



Daniel E. London
Deputy Judge/Executive
Lisa Pearman
Treasurer/Finance Director

Hardin County Fiscal Court

Judge/Executive Harry L. Berry
P.O. Box 568, Elizabethtown, Kentucky 42702

Hardin County Fiscal Court Regular Meeting May 25, 2021 – 3:30 p.m.

Magistrates

Roy Easter
Doug Goodman
Lisa Williams
Fred Clem, Jr.
Bill Wiseman
E.G. Thompson
Ronnie Goodman
Garry King

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

- II. **Public Hearing on the closing of an undeveloped 40' right of way south of Wilmoth Street in Elizabethtown** - conducted by Adam King, Director of Planning Commission

- III. **Department/Office Reports**
 - a. **Presentations**
 - i. EMS—Mark Peterson
 - ii. E-911 Dispatch Center—Mike Leo
 - iii. Detention Center—Josh Lindblom
 - b. **Written Report**
 - i. Planning Commission

- IV. **Ordinances/Agreements/Resolutions**
 - a. Second Reading and Adoption of **Ordinance No. 324, Series 2021**, FY 2021/2022 Budget
 - b. First Reading of **Ordinance No. 321-4, Series 2020**, amending FY 2020-2021 Budget Amendment No. 4
 - c. **Resolution No. 2021-087** approving the closing of an undeveloped future street (40' Right-of-Way) South of Wilmoth Street in Elizabethtown

- V. **Consent Agenda:**
 - a. Approve payrolls with payroll registers dated 04.02.2021, 04.13.2021, 04.16.2021 and 04.30.2021
 - b. Approve May Claims 5.25.2021
 - c. Approve **Resolution No. 2021-091** relating to financial transfers
 - d. Approve **Resolution No. 2021-086** relating to EMS Personnel
 - e. Approve **Resolution No. 2021-088** relating to 2021 Kentucky Waste Tire Collection Grant Funding

- f. Approve **Resolution No. 2021-089** relating to the reappointment of Tim Davis and Cordell Tabb to the Hardin County Water District No. 2 Board
- g. Approve **Resolution No. 2021-090** relating to E-911 Personnel
- h. Approve **Resolution No. 2021-092** relating to used Semi Truck Bid
- i. Approve **Resolution No. 2021-093** relating to the renewal of Data Collection, Billing and Electronic Health Information Exchange Contract
- j. Approve Detention Center's April 2021 report
- k. Approve Treasurer's April 2021 report
- l. Approve Solid Waste Committee 5.17.2021 minutes
- m. Approve Resources and Community Support 5.18.2021 minutes
- n. Approve Emergency Services Committee 5.20.2021 minutes
- o. Approve Fiscal Court 5.11.2021 minutes

VI. Magistrates' Comments

- a. Magistrate Fred Clem, Jr.
- b. Magistrate Lisa Williams
- c. Magistrate Doug Goodman
- d. Magistrate Roy Easter
- e. Magistrate Garry King
- f. Magistrate Ronnie Goodman
- g. Magistrate E.G. Thompson
- h. Magistrate Bill Wiseman

VII. Adjourn

Approved By:



Harry L. Berry
Hardin County Judge/Executive

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

Public Works Committee	9:00 am	Tuesday	June 1
Fiscal Court Regular Meeting	3:30 pm	Tuesday	June 8
Solid Waste	3:30 pm	Monday	June 14
Resources & Community Support Committee	3:00 pm	Tuesday	June 15
Emergency Services Committee	3:00 pm	Thursday	June 17
Fiscal Court Regular Meeting	3:30 pm	Tuesday	June 22