



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 26, 2019 – 3:30 p.m.

- I. Call to Order**
 - a. Roll Call—Clerk Donnelly
 - b. Invocation—Magistrate Thompson
 - c. Pledge of Allegiance—Magistrate King

- II. Public Hearing**—conducted by Jennifer Oldham, County Attorney
To close an undeveloped 50’ foot right-of-way for a future street on the north side of Twelve Point Buck Boulevard

- III. Informational Items**
 - a. Hardin County Conservation District FY 2019/2020 Budget—Vincent Thompson, Supervisor and Marsha Buttersworth, Administrator
 - b. County Detention Center’s FY 2019/2020 Budget Submission—Jailer Josh Lindblom

- IV. Department/Office Reports:**
 - a. Presentations:
 - i. Detention Center—Jailer Josh Lindblom
 - ii. EMS—Jami Armstrong
 - iii. E-911 Dispatch Center—Bryce Shumate
 - b. Written Reports:
 - i. County Clerk
 - ii. Planning & Development Commission

- V. Citizens’ Concerns and/or Comments**

- VI. Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2019-049** approving the closing of the 50’ right-of-way for future street off Twelve Point Buck Boulevard in Deer Field Estates
 - b. **Resolution No. 2019-055** approving the Hardin County Conservation District’s FY 2019/2020 Budget
 - c. **Resolution No. 2019-057** approving an agreement with Hardin County Educational Television to film the Fiscal Court meetings
 - d. **Resolution No. 2019-056** approving the Kentucky Pride grant application to fund the Household Hazardous Waste collection
 - e. **Resolution No. 2019-053** approving a bid to clean up the Miller Road illegal dumpsite
 - f. **Resolution No. 2019-052** approving a bid for concrete replacement/construction at the Government Center


VII. Consent Agenda

- a. Approve payrolls dated 2/08/19, 2/12/19, and 2/22/19 with payroll registers
- b. Approve Mar Claims 3.26.19
- c. Approve **Resolution No. 2019-051** relating to financial transfers
- d. Approve **Resolution No. 2019-059** relating to a one-year contract extension to provide animal sheltering services to Larue County
- e. Approve **Resolution No. 2019-054** relating to the declaration of fire trucks as surplus property and the transfer of the surplus to County Volunteer Fire Departments
- f. Acknowledge appointment of Robin Todd to the Judge/Executive's Staff
- g. Approve **Resolution No. 2019-050** relating to E-911 personnel
- h. Approve the Treasurer's February 2019 report
- i. Approve the Detention Center's February 2019 report
- j. Approve Solid Waste Committee's 3/18/19 minutes
- k. Approve Resources and Community Support Committee's 3/19/19 minutes
- l. Approve Emergency Services Committee's 3/21/19 minutes
- m. Approve Fiscal Court's 3/12/19 minutes

VIII. Magistrates Comments

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

IX. Adjourn

By 
Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, Elizabethtown

Public Works Committee	9:00 am	Tuesday	April 2
Fiscal Court Regular Meeting	3:30 pm	Tuesday	April 9
Solid Waste Committee	3:30 pm	Monday	April 15
Resources & Community Support Committee	3:00 pm	Tuesday	April 16
Emergency Support Committee	3:00 pm	Thursday	April 18
Fiscal Court Regular Meeting	3:30 pm	Tuesday	April 23
E-911 Board Meeting (911 Conference Room)	10:00 am	Tuesday	April 23