



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

Daniel London
Deputy Judge/Executive
Lisa Pearman
Treasurer/Finance Director

AGENDA

Hardin County Fiscal Court Regular Meeting February 8, 2022 at 3:30 p.m.

I. Call to Order

- a. Roll Call—Debbie Donnelly, County Clerk
- b. Invocation—Magistrate Fred Clem, Jr.
- c. Pledge of Allegiance—Magistrate Bill Wiseman

II. Department/Office Reports

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

III. Ordinances/Agreements/Resolutions

- a. Second Reading and Adoption of Ordinance No. 324-3, Series 2021, Amending FY 2021-2022 Budget Amendment No. 3

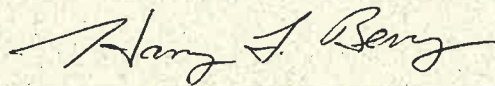
IV. Consent Agenda

- a. Approve Jan Utility Claims 1.2022, Jan Recurring Claims 1.2022, and Feb Claims 2.08.2022
- b. Approve **Resolution No. 2022-024** relating to financial transfers
- c. Approve **Resolution No. 2022-023** relating to EMS personnel
- d. Approve **Resolution No. 2022-025** relating to bids for road materials
- e. Approve **Resolution No. 2022-026** relating to 21/22 KACo Coroner Grant Application
- f. Approve **Resolution No. 2022-027** relating to declaring Animal Control items surplus
- g. Approve Public Works Committee 02.01.2022 minutes
- h. Approve Fiscal Court 01.25.2022 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



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

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

Solid Waste Committee Meeting	February 14, 2022 at 3:00 pm
Resources and Community Support Committee Meeting	February 15, 2022 at 3:00 pm
Emergency Services Committee	February 17, 2022 at 3:00 pm
Fiscal Court Regular Meeting	February 22, 2022 at 3:30 pm

**February 2022 Holiday Schedule:
Monday, February 21st – President's Day**