



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 January 9, 2018 at 3:30 p.m.

- I. Call to Order**
  - A. Roll Call—Ms. Donnelly, County Clerk
  - B. Invocation—Magistrate Thompson
  - C. Pledge of Allegiance—Magistrate Wiseman
  
- II. Information Items**

Hardin County FY 2016/2017 Audit—Brian Woosley, CPA Stiles, Carter & Associates
  
- III. Department/Office Reports**
  - A. **Presentations**
    - i. Planning & Development Commission—Adam King
    - ii. Engineering Department—Vicki Meredith
    - iii. Road Department—Ronnie Goodman
  - B. **Written Reports**
    - i. Animal Control
    - ii. Landfill
    - iii. Emergency Management
  
- IV. Citizens' Concerns or Comments**
  
- V. Ordinances/Resolutions/Agreements**
  - A. **Resolution No. 2018-001** appoint viewers to close an undeveloped right-of-way off Wexford Drive
  - B. **Resolution No. 2018-004** approving Kay & Kay change order no. 4 extending the contract term
  
- VI. Consent Agenda**
  - A. Approve Dec recurring claims 12.2017, Dec claims utilities 12.2017, and Jan claims 1.9.18
  - B. Approve **Resolution No. 2018-003** relating to financial transfers
  - C. Approve **Resolution No. 2018-002** relating to E-911 personnel
  - D. Approve Public Works Committee 1/2/18 minutes
  - E. Approve Fiscal Court 12/27/17 minutes

**VII. Magistrates' Comments**

- A. Magistrate Bill Wiseman
- B. Magistrate E.G. Thompson
- C. Magistrate Dwight Morgan
- D. Magistrate Garry King
- E. Magistrate Roy Easter
- F. Magistrate Doug Goodman
- G. Magistrate Lisa Boone
- H. Magistrate Fred Clem

  
Harry L. Berry  
Hardin County Judge/Executive

*County Public Meetings are in the County Government Building  
150 North Provident Way, Elizabethtown*

**RESOURCES AND COMMUNITY SUPPORT and EMERGENCY SERVICES  
COMMITTEE MEETING**  
January 16, 2018 at 3:00 p.m.

**SOLID WASTE COMMITTEE MEETING**  
January 17, 2018 at 3:30 p.m.

**EMERGENCY SERVICES COMMITTEE MEETING**  
January 18, 2018 at 3:00 p.m.

**HARDIN COUNTY FISCAL COURT REGULAR MEETING**  
January 23, 2018 at 3:30 p.m.