



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 May 11, 2021 at 3:30 p.m.

- I. Call to Order**
  - a. Roll Call – Debbie Donnelly, Clerk
  - b. Invocation—Magistrate E. G. Thompson
  - c. Pledge of Allegiance—Magistrate Garry King
  
- II. Public Hearing on County Road Aid and Local Government Economic Assistance Funds—Conducted by County Attorney Jenny Oldham**
  
- III. Department/Office Supervisor 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 and Control
    - ii. Emergency Management
  
- IV. FY 2021/2022 Budget Proposal Discussion**
  
- V. Ordinances/Agreements/Resolutions**
  - a. First Reading of **Ordinance No. 324, Series 2021**, FY 2021/2022 Budget
  - b. Reading and Adoption of **Ordinance No. 325, Series 2021**, Annual Standing Order to Pre-Approved Recurring Expenses
  
- VI. Consent Agenda**
  - a. Approve Apr Claims Utilities 04.2021, Apr Recurring Claims 04.2021, and May Claims 05.11.2021
  - b. Approve **Resolution No. 2021-080** relating to financial transfers
  - c. Approve **Resolution No. 2021-077** relating to appointment of viewers for undeveloped right of way off Wilmoth Street (Lincoln Meadows Subdivision)
  - d. Approve **Resolution No. 2021-078** relating to EMS personnel
  - e. Approve **Resolution No. 2021-079** relating to Road personnel

- f. Approve **Resolution No. 2021-081** relating to concrete resurfacing at the H.B. Fife Courthouse
- g. Approve **Resolution No. 2021-082** relating to bid for Hardin County Detention Center Medical Services
- h. Approve **Resolution No. 2021-083** relating to bid for the sale of 2014 International 4300 Cab & Chassis
- i. Approve **Resolution No. 2021-084** relating to concrete replacement at the H.B. Fife Courthouse
- j. Approve **Resolution No. 2021-085** relating to Animal Care & Control personnel
- k. Approve Public Works Committee 05.04.2021 minutes
- l. Approve Resources and Community Support Committee 05.4.2021 minutes
- m. Approve Fiscal Court 04.27.2021 minutes

**VII. Magistrates' Comments**

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

**VIII. Adjourn**

Approved by:



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***

|  |                |                 |               |
|--|----------------|-----------------|---------------|
| <b>Solid Waste Committee</b>                       | <b>3:30 pm</b> | <b>Monday</b>   | <b>May 17</b> |
| <b>Resources &amp; Community Support Committee</b> | <b>3:00 pm</b> | <b>Tuesday</b>  | <b>May 18</b> |
| <b>Emergency Services Committee</b>                | <b>3:00 pm</b> | <b>Thursday</b> | <b>May 20</b> |
| <b>Fiscal Court Regular Meeting</b>                | <b>3:30 pm</b> | <b>Tuesday</b>  | <b>May 25</b> |