



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

### Revised Agenda

## Hardin County Fiscal Court Regular Meeting December 13, 2016 – 3:30 p.m.

### I. Call to Order

- A. Roll Call—Deputy Clerk Susan McCrobie
- B. Invocation—Magistrate Thompson
- C. Pledge of Allegiance—Magistrate Wiseman

### II. Informational Items

United Way of Central Kentucky—Megan Stith, President and CEO and  
Annie Hamilton—2-1-1- Program Introduction

### III. Department/Office Reports

#### A. Presentations

- i. Animal Control—Mike McNutt
- ii. Emergency Management—Bryce Shumate
- iii. Landfill Operations—Sonny Ashlock

#### B. Written Reports

- i. Planning & Development Commission
- ii. Engineering
- iii. Road Department

### IV. Citizens' Concerns or Comments

### V. Ordinances/Agreements/Resolutions

- A. **Ordinance 308, Series 2016** first reading of an ordinance governing a limited cable service provider franchise for Mediacom Southeast LLC
- B. **Ordinance 305-1, Series 2016**, first reading of FY 2016/2017 Budget Amendment No. 1
- C. **Resolution No. 2016-191** approving the Animal Control Operations Coordinator and the Deputy Emergency Management Director's positions to remain exempt pending the temporary injunction
- D. **Resolution No. 2016-193** approving bonds for county officials and the County Regional Farmers' Market Foundation
- E. **Resolution No. 2016-194** approving the revision to the Human Resources Coordinator's job description
- F. **Resolution No. 2016-195** approving bids to purchase a 2017 three-quarter ton extended cab truck and a 2017 one ton crew cab truck

**VI. Consent Agenda**

- A. Approve claims batches: Election 11.2016, Election Polling 11.2016, Election Technicians 11.2016, Nov Claims Utilities 11.2016, Nov Recurring Claims 11.2016, and Dec Claims 12.13.16
- B. Approve **Resolution No. 2016-196** authorizing financial transfers
- C. Approve **Resolution No. 2016-197** appointing Bettye Mae Raymer and Patrick Preston to the Hardin County Cooperative Extension Board
- D. Approve **Resolution No. 2016-189** approving E-911 personnel
- E. Approve **Resolution No. 2016-190** approving Building & Grounds personnel
- F. Approve **Resolution No. 2016-192** approving EMS personnel
- G. Approve Resources and Community Services Committee 12/5/16 minutes
- H. Approve Public Works Committee 12/6/16 minutes
- I. Approve Fiscal Court minutes dated 11/22/16

**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**

**SOLID WASTE COMMITTEE**

Government Center, 150 North Provident Way, 3<sup>rd</sup> floor  
December 19, 2016 at 3:30 p.m.

**RESOURCES AND COMMUNITY SUPPORT COMMITTEE**

Government Center, 250 Provident Way, 3<sup>rd</sup> floor  
December 20, 2016 at 3:00 p.m.

**EMERGENCY SERVICES COMMITTEE**

Emergency Services, 170 North Provident Way  
December 22, 2016 at 4:00 p.m.

**HARDIN COUNTY FISCAL COURT MEETING**

Government Center, 150 North Provident Way, 3<sup>rd</sup> Floor  
December 27, 2016 at 3:30 p.m.



Harry L. Berry  
Hardin County Judge/Executive