



# 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

Daniel E. London  
Deputy Judge/Executive  
Lisa Pearman  
Treasurer/Finance Director

## Revised Agenda Hardin County Fiscal Court Regular Meeting March 9, 2021–3:30 pm

- I. Call to Order**
  - a. Roll Call—County Clerk Donnelly
  - b. Invocation—Magistrate E. G. Thompson
  - c. Pledge of Allegiance—Magistrate Garry King
  
- II. Informational Items**
  - a. Hardin County Water District No. 1 Annual Presentation—Stephen Hogan
  - b. Hardin County Water District No. 2 Annual Presentation—Shaun Youravich
  
- III. Department/Office Reports**
  - a. **Presentations**
    - i. Planning and Development Commission—Adam King
    - ii. Engineering Department—Charlie Allen
    - iii. Road Department—Dwight Morgan
  - b. **Written Reports**
    - i. Animal Care & Control
    - ii. Emergency Management
  
- IV. Ordinances/Resolutions/Agreements**
  - a. **Resolution No. 2021-040** approving bid for Miller Road bridge replacement
  - b. **Resolution No. 2021-039** approving bid for online auction services for Hardin County
  - c. **Resolution No. 2021-038** approving bid for Ft. Knox and Hardin County Janitorial Services
  
- V. Magistrates' Comments**
  - a. Magistrate Bill Wiseman
  - b. Magistrate E. G. Thompson
  - c. Magistrate Ronnie Goodman
  - d. Magistrate Garry King
  - e. Magistrate Roy Easter
  - f. Magistrate Doug Goodman
  - g. Magistrate Lisa Williams
  - h. Magistrate Fred Clem, Jr.

**VI. Closed Session** pursuant to KRS 61.810 (1)(f) to discuss personnel issue

**VII. Consent Agenda**

- a. Approve Feb Claims Utilities 02.2021, Feb Recurring Claims 02.2021, and Mar Claims 03.09.2021
- b. Approve **Resolution No. 2021-037** relating to financial transfers
- c. Approve **Resolution No. 2021-036** relating to Job Description revisions to EMS Department
- d. Approve **Resolution No. 2021-041** relating to EMS personnel
- e. Approve **Resolution No. 2021-042** relating to declaring surplus property for sale
- f. Approve **Resolution No. 2021-043** relating to E-911 personnel
- g. Approve **Resolution No. 2021-044** relating to an Agreement between Hardin County and the Kentucky Transportation Cabinet
- h. Approve Public Works Committee 03.02.2021 minutes
- i. Approve Fiscal Court 02.23.2021 minutes

**VIII. 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*

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