



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 23, 2018– 3:30 p.m.

- I. Call to Order**
  - A. Roll Call—Debbie Donnelly, Clerk
  - B. Invocation—Magistrate Goodman
  - C. Pledge of Allegiance—Magistrate Morgan
  
- II. Public Hearing**—conducted by Jennifer Oldham, County Attorney  
To close a 50' undeveloped right of way off Wexford Drive in Wexford Place
  
- III. Department/Office Reports**
  - A. Presentations:
    - i. EMS—Jamie Armstrong
    - ii. E-911—Mike Leo
    - iii. Detention Center—Jailer Danny Allen
  - B. Written Reports:  
Clerk's report
  
- IV. Citizens' Concerns or Comments**
  
- V. Ordinances/Agreements/Resolutions**  
**Resolution No. 2018-007** approving the right of way closure of a 50' undeveloped right of way off Wexford Drive in Wexford Place
  
- VI. Consent Agenda:**
  - A. Approve payrolls dated 12/1/17, 12/12/17, 12/15/17, 12/29/17 with payroll registers
  - B. Approve Jan Claims 1.23.18
  - C. Approve **Resolution No. 2018-009** regarding the financial transfers
  - D. Approve **Resolution No. 2018-005** regarding EMS personnel
  - E. Approve **Resolution No. 2018-006** regarding Road personnel
  - F. Approve **Resolution No. 2018-008** regarding E-911 personnel
  - G. Approve Treasurer's December report
  - H. Approve Detention Center's December report
  - I. Approve Resources and Community Support Committee 1/16/18 minutes
  - J. Approve Solid Waste Committee 1/17/18 minutes
  - K. Approve Emergency Services Committee 1/18/18 minutes
  - L. Approve Fiscal Court 1/9/18 minutes

**VII. Magistrates' Comments**

- A. Magistrate Clem
- B. Magistrate Boone
- C. Magistrate Goodman
- D. Magistrate Easter
- E. Magistrate King
- F. Magistrate Morgan
- G. Magistrate Thompson
- H. Magistrate Wiseman

**VIII. Adjourn**

By:   
Harry L. Berry  
Hardin County Deputy Judge/Executive

*County Public Meetings are in the County Government Center  
150 North Provident Way, Third Floor, Elizabethtown*

**E-911 Board Meeting**

Lower Level Meeting Room, County Government Center  
150 North Provident Way, Elizabethtown  
January 23, 2018 at 10:00 a.m.

**Resources and Community Support Committee Meeting**  
February 5, 2018 at 3:00 pm

**Public Works Committee Meeting**  
February 6, 2018 at 9:00 a.m.

**Hardin County Fiscal Court Meeting**  
February 13, 2018 at 3:30 p.m.

**Solid Waste Committee Meeting**  
February 19, 2018 at 3:30 p.m.

**Resources & Community Support Committee Meeting**  
February 20, 2018 at 3:00 pm

**Emergency Services Committee Meeting**  
February 22, 2018 at 3:00 p.m.

**Hardin County Fiscal Court Regular Meeting**  
February 27, 2018 at 3:30 p.m.