

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

Agenda Hardin County Fiscal Court Regular Meeting April 13, 2021—3:30 p.m.

I. Call to Order

- a. Roll Call—Clerk Debbie Donnelly
- b. Invocation—Magistrate Doug Goodman
- c. Pledge of Allegiance-Magistrate Lisa Williams

II. Department/Office Reports

a. Presentations

- i. Animal Control-Mike McNutt
- ii. Emergency Management—Bryce Shumate

b. Written Reports

- i. Engineering Department
- ii. Road Department

III. Ordinances/Agreements/Resolutions

- a. Reading and Adoption of **Ordinance No. 322-2**, **Series 2020**, amending Annual Standing Order to Pre-Approved Recurring Expenses
- b. **Resolution No. 2021-061** approving the bid for One (1) New Detachable Gooseneck Lowboy Trailer
- c. **Resolution No. 2021-063** approving the bid for Hardin County Detention Center Food Services
- d. **Resolution No. 2021-066** approving the contract with Allen Sawmill and Logging for Timber Located at 160 N. Provident Way
- e. **Resolution No. 2021-067** approving the County Road Aid Cooperative Program Agreement between Hardin County and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid

IV. Consent Agenda

- a. Approve Mar Claims Utilities 3.2021, Mar Recurring Claims 3.2021, Apr Claims 4.13.2021
- b. Approve Resolution No. 2021-060 relating to financial transfers

Magistrates

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

- c. Approve **Resolution No. 2021-056** relating to EMS Ambulance surplus VIN 061223
- d. Approve **Resolution No. 2021-057** relating to declaring surplus property for sale
- e. Approve Resolution No. 2021-058 relating to EMS Personnel
- f. Approve Resolution No. 2021-059 relating to Road Personnel
- g. Approve **Resolution No.2021-062** relating to rejecting all bids for Hardin County Detentions Center Medical Services
- h. Approve Resolution No. 2021-064 relating to bid for Wireless Service
- i. Approve Resolution No. 2021-065 relating to Solid Waste Personnel
- j. Approve Public Works Committee 4.6.2021 minutes
- k. Approve Fiscal Court minutes dated 3.23.2021

V. Magistrates' Comments

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

VI. Adjourn

Harry L. Berry

Hardin County Judge/Executive

PUBLIC MEETINGS

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

Solid Waste Committee Resources & Community Support Committee Emergency Services Committee Fiscal Court Regular Meeting April 19, 2021 at 3:30 pm April 20, 2021 at 3:00 pm April 22, 2021 at 3:00 pm April 27, 2021 at 3:30 pm