



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 September 14, 2021 at 3:30 pm

I. Call to Order

- a. Roll Call
- b. Invocation—Magistrate E. G. Thompson
- c. Pledge of Allegiance—Magistrate Bill Wiseman

II. 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. Planning and Development Commission
 - ii. Animal Care and Control
 - iii. Emergency Management

III. Ordinances/Resolutions/Agreements

- a. None

IV. Consent Agenda

- a. Approve Aug Claims Utilities 8.2021, Aug Recurring Claims 8.2021, Sep Claims 9.14.2021
- b. Approve **Resolution No. 2021-165** regarding financial transfers
- c. Approve **Resolution No. 2021-166** regarding E-911 personnel
- d. Approve **Resolution No. 2021-167** relating to appointment of viewers for a road closing off Rebecca Ann Court in Serene Oaks Subdivision
- e. Approve **Resolution No. 2021-168** regarding EMS personnel
- f. Approve **Resolution No. 2021-169** regarding FY 2021 KY Emergency Management Search & Rescue Grant Applications (TRACER)
- g. Approve **Resolution No. 2021-170** regarding bid for Road Department vehicle
- h. Approve **Resolution No. 2021-171** regarding threshold for GASB 87 Compliance
- i. Approve **Resolution No. 2021-172** regarding Anti-Litter Control Program Agreement (Litter Abatement Grant)

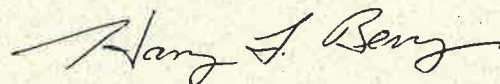
- j. Approve Public Works Committee meeting 9.07.2021 minutes
- k. Approve Fiscal Court meeting 8.24.2021 minutes

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. Adjourn

Approved by:



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, 3rd Floor, Elizabethtown

Solid Waste Committee	September 20, 2021 at 3:00 pm
Resources and Community Support Committee	September 20, 2021 at 3:30 pm
Emergency Services Committee	September 23, 2021 at 3:00 pm
Fiscal Court Regular Meeting	September 28, 2021 at 3:30 pm