



James E. Roberts  
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  
Dwight Morgan  
Garry King

## Agenda

### Hardin County Fiscal Court Regular Meeting

June 13, 2017 – 3:30 p.m.

- I. **Call to Order**
  - a. Roll Call
  - b. Invocation—Magistrate Clem
  - c. Pledge of Allegiance—Magistrate King
- II. **Public Hearing**—conducted by Jennifer Oldham, County Attorney  
Reference: Discontinuing county maintenance on Arnold Lane
- III. **Department/Office Reports**
  - a. **Presentations**
    - i. County Attorney's 2016 Review—Jennifer Oldham
    - ii. Animal Control—Mike McNutt
    - iii. Landfill—Sonny Ashlock
    - iv. Emergency Management—Bryce Shumate
  - b. **Written Reports**
    - i. Planning and Development Commission
    - ii. Engineering
    - iii. Road
- IV. **Public Concerns and Comments**
- V. **Ordinances, Resolutions, and Agreements**
  - a. **Ordinance No. 309, Series 2017** second reading and adoption of FY 2017-2018 Budget
  - b. **Ordinance No. 311, Series 2017** second reading and adoption of an ordinance governing franchises for cable service providers
  - c. **Ordinance No. 305, Series 2016** second reading and adoption of FY 2016/2017 Budget Amendment No. 3
  - d. **Resolution No. 2017-084** approving the discontinuance of county maintenance on Arnold Lane
  - e. **Resolution No. 2017-037** approving the FY 2017-2018 contract with Hardin County Educational Television to film the Fiscal Court meetings
  - f. **Resolution No. 2017-082** approving the FY 2017-2018 contract with Kellwell Food Services to provide food services to the Detention Center
  - g. **Resolution No. 2017-085** approving a grant application to the Summerlee Foundation for Emergency Rescue Funds for Animal Care & Control

- h. Resolution No. 2017-090** approving E-911 property as surplus and transferring it to Meade County
- i. Resolution No. 2017-091** approving a 1% COLA step-in-grade salary increase


**VI. Consent Agenda**

- a.** Approve May payrolls dated 5/5/17, 5/9/17, and 5/19/17 with payroll registers
- b.** Approve May Claims Utilities 05.2017, May Recurring Claims 5.2017, Jun Claims 6.13.17
- c.** Approve **Resolution No. 2017-086** regarding financial transfers
- d.** Approve **Resolution No. 2017-092** regarding a quit claim deed to transfer property from Hardin County to the Hardin County Board of Education to clarify the title
- e.** Approve **Resolution No. 2017-083** regarding EMS personnel
- f.** Approve **Resolution No. 2017-087** regarding E-911 personnel
- g.** Approve **Resolution No. 2017-088** regarding Road personnel
- h.** Approve **Resolution No. 2017-089** regarding Finance personnel
- i.** Approve Treasurer's Report for May
- j.** Approve Public Works Committee 6/7/17 minutes
- k.** Approve Fiscal Court 5/23/17 minutes

**VII. Magistrates' Comments**

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

**VIII. Adjourn**

  
Harry L. Berry  
Hardin County Judge/Executive

**PUBLIC MEETINGS**

County Government Building, 150 North Provident Way, Elizabethtown

**Solid Waste Committee Meeting**

Monday, June 19, 2017 at 3:30 pm

**Resources & Community Support Committee Meeting**

Tuesday, June 20, 2017 at 3:00 pm

**Emergency Services Committee Meeting**

Thursday, June 22, 2017 at 3:00 pm

**Hardin County Fiscal Court Regular Meeting**

Tuesday, June 27, 2017 at 3:30 pm