



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

Daniel E. London
Deputy Judge/Executive

Lisa Pearman
Treasurer/Finance Director

Hardin County Fiscal Court Regular Meeting August 25, 2020—3:30 p.m.

- I. Call to Order**
 - a. Roll Call—Debbie Donnelly, Clerk
 - b. Invocation—Magistrate Fred Clem, Jr.
 - c. Pledge of Allegiance—Magistrate Bill Wiseman

- II. Department/Elected Office Reports**
 - a. **Presentations**
 - i. **County Coroner**—Dr. William Lee
 - ii. **County Sheriff**
 1. Activity Report—Sheriff Ward
 2. Budget Report—Teri Bennett, CFO
 - iii. **County Clerk**—Debbie Donnelly
 - b. **Written Reports**
 - i. EMS
 - ii. E-911 Dispatch Center
 - iii. Detention Center
 - iv. Planning & Development Commission

- III. Ordinances/Agreements/Resolutions**
 - a. First Reading **Ordinance No. 321-1, Series 2020**, amending FY 2020-2021 Budget Amendment No. 1
 - b. **Resolution No. 2020-122** approving Hardin Memorial Health Board Designated Fund Transfer

- IV. Consent Agenda**
 - a. Approve payrolls dated 7.10.2020, 7.14.2020, 7.24.2020 with payroll registers
 - b. Approve Aug Claims 8.25.2020
 - c. Approve **Resolution No. 2020-119** relating to financial transfers and open new checking account
 - d. Approve **Resolution No. 2020-118** relating to Road personnel
 - e. Approve **Resolution No. 2020-120** relating to Buildings & Grounds personnel
 - f. Approve **Resolution No. 2020-121** relating to EMS surplus 2014 International 4300 VIN 061222
 - g. Approve Detention Center's July 2020 report
 - h. Approve Treasurer's July 2020 report
 - i. Approve Solid Waste Committee 8.17.2020 minutes
 - j. Approve Emergency Services Committee 8.20.2020 minutes
 - k. Approve Fiscal Court 8.11.2020 minutes

V. Magistrates' Comments

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

VI. Adjourn



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, 3rd Floor, Elizabethtown

Public Works Committee	September 1, 2020 at 9:00 am
Fiscal Court Regular Meeting	September 8, 2020 at 3:30 pm
Solid Waste Committee	September 14, 2020 at 3:30 pm
Resources and Community Support Committee	September 15, 2020 at 3:00 pm
Emergency Services Committee	September 17, 2020 at 3:00 pm
Fiscal Court Regular Meeting	September 22, 2020 at 3:30 pm