



Daniel 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
Dwight Morgan
Garry King

AGENDA

Hardin County Fiscal Court Regular Meeting November 14, 2017 at 3:30 pm

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

- II. **Department/Office Reports**
 - a. **Presentations:**
 - i. Planning and Development—Adam King
 - ii. Road Department—Ronnie Goodman
 - b. **Written Reports:**
 - i. Animal Control
 - ii. Emergency Management
 - iii. Landfill

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

- IV. **Ordinances/Agreements/Resolutions**
 - a) **Ordinance No. 309-1, Series 2017** first reading of FY 2017/2018 Budget Amendment No. 1
 - b) **Resolution No. 2017-174** approve an agreement with the U.S. Mint Police
 - c) **Resolution No. 2017-175** approve the 2017 Emergency Management Performance Grant application
 - d) **Resolution No. 2017-177** approve three Kentucky Emergency Management State project grant applications
 - e) **Resolution No. 2017-178** approve certain Serene Oaks Subdivision streets into the County road system
 - f) **Resolution No. 2017-180** approve the 2017/2018 Kentucky Hospital Preparedness Grant application
 - g) **Resolution No. 2017-181** approve a bid for bituminous liquid material
 - h) **Resolution No. 2017-171** approve two ambulances as surplus

- V. **Consent Agenda**
 - a) Approve Oct Claims Utilities 10.2017, Oct Recurring Claims 10.2017, Nov Claims 11.14.17
 - b) Approve **Resolution No. 2017-179** relating to financial transfers
 - c) Approve **Resolution No. 2017-172** relating to Road personnel
 - d) Approve **Resolution No. 2017-173** relating to EMS personnel

- e) Approve Public Works Committee 11/7/17 minutes
- f) Approve Hardin County Fiscal Court 10/24/17 minutes

VI. Magistrates Comments

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

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 unless otherwise noted.

EMERGENCY SERVICES COMMITTEE

November 16, 2017 at 3:00 p.m.

SOLID WASTE COMMITTEE

November 20, 2017 at 3:30 pm.

RESOURCES AND COMMUNITY SUPPORT COMMITTEE

November 21, 2017 at 3:00 p.m.

HARDIN COUNTY FISCAL COURT REGULAR MEETING

November 28, 2017 at 3:30 p.m.