

Daniel E. 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
E.G. Thompson
Ronnie Goodman
Garry King

Hardin County Fiscal Court Regular Meeting August 27, 2019—3:30 p.m.

I. Call to Order

- a. Roll Call
- b. Invocation—Magistrate Fred Clem, Jr.
- c. Pledge of Allegiance—Magistrate Garry King

II. Award Presentation

2019 PSAPs' Finest Award Recipient of the Telecommunicator of the Year presented by NICE Public Safety

III. Public Hearing

2019 County Property Tax Rates Conducted by Jennifer Oldham, County Attorney

IV. Department/Elected Office Reports

- a. Presentations
 - i. County Coroner—Dr. 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

V. Ordinances/Agreements/Resolutions

- **a.** Second Reading and Adoption of **Ordinance No. 317, Series 2018** relating to County road entrances and driveway permits in Hardin County, KY, Amending Ordinance No. 67, Series 1990
- b. Resolution No. 2019-136 approving the 2019 County Property Tax Rates
- c. Resolution No. 2019-132 approving contract for Non-Public School Transportation

VI. Consent Agenda

- **a.** Approve payrolls dated 7.11.19, 7.12.19, 7.26.19 with payroll registers
- **b.** Approve Aug Claims 8.27.19
- c. Approve Resolution No. 2019-137 relating to financial transfers
- d. Approve Resolution No. 2019-130 relating to Finance personnel
- e. Approve Resolution No. 2019-131 relating to EMS personnel
- f. Approve Resolution No. 2019-133 relating to Road personnel
- g. Approve Resolution No. 2019-134 relating to E-911 personnel
- h. Approve Resolution No. 2019-135 relating to Road equipment surplus
- i. Approve Detention Center's July 2019 report
- j. Approve Treasurer's July 2019 report
- k. Approve Solid Waste Committee 8.19.19 minutes
- 1. Approve Emergency Services Committee 8.22.19 minutes
- **m.** Approve Resources and Community Support Committee 8.26.19 minutes
- n. Approve Fiscal Court 8.13.19 minutes

VII. 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

VIII. Adjourn

Harry L. Berry

Hardin County Judge/Executive

County Public meetings are held in the County Government Building, Third Floor, 150 North Provident Way, Elizabethtown.

Public Works Committee	September 3, 2019 at 9:00 am
Fiscal Court Regular Meeting	September 10, 2019 at 3:30 pm
Solid Waste Committee	September 16, 2019 at 3:30 pm
Resources and Community Support Committee	September 17, 2019 at 3:00 pm
Emergency Services Committee	September 19, 2019 at 3:00 pm
Fiscal Court Regular Meeting	September 24, 2019 at 3:30 pm