



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  
Ronnie Goodman  
E.G. Thompson  
Garry King

**Agenda**  
**Hardin County Fiscal Court Regular Meeting**  
**April 9, 2019—3:30 p.m.**

- I. Call to Order**
  - a. Roll Call—Clerk Donnelly
  - b. Invocation—Magistrate Easter
  - c. Pledge of Allegiance—Magistrate Wiseman
  
- II. Informational Item**

Central Kentucky Community Action Annual Presentation  
Hal Goode, Executive Director
  
- III. Department/Office Reports**
  - a. **Presentations**
    - i. Animal Control—Mike McNutt
    - ii. Landfill—Sonny Ashlock
    - iii. Emergency Management—Bryce Shumate
  - b. **Written Reports**
    - i. Engineering Department
    - ii. Road Department
  
- IV. Citizens' Comments and/or Concerns**
  
- V. Ordinances/Agreements/Resolutions**
  - a. **Resolution No. 2019-063** approving the Kentucky Transportation Cabinet FY 2019/2020 County Road Aid agreement
  - b. **Resolution No. 2019-064** approving the Kentucky Transportation Cabinet FY 2019/2020 Rural and Municipal Road Aid
  - c. **Resolution No. 2019-062** approving an agreement with Securus Technologies for inmate-telecommunication service
  
- VI. Consent Agenda**
  - a. Approve Mar Claims Utilities 3.2019, Mar Recurring Claims 3.2019, Apr Claims 4.9.19
  - b. Approve **Resolution No. 2019-061** relating to financial transfers
  - c. Approve **Resolution No. 2019-060** relating to E-911 personnel
  - d. Approve Public Works Committee 4/2/19 minutes
  - e. Approve revised Public Works Committee 3/5/19 minutes
  - f. Approve Fiscal Court minutes dated 3/26/19

**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**

By   
Harry L. Berry  
Hardin County Judge/Executive

**PUBLIC MEETINGS**

**County Government Building, 150 North Provident Way, Elizabethtown**

<b>Solid Waste Committee</b>	3:30 pm	Monday	April 15
<b>Resources &amp; Community Support Committee</b>	3:00 pm	Tuesday	April 16
<b>Emergency Support Committee</b>	3:00 pm	Thursday	April 18
<b>Fiscal Court Regular Meeting</b>	3:30 pm	Tuesday	April 23
<b>E-911 Board Meeting</b>	10:00 am	Tuesday	April 23