



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

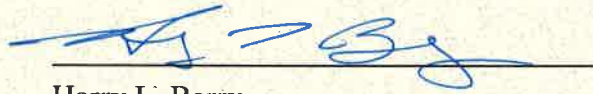
AGENDA
Hardin County Fiscal Court Regular Meeting
February 12, 2019 at 3:30 pm

- I. Call to Order**
 - a. Roll Call—Ms. Donnelly, County Clerk
 - b. Invocation—Magistrate Doug Goodman
 - c. Pledge of Allegiance—Magistrate Garry King
- II. Department/Office Reports**
 - a. **Presentations:**
 - i. Animal Control—Mike McNutt
 - ii. Landfill—Sonny Ashlock
 - iii. Emergency Management—Bryce Shumate
 - b. **Written Reports:**
 - i. Planning & Development
 - ii. Engineering
 - iii. Road Department
- III. Citizens' Concerns or Comments**
- IV. Ordinances/Agreements/Resolutions**
 - a. First Reading of **Ordinance No. 246, Series 2006, Amendment No. 1** related to regulating smoking in public places and places of employment
 - b. First Reading of **Ordinance 313-4, Series 2018** related to FY 2018/2019 Budget Amendment No. 4
 - c. **Resolution No. 2019-026** approving an agreement between Sheriff Staffing Services, LLC and the Hardin County Detention Center
 - d. **Resolution No. 2019-023** approving bids for road materials
 - e. **Resolution No. 2019-025** approving a tire amnesty grant application
- V. Consent Agenda**
 - a. Approve Jan Claims Utilities 1.2019, Jan Recurring Claims 1.2019, and Feb Claims 2.12.19
 - b. Approve **Resolution No. 2019-022** relating to financial transfers
 - c. Approve **Resolution No. 2019-027** supporting modernization of Kentucky Transportation funding mechanisms to address transportation funding needs
 - d. Approve **Resolution No. 2019-021** relating to E-911 personnel
 - e. Approve **Resolution No. 2019-024** relating to EMS personnel
 - f. Approve Public Works Committee 2/5/19 minutes
 - g. Approve Fiscal Court 1/22/19 minutes
- VI. Magistrates Comments**
 - a. Magistrate King
 - b. Magistrate Ronnie Goodman

- c. Magistrate Thompson
- d. Magistrate Wiseman
- e. Magistrate Clem
- f. Magistrate Boone
- g. Magistrate Doug Goodman
- h. Magistrate Easter

VII. Adjourn

Approved



Harry L. Berry
Hardin County Judge/Executive

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

Solid Waste Committee Meeting	February 18, 2019 at 3:30 pm
Resources and Community Support Committee Meeting	February 19, 2019 at 3:00 pm
Emergency Services Committee	February 21, 2019 at 3:00 pm
Fiscal Court Regular Meeting	February 26, 2019 at 3:30 pm