021-035** relating to the Mowing Lease at Springfield Road Landfill
- m. Approve Treasurer's January 2021 report
- n. Approve Jailer's January 2021 report
- o. Approve Resources & Community Services Committee's 2.22.2021 minutes
- p. Approve Fiscal Court's 2.09.2020 minutes

**V. Magistrates' Comments**

- a. Magistrate Easter
- b. Magistrate Doug Goodman
- c. Magistrate Williams
- d. Magistrate Clem
- e. Magistrate Wiseman
- f. Magistrate Thompson
- g. Magistrate Ronnie Goodman
- h. Magistrate King

**VI. 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	March 2, 2021 at 9:00 am
Fiscal Court Regular Meeting	March 9, 2021 at 3:30 pm
Solid Waste Committee	March 15, 2021 at 3:30 pm
Resources & Community Support Committee	March 16, 2021 at 3:00 pm
Emergency Services Committee	March 18, 2021 at 3:00 pm
Fiscal Court Regular Meeting	March 23, 2021 at 3:30 pm