



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 November 9, 2021 at 3:30 pm

- I. Call to Order Regular Meeting**
  - a. Roll Call—Clerk Debbie Donnelly
  - b. Invocation—Magistrate E.G. Thompson
  - c. Pledge of Allegiance—Magistrate Ronnie Goodman
  
- II. Department/Office Reports**
  - a. Presentations:**
    - i. Planning and Development—Adam King
    - ii. Engineering—Charlie Allen
    - iii. Road Department—Dwight Morgan
  - b. Written Reports:**
    - i. Planning and Development
    - ii. Animal Control
    - iii. Emergency Management
  
- III. Ordinances/Agreements/Resolutions**
  - a. Second Reading and Adoption of Amendment No. 2 to **Ordinance No. 269, Series 2009**, as it relates to the Development Guidance System 2009
  - b. Second Reading and Adoption of **Ordinance No. 324, Series 2021**, amending FY 2021-2022 Budget Amendment No. 2
  
- IV. Consent Agenda**
  - a. Approve Oct Claims Utilities 10.2021, Oct Recurring Claims 10.2021, Nov Claims 11.9.2021
  - b. Approve **Resolution No. 2021-191** relating to financial transfers
  - c. Approve **Resolution No. 2021-189** relating to acceptance of Rosey Tulip, Section 1, into the County Road Maintenance System
  - d. Approve **Resolution No. 2021-190** relating to EMS personnel
  - e. Approve **Resolution No. 2021-192** relating to Modular Bridge Deck System
  - f. Approve **Resolution No. 2021-193** relating to annexation of right-of-way of Tunnel Hill Road to City of Elizabethtown
  - g. Approve **Resolution No. 2021-194** relating to transfer of property to the Commonwealth of Kentucky

- h.** Approve Public Works Committee 11.2.2021 minutes
- i.** Approve Hardin County Fiscal Court 10.26.2021 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, 3<sup>rd</sup> Floor, Elizabethtown

Solid Waste Committee	November 15, 2021 at 3:00 pm
Resources and Community Support Committee	November 16, 2021 at 3:00 pm
Emergency Services Committee	November 18, 2021 at 3:00 pm
Fiscal Court Meeting	November 30, 2021 at 3:30 pm

November County Holidays: November 11<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup>