



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

## Hardin County Fiscal Court Regular Meeting August 10, 2021 at 3:30 pm

### I. Call to Order

- a. Roll Call—Debbie Donnelly, Clerk
- 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. Planning & Development Commission
  - ii. Engineering Department
  - iii. Road Department

### III. Ordinances/Agreements/Resolutions

- a. Second reading and adoption of **Ordinance No. 324-1, Series 2021**, relating to FY 2021-2022 Budget Amendment No. 1
- b. **Resolution No. 2021-151** approving Contract with Kentucky Department of Transportation CB06 Flex Funding

### IV. Consent Agenda

- a. Approve Jul Claims Utilities 7.2021, Jul Recurring Claims 7.2021, Aug Claims 8.10.2021
- b. Approve **Resolution No. 2021-152** regarding financial transfers
- c. Approve **Revised Resolution No. 2021-128** regarding Coroner personnel
- d. Approve **Resolution No. 2021-150** regarding EMS personnel
- e. Approve **Resolution No. 2021-153** rescinding of bid Resolution No. 2021-055
- f. Approve **Resolution No. 2021-154** regarding Agreement with Kentucky Finance & Administration, Commonwealth Office of Technology, to acquire enhanced LiDAR Topographic Data
- g. Approve Public Works Committee minutes dated 8.3.2021
- h. Approve Fiscal Court minutes dated 7.27.2021

**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:

  
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Harry L. Berry  
Hardin County Judge/Executive

**PUBLIC MEETINGS**

County Government Building, 150 North Provident Way, 3<sup>rd</sup> Floor, Elizabethtown

Solid Waste Committee	August 16, 2021 at 3:00 p.m.
Resources and Community Support Committee	August 17, 2021 at 3:00 p.m.
Emergency Services Committee	August 19, 2021 at 3:00 p.m.
Fiscal Court Regular Meeting	August 25, 2021 at 3:30 p.m.