



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 9, 2021 at 3:30 p.m.

I. Call to Order

- a. Roll Call—Debbie Donnelly, County Clerk
- b. Invocation—Magistrate E.G. Thompson
- c. Pledge of Allegiance—Magistrate Garry King

II. Department/Office Reports

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

III. Ordinances/Agreements/Resolutions

- a. **Resolution No. 2021-020** approving the Agreement between Hardin County EMS and Dr. Todd Bell
- b. **Resolution No. 2021-024** approving the Memorandum of Agreement between Hardin County and Bullitt County Fiscal Court for veterinarian services to Bullitt County Animal Control

IV. Consent Agenda

- a. Approve Jan Utility Claims 1.2021, Jan Recurring Claims 1.2021, and Feb Claims 2.09.21
- b. Approve **Resolution No. 2021-021** relating to financial transfers
- c. Approve **Resolution No. 2021-016** relating to renewal of the contract with Environmental Enterprises, Inc. to provide the Household Hazardous Waste Collection Services
- d. Approve **Resolution No. 2021-018** relating to EMS personnel
- e. Approve **Resolution No. 2021-019** relating to EMS personnel
- f. Approve **Resolution No. 2021-022** regarding a bid for Six (6) New Never Titled Tandem Axle Dump Trucks.

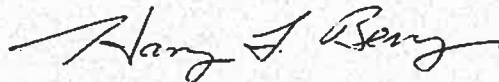
- g. Approve **Resolution No. 2021-023** regarding bids for road materials
- h. Approve **Resolution No. 2021-017** regarding KY Board of Emergency Medical Services (KBEMS) Grant Application 2021-2022
- i. Approve Public Works Committee 02.02.2021 minutes
- j. Approve Fiscal Court 01.26.2021 minutes

V. Magistrates Comments

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

VI. Adjourn

Approved



Harry L. Berry
Hardin County Judge/Executive

*County Public Meetings are in the County Government Building
150 North Provident Way, Third Floor, Fiscal Court Room, Elizabethtown*

Solid Waste Committee Meeting	February 15, 2021 at 3:30 pm
Resources and Community Support Committee Meeting	February 16, 2021 at 3:00 pm
Emergency Services Committee	February 18, 2021 at 3:00 pm
Fiscal Court Regular Meeting	February 23, 2021 at 3:30 pm