



Hardin County Fiscal Court

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

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

REVISED Agenda
Hardin County Fiscal Court Regular Meeting
June 22, 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 — Clerk Debbie Donnelly
 - b. Invocation — Magistrate Fred Clem
 - c. Pledge of Allegiance — Magistrate Garry King

- II. Public Hearing – Conducted by Jennifer Oldham, County Attorney**
 - a. To Create an Industrial Taxing District and the Imposition of a Special Ad Valorem Tax
 - b. To Create an occupational tax within the Industrial and Commercial Taxing District and the Administration and Payment of the Tax

- III. Department/Office Reports**
 - a. Presentations
 - i. Coroner—Dr. Bill Lee
 - ii. Sheriff
 1. Activity report — Sheriff John Ward
 2. Budget report — Teri Bennett, CFO
 - a. Tax Settlement 2020
 - iii. Clerk – Debbie Donnelly
 - b. Written Reports
 - i. EMS
 - ii. E-911 Dispatch
 - iii. Detention Center
 - iv. Planning Commission

- IV. Ordinances, Resolutions, and Agreements**
 - a. Second Reading and Adoption of **Ordinance No. 326, Series 2021**, relating to the Creation of an Industrial Taxing District and the Imposition, Administration and Payment of a Special Ad Valorem Tax Therein
 - b. Second Reading and Adoption of **Ordinance No. 327, Series 2021**, relating to Creating an Occupational Tax Within the Industrial and Commercial Taxing District and the Administration and Payment of the Tax Therein

V. Consent Agenda

- a. Approve payrolls dated 05.11.2021, 05.14.2021 and 05.28.2021 with payroll registers
- b. Approve June Claims 06.22.2021
- c. Approve **Resolution No. 2021-104** relating to financial transfers
- d. Approve **Resolution No. 2021-100** relating to Tetra Tech Work Orders No. 34 and No. 35 at Pearl Hollow Landfill
- e. Approve **Resolution No. 2021-101** relating to E911 Personnel
- f. Approve **Resolution No. 2021-102** relating to Job Descriptions for EMS
- g. Approve **Resolution No. 2021-103** relating to Job Descriptions for Coroner
- h. Approve **Resolution No. 2021-105** relating to Road Department Radio surplus and authorize for trade in
- i. Approve **Resolution No. 2021-106** relating to rescinding Resolution No. 2021-038 Janitorial Service Bid
- j. Approve **Resolution No. 2021-107** relating to revisions to Buildings and Grounds Job Descriptions
- k. Approve **Resolution No. 2021-108** relating to EMS Personnel
- l. Approve **Resolution No. 2021-109** relating to Industrial Revenue Bond Fees Schedule
- m. Approve **Resolution No. 2021-111** relating to purchasing radios by state contract for Road Department
- n. Approve **Resolution No. 2021-112** relating to Bid for 911 support solutions
- o. Approve **Resolution No. 2021-113** relating to Buildings and Grounds Personnel
- p. Approve **Resolution No. 2021-114** relating to the bid for Hardin County Janitorial Services
- q. Approve Treasurer's May 2021 report
- r. Approve the Detention Center's May 2021 report
- s. Approve Solid Waste Committee 06.14.2021 minutes
- t. Approve Resources and Community Support Committee 06.15.2021 minutes
- u. Approve Emergency Services Committee 06.17.2021 minutes
- v. Approve Fiscal Court 06.08.2021 minutes

VI. Magistrates' Comments

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

VII. Adjourn

Approved by:



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

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

Public Works Committee	July 6, 2021 at 9:00 am
Fiscal Court Regular Meeting	July 13, 2021 at 3:30 pm
Solid Waste Committee	July 19, 2021 at 3:00 pm
Resources & Community Support Committee	July 20, 2021 at 3:00 pm
Emergency Services Committee	July 22, 2021 at 3:00 pm
Fiscal Court Regular Meeting	July 27, 2021 at 3:30 pm