



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 Williams  
Fred Clem, Jr.  
Bill Wiseman  
E.G. Thompson  
Dwight Morgan  
Garry King

## AGENDA

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

- I. Call to Order**
  - a. Roll Call—Ms. Donnelly, County Clerk
  - b. Invocation—Magistrate Clem
  - c. Pledge of Allegiance—Magistrate King
  
- II. Department/Office Reports**
  - a. Presentations:**
    - i. Animal Control—Mike McNutt
    - ii. Emergency Management—Bryce Shumate
    - iii. Landfill—Sonny Ashlock
    - iv. Planning & Development 2016 Annual Report—Wesley Wright
  
  - b. Written Reports:**
    - i. Planning & Development
    - ii. Engineering
    - iii. Road Department
  
- III. Citizens' Concerns or Comments**
  
- IV. Ordinances/Agreements/Resolutions**
  - a. First Reading of **Amended Ordinance No. 308, Series 2016** governing franchises for limited cable service providers
  - b. **Resolution No. 2017-012** approve bids for road materials
  
- V. Magistrates Comments**
  - a. Magistrate Easter
  - b. Magistrate Goodman
  - c. Magistrate Boone
  - d. Magistrate Clem
  - e. Magistrate Wiseman
  - f. Magistrate Thompson
  - g. Magistrate Morgan
  - h. Magistrate King
  
- VI. Closed Session** pursuant to KRS 61.810 (1)(f) to discuss personnel issues

**VII. Consent Agenda**

- a. Approve Jan Claims Utilities 1.2017, Jan Recurring Claims 1.2017, and Feb Claims 2.14.17
- b. Approve **Resolution No. 2017-013** relating to financial transfers
- c. Approve **Resolution No. 2017-010** relating to EMS personnel
- d. Approve **Resolution No. 2017-011** relating to E-911 personnel
- e. Approve **Resolution No. 2017-014** relating to EMS personnel
- f. Approve Public Works Committee 2/7/17 minutes
- g. Approve Fiscal Court 1/24/17 minutes

**VIII. Adjourn**

**RESOURCES AND COMMUNITY SUPPORT COMMITTEE MEETING**

Government Building, 3<sup>rd</sup> Floor Meeting Room  
150 North Provident Way  
February 13, 2017 at 3:00 p.m.

**SOLID WASTE COMMITTEE MEETING**

Government Building, 3<sup>rd</sup> Floor Meeting Room  
150 North Provident Way  
February 20, 2017 at 3:30 p.m.

**RESOURCES AND COMMUNITY SUPPORT COMMITTEE MEETING**

Government Building, 3<sup>rd</sup> Floor Meeting Room  
150 North Provident Way  
February 21, 2017 at 3:00 p.m.

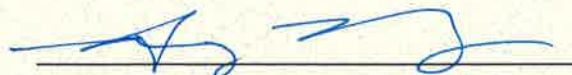
**EMERGENCY SERVICES COMMITTEE MEETING**

Government Building, 3<sup>rd</sup> Floor Meeting Room  
150 North Provident Way  
February 23, 2017 at 3:00 p.m.

**HARDIN COUNTY FISCAL COURT REGULAR MEETING**

Government Building 3<sup>rd</sup> Floor Courtroom  
150 North Provident Way  
February 28, 2017 at 3:30 p.m.

Approved



Harry L. Berry  
Hardin County Judge/Executive