



Daniel London
Deputy Judge/Executive
Lisa Pearman
Treasurer

Hardin County Fiscal Court

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

Magistrates

Roy Easter
Doug Goodman
Lisa Boone
Fred Clem, Jr.
Bill Wiseman
E.G. Thompson
Ronnie Goodman
Garry King


Agenda

Hardin County Fiscal Court Regular Meeting January 8, 2019 at 3:30 p.m.

- I. Call to Order**
 - A. Roll Call—Ms. Donnelly, County Clerk
 - B. Invocation—Magistrate Easter
 - C. Pledge of Allegiance—Magistrate Boone
- II. Department/Office Reports**
 - A. Presentations**
 - i. Planning & Development Commission—Adam King
 - ii. Engineering Department—Vicki Meredith
 - iii. Road Department—Dwight Morgan
 - B. Written Reports**
 - i. Animal Control
 - ii. Emergency Management
- III. Citizens' Concerns or Comments**
- IV. Ordinances/Resolutions/Agreements**
 - A. **Resolution No. 2019-001** approve the reappointment of all county employees
 - B. **Resolution No. 2019-002** approve the reappointment of Dwight Morgan as Road Supervisor
 - C. **Resolution No. 2019-004** approving the county line of succession for emergencies in the absence or disability of Judge/Executive
 - D. Acknowledge the reappointment of Bryce Shumate as County Emergency Management Director
- V. Consent Agenda**
 - A. Approve Dec recurring claims 12.2018, Dec claims utilities 12.2018, and Jan claims 1.8.19
 - B. Approve **Resolution No. 2019-003** relating to financial transfers
 - C. Approve **Resolution No. 2019-005** relating to EMS personnel
 - D. Approve Public Works Committee 1/2/19 minutes
 - E. Approve Fiscal Court 12/27/18 minutes

VI. 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 Boone
- H. Magistrate Fred Clem



Harry L. Berry
Hardin County Judge/Executive

*Public Meetings are conducted in the County Government Building\
150 North Provident Way, Elizabethtown*

Solid Waste Committee	Monday, January 14, 2019 at 3:30 pm
Resources and Community Support Committee	Tuesday, January 15, 2019 at 3:00 pm
Emergency Services Committee	Thursday, January 17, 2019 at 3:00 pm
Fiscal Court Meeting	Tuesday, January 22, 2019 at 3:30 pm