



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 Meeting September 28, 2021 10:00 a.m.

- I. **Call to Order**
 - a. Roll Call—Clerk Debbie Donnelly
 - b. Invocation—Magistrate Roy Easter
 - c. Pledge of Allegiance—Magistrate Lisa Williams

- II. **Public Hearing for Road Closing—Serene Oaks Subdivision**
Conducted by Jenny Oldham, County Attorney
Presentation and Written Report—Adam King

- III. **Department/Office Reports**
 - a. **Presentations**
 - i. **Public Library**— Rene Hutcherson and Marlane Youngblood
 - ii. **EMS**—Mark Peterson
 - iii. **E-911 Dispatch Center**—Mike Leo
 - iv. **Detention Center**—Jailer Lindblom
 - b. **Written Reports**
 - i. Planning & Development Commission

- IV. **Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2021-173** approving the road closing off Rebecca Ann Court in Serene Oaks Subdivision

- V. **Consent Agenda**
 - a. Approve August payrolls dated: 8.6.2021, 8.10.2021, 8.20.2021 with payroll registers
 - b. Approve Sept 2021 claims 9.28.2021
 - c. Approve **Resolution No. 2021-176** relating to financial transfers
 - d. Approve **Resolution No. 2021-174** relating to EMS personnel
 - e. Approve **Resolution No. 2021-175** relating to a job description revision within the Judge/Executive's Office
 - f. Approve **Resolution No. 2021-177** relating to Agreement with Compass Municipal Advisors, LLC and Stites & Harbison, PLLC for assistance with ARPA
 - g. Approve Detention Center's August 2021 report
 - h. Approve Treasurer's August 2021 report
 - i. Approve Treasurer's Revised July 2021 report

- j. Approve Solid Waste Committee 9.20.2021 minutes
- k. Approve Resources and Community Support Committee 9.20.2021 minutes
- l. Approve Emergency Services Committee 9.23.2021 minutes
- m. Approve Fiscal Court 9.14.2021 minutes

VI. Magistrates Comments:

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

VII. Closed Session pursuant to KRS 61.810(1)(c) to discuss proposed or pending litigation

VIII. Adjourn

Approved by:



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

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

<u>Meeting</u>	<u>Date and Time</u>
Public Works Committee	October 5, 2021 at 9:00 a.m.
Fiscal Court Meeting	October 12, 2021 at 3:30 p.m.
Solid Waste Committee	October 18, 2021 at 3:00 p.m.
Resources and Community Support Committee	October 19, 2021 at 3:00 p.m.
Emergency Services Committee	October 21, 2021 at 3:00 p.m.
Fiscal Court Meeting	October 26, 2021 at 3:30 p.m.