



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

Hardin County Fiscal Court Regular Meeting August 8, 2017 at 3:30 pm

I. Call to Order

- a. Roll Call
- b. Invocation—Magistrate Clem
- c. Pledge of Allegiance—Magistrate King

II. Department/Office Reports

- a. Presentations
 - i. Animal Control—Mike McNutt
 - ii. Landfill—Sonny Ashlock
 - iii. Emergency Management—Bryce Shumate
- b. Written Reports
 - i. Planning & Development Commission
 - ii. Engineering Department
 - iii. Road Department

III. Public Concerns and Comments

IV. Ordinances/Agreements/Resolutions

- a. **Resolution No. 2017-120** approving an agreement with the Kentucky Department of Transportation for bridge replacement funding
- b. **Resolution No. 2017-125** approving the Deputy Judge/Executive's revised job description
- c. **Resolution No. 2017-128** approving FY 2016/2017 Area Development funds
- d. **Resolution No. 2017-130** approving Brandenburg Telephone Cable Franchise Agreement

V. Consent Agenda

- a. Approve Jul Claims Utilities 7.2017, Jul Recurring Claims 7.2017, Aug Claims 8.8.17
- b. Approve **Resolution No. 2017-121** regarding financial transfers
- c. Approve **Resolution No. 2017-109 Amended** regarding financial transfers
- d. Approve **Resolution No. 2017-117** regarding Road personnel
- e. Approve **Resolution No. 2017-118** regarding E-911 personnel
- f. Approve **Resolution No. 2017-119** regarding EMS personnel
- g. Approve **Resolution No. 2017-122** regarding Engineering job description revisions
- h. Approve **Resolution No. 2017-123** regarding Engineering personnel
- i. Approve **Resolution No. 2017-124** regarding a revision to the Policies and Procedures Handbook
- j. Approve **Resolution No. 2017-127** regarding EMS job description revisions
- k. Approve **Resolution No. 2017-129** regarding EMS personnel
- l. Approve **Resolution No. 2017-126** regarding the speed limit on Bewley Hollow Road
- m. Approve Public Works Committee minutes dated 8/1/17


- n. Approve Resources & Community Support Committee minutes dated 8/1/17
- o. Approve Fiscal Court minutes dated 7/25/17

VI. 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

VII. Adjourn

Approved



Harry L. Berry
Hardin County Judge/Executive

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

SOLID WASTE SUPPORT COMMITTEE MEETING

August 14, 2017 at 3:30 p.m.

RESOURCES & COMMUNITY SUPPORT COMMITTEE

August 15, 2017 at 3:00 p.m.

EMERGENCY SERVICES COMMITTEE MEETING

August 17, 2017 at 3:00 p.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING

August 22, 2017 at 3:30 p.m.