



Hardin County Government

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

*The Commonwealth's
Premier County
To Live, Work, and
Raise a Family*

Agenda

Hardin County Fiscal Court Regular Meeting

Friday, March 9, 2018– 10:00 a.m.

- I. **Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate Easter
 - c. Pledge of Allegiance—Magistrate Boone

- II. **Department/Office Reports**
 - a. **Presentations**
 - i. Planning and Development Commission—Adam King
 - ii. Engineering Department—Vicki Meredith
 - iii. Road Department—Ronnie Goodman
 - b. **Written Reports**
 - i. Animal Control
 - ii. Emergency Management
 - iii. Solid Waste

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

- IV. **Ordinances/Resolutions/Agreements**
 - a. Second Reading and adoption of **Ordinance 312. Series 2018** amending Ordinance No. 55, Series 1988 related to the establishment and funding of enhanced 911 emergency telephone service
 - b. **Resolution No. 2018-025** approving an agreement with the Kentucky Transportation Cabinet for contingency funding to resurface various county roads
 - c. **Resolution No. 2018-027** approving an inter-local agreement with the City of Sonora to perform road resurfacing as described in Kentucky Transportation Cabinet agreement above

- V. **Consent Agenda**
 - a. Approve: Feb Claims Utilities 2.2018, Feb Recurring Claims 2.2018, and Mar Claims 3.9.18
 - b. Approve Mar Claims Exe Order #2018-002
 - c. Approve **Resolution No. 2018-026** relating to financial transfers
 - d. Approve **Resolution No. 2018-023** relating to Road personnel
 - e. Approve **Resolution No. 2018-024** relating to EMS personnel
 - f. Approve Public Works Committee 3/6/18 minutes
 - g. Approve Fiscal Court 2/27/18 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 by:



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, Elizabethtown

Solid Waste Committee--March 19, 2018 at 3:30 p.m.

Resources and Community Support Committee--March 20, 2018 at 3:00 p.m.

Emergency Services Committee--March 22, 2018 at 3:00 p.m.

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