



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 October 11, 2016 at 3:30 pm

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

- II. **Department/Office Reports**
 - a. Presentations:
 - i. Emergency Management—Bryce Shumate
 - ii. Landfill—Sonny Ashlock
 - b. Written Reports:
 - i. Road Department
 - ii. Animal Control

- III. **Citizens' Concerns and Comments**

- IV. **Ordinances, Agreements, and Resolutions:**
 - a. **Resolution No. 2016-146** approving two county vehicles as surplus
 - b. **Resolution No. 2016-147** approving the return of Detention Center surplus items to service
 - c. **Resolution No. 2016-148** approving an agreement with the County Sheriff regarding Hardin County Drug Court
 - d. **Resolution No. 2016-156** approving an agreement with the Administrative Office of the Courts regarding the Hardin County Drug Court
 - e. **Resolution No. 2016-152** approving a bid for the Limp Road bridge replacement
 - f. **Resolution No. 2016-153** approving a bid for a short radius excavator
 - g. **Resolution No. 2016-155** approving a bid for a 2016 Chevrolet Tahoe 4x4 PPV
 - h. **Resolution No. 2016-157** approving a trustee for the perpetual maintenance fund of Hardin Memorial Park Cemetery

- V. **Consent Agenda**
 - a. Approve: Sept claims utilities 9.2016, Sep recurring claims 9.2016, Oct claims 10.11.16
 - b. Approve **Resolution No. 2016-154** relating to financial transfers
 - c. Approve **Resolution No. 2016-149** relating to Engineering personnel
 - d. Approve **Resolution No. 2016-150** relating to EMS personnel
 - e. Approve **Resolution No. 2016-151** relating to E-911 personnel
 - f. Approve Public Works Committee 10/4/16 minutes
 - g. Approve the Emergency Services Committee 10/6/16 minutes
 - h. Approve Fiscal Court 9/27/16 minutes

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

VII. Adjourn

SOLID WASTE COMMITTEE

October 17, 2016 at 3:30 p.m.

County Government Building, 150 North Provident Way, third floor meeting room

RESOURCES AND COMMUNITY SUPPORT COMMITTEE MEETING

October 18, 2016 at 3:00 p.m.

County Government Building, 150 North Provident Way, third floor meeting room

EMERGENCY SERVICES COMMITTEE

October 20, 2016 at 4:00 p.m.

Emergency Services Center, 170 North Provident Way

E-911 DISPATCH CENTER BOARD MEETING

October 25, 2016 at 10:00 a.m.

E-911 Dispatch Center, 150 North Provident Way, lower-level conference room

FISCAL COURT REGULAR VOTING MEETING

October 25, 2016 at 3:30 p.m.

County Government Building, 150 North Provident Way, Courtroom, third floor

Approved:



Harry L. Berry
Hardin County Judge/Executive