



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
March 12, 2019—3:30 pm

- I. Call to Order**
 - a. Roll Call—County Clerk Donnelly
 - b. Invocation—Magistrate Easter
 - c. Pledge of Allegiance—Magistrate Ronnie Goodman

- II. Informational Items**

Kentucky Department of Transportation Rural and Secondary Roads—Paul Sanders

- III. Department/Office Reports**
 - a. **Presentations**
 - i. Planning and Development Commission—Adam King
 - ii. Engineering Department—Vicki Meredith
 - iii. Road Department—Dwight Morgan
 - b. **Written Reports**
 - i. Animal Care & Control
 - ii. Emergency Management
 - iii. Landfill

- IV. Citizens' Concerns and/or Comments**

- V. Ordinances/Resolutions/Agreements**
 - a. **Resolution No. 2019-038** appointing viewers to close an undeveloped right-of-way off Twelve Point Buck Boulevard in Deer Field Estates
 - b. **Resolution No. 2019-039** approving an agreement with the Kentucky Transportation Cabinet for discretionary road funding
 - c. **Resolution No. 2019-042** approving a vehicle purchase by Coroner
 - d. **Resolution No. 2019-047** approving a bid for a rubber tire wheel loader

- VI. Consent Agenda**
 - a. Approve Feb Claims Utilities 2.2019, Feb Recurring Claims 2.2019, and Mar Claims 3.12.19
 - b. Approve **Resolution No. 2019-046** relating to financial transfers
 - c. Approve **Resolution No. 2019-043** relating to an addition to the payroll voluntary deduction list

- d. Approve **Resolution No. 2019-040** relating to Finance personnel
- e. Approve **Resolution No. 2019-041** relating to EMS personnel
- f. Approve **Resolution No. 2019-044** relating to E-911 personnel
- g. Approve **Resolution No. 2019-045** relating to authorizing Road personnel to purchase from the state surplus auction
- h. Approve **Resolution No. 2019-048** rejecting bids for the sale of a rubber tire wheel loader
- i. Approve Public Works Committee 3/5/19 minutes
- j. Approve Fiscal Court 2/26/19 minutes

VII. Magistrates' Comments

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

VIII. Adjourn

Approved by:



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, Elizabethtown

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