



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

April 27, 2021–3:30 p.m.

- I. Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate Fred Clem, Jr.
 - c. Pledge of Allegiance—Magistrate Ronnie Goodman

- II. Informational Item**

Kentucky Department of Transportation Rural and Secondary Roads—Paul Sanders

- III. Department/Office Reports**
 - a. Presentations**
 - i. Coroner—Dr. Bill Lee
 - ii. County Sheriff
 1. Sheriff's Activity—Sheriff John Ward
 2. Sheriff's Budget—Teri Bennett, CFO
 - iii. Clerk—Debbie Donnelly

 - b. Written Reports**
 - i. EMS
 - ii. E-911 Dispatch Center
 - iii. Detention Center
 - iv. Planning & Development

- IV. County Judge/Executive's Fiscal Year 2021/2022 Budget Proposal**

- V. Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2021-068** approving the Agreement between Hardin County and HCEC-TV for FY 2021-2022

- VI. Consent Agenda**
 - a. Approve payrolls dated 3.05.2021, 3.09.2021 and 3.19.2021 with registers
 - b. Approve Apr Claims 4.27.2021
 - c. Approve **Resolution No. 2021-073** relating to financial transfers and open new bank account
 - d. Approve **Resolution No. 2021-069** relating to Road personnel
 - e. Approve **Resolution No. 2021-070** relating to Buildings and Grounds personnel

- f. Approve **Resolution No. 2021-071** relating to E-911 personnel
- g. Approve **Resolution No. 2021-072** relating to changes to the Personnel Policies and Procedures Handbook
- h. Approve **Resolution No. 2021-074** relating to declaring cell phones surplus property
- i. Approve **Resolution No. 2021-075** relating contract with S&ME for density testing
- j. Approve **Resolution No. 2021-076** relating to bid for Used Semi-Truck
- k. Approve Detention Center's March 2021 report
- l. Approve Treasurer's March 2021 report
- m. Approve Solid Waste Committee 04.19.2021 minutes
- n. Approve Resources & Community Support Committee 04.20.2021 minutes
- o. Approve Emergency Services Committee 04.22.2021 minutes
- p. Approve Fiscal Court 4.13.2021 minutes

VII. Magistrates Comments

- a. Magistrate Roy Easter
- b. Magistrate Doug Goodman
- c. Magistrate Lisa Williams
- d. Magistrate Fred Clem, Jr.
- e. Magistrate Bill Wiseman
- f. Magistrate E.G. Thompson
- g. Magistrate Ronnie Goodman
- h. Magistrate Garry King

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***

Public Works Committee	May 4, 2021 at 9:00 am
Resources & Community Support Committee	May 4, 2021 at 9:30 am
Fiscal Court Regular Meeting	May 11, 2021 at 3:30 pm
Solid Waste Committee	May 17, 2021 at 3:30 pm
Resources & Community Support Committee	May 18, 2021 at 3:00 pm
Emergency Services Committee	May 20, 2021 at 3:00 pm
Fiscal Court Regular Meeting	May 25, 2021 at 3:30 pm