



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

June 8, 2021--3:30 p.m.

- I. **Call to Order**
 - a. Roll Call—Clerk Debbie Donnelly
 - b. Invocation—Magistrate Doug Goodman
 - c. Pledge of Allegiance—Magistrate Ronnie Goodman

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

- III. **Ordinances, Resolutions, and Agreements**
 - a. Second Reading and Adoption of **Ordinance No. 321-4, Series 2020**, amending FY 2020-2021 Budget Amendment No. 4
 - b. First Reading of **Ordinance No. 326, Series 2021**, relating to the Creation of an Industrial Taxing District and the Imposition, Administration and Payment of a Special Ad Valorem Tax Therein
 - c. First Reading of **Ordinance No. 327, Series 2021**, relating to Creating an Occupational Tax Within the Industrial and Commercial Taxing District and the Administration and Payment of the Tax Therein

- IV. **Consent Agenda**
 - a. Approve May Claims Utilities 05.2021, May Recurring Claims 5.2021, Jun Claims 6.8.2021
 - b. Approve **Resolution No. 2021-096** relating to financial transfers
 - c. Approve **Resolution No. 2021-094** relating to E-911 personnel
 - d. Approve **Resolution No. 2021-095** relating to EMS personnel

- e. Approve **Resolution No. 2021-097** relating to bid for Provident Way connector road
- f. Approve **Resolution No. 2021-098** relating to ICON Engineering & Inspection Services, PLLC, for contract and design services
- g. Approve **Resolution No. 2021-099** relating to step-in-grade salary increase plus 2% COLA
- h. Approve Public Works Committee 6.1.2021 minutes
- i. Approve Fiscal Court 5.25.2021 minutes

V. Magistrates' Comments

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

VI. 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 Fiscal Court Room, Elizabethtown***

Solid Waste Committee	June 14, 2021 at 3:30 pm
Resources and Community Support Committee	June 15, 2021 at 3:00 pm
Emergency Services Committee	June 17, 2021 at 3:00 pm
Fiscal Court Regular Meeting	June 22, 2021 at 3:30 pm