



Hardin County Government

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

Agenda

Hardin County Fiscal Court Regular Meeting

Tuesday, March 8, 2016– 3:30 p.m.

*The Commonwealth's
Premier County
To Live, Work, and
Raise a Family*

- I. Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate Goodman
 - c. Pledge of Allegiance—Magistrate Morgan

- II. Informational Items**

Hardin County FY 2014/2015 Audit—Brian Woosley, CPA (acknowledge)

- III. Department/Office Reports**
 - a. **Presentations**
 - i. Planning and Development Commission—Wesley Wright
 - ii. Engineering Department—Vicki Meredith, PE
 - iii. Road Department—Ronnie Goodman

 - b. **Written Reports**
 - i. Animal Control
 - ii. Emergency Management
 - iii. Solid Waste

- IV. Citizens' Concerns and/or Comments**

- V. Ordinances/ Resolutions**
 - a. **Resolution No. 2016-027** approving the 2016 Waste Tire Collection Event Agreement
 - b. **Resolution No. 2016-028** approving Hardin Memorial Hospital Board-Designated Fund transfer
 - c. **Resolution No. 2016-032** approving a lease with the Central Region Innovation and Commercialization Center

- VI. Consent Agenda**
 - a. Approve Feb Claims Utilities 2.2016, Feb Recurring Claims 2.2016, and Mar Claims 3.8.16
 - b. Approve **Resolution No. 2016-031** relating to financial transfers
 - c. Approve **Resolution No. 2016-030** relating to Road personnel
 - d. Approve **Resolution No. 2016-029** relating to E-911 personnel
 - e. Approve Public Works Committee 3/1/16 minutes
 - f. Approve Fiscal Court 2/23/16 minutes

VII. Magistrates' Comments

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

VIII. Closed Session pursuant to KRS 61.810 (1)(g)

IX. Adjourn

Solid Waste Committee Meeting

March 14, 2016 at 3:30 p.m.

Hardin County Government Building, 150 N. Provident Way, Elizabethtown

Resources and Community Support Committee Meeting

March 15, 2016 at 3:00 p.m.

Hardin County Government Building, 150 N. Provident Way, Elizabethtown

Emergency Services Committee

March 17, 2016 at 4:00 p.m.

Emergency Services Center, 170 N. Provident Way, Elizabethtown

Fiscal Court Regular Meeting

March 22, 2016 at 3:30 p.m.

Hardin County Government Building, 150 N. Provident Way, Elizabethtown

Approved by:



Harry L. Berry
Hardin County Judge/Executive