



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

Hardin County Fiscal Court Regular Meeting August 14, 2018 at 3:30 pm

I. Call to Order

- a. Roll Call
- b. Invocation—Magistrate Goodman
- c. Pledge of Allegiance—Magistrate King

II. Department/Office Reports

- a. Presentations
 - i. Animal Care and Control—Mike McNutt
 - ii. Landfill—Sonny Ashlock
 - iii. Emergency Management—Bryce Shumate
- b. Written Reports
 - i. Planning & Development Commission
 - ii. Engineering Department
 - iii. Road Department

III. Public Concerns and Comments

IV. Ordinances/Agreements/Resolutions

- a. First Reading of **Ordinance 313-2, Series 2018** relating to FY 2018/2019 Budget Amendment No. 2
- b. **Resolution No. 2018-111** approving the appointment of viewers to close a right-of-way in Settlers Crest Subdivision, section 2
- c. **Resolution No. 2018-115** approving the contract for non-public school transportation
- d. **Resolution No. 2018-120** approving Kentucky Emergency Management state project grant applications
- e. **Resolution No. 2018-121** approving the appointment of members to the Baptist Health Hardin Administrative Board

V. Consent Agenda

- a. Approve Jul Claims Utilities 7.2018, Jul Recurring Claims 7.2018, Aug Claims 8.14.18
- b. Approve **Resolution No. 2018-113** regarding financial transfers
- c. Approve **Resolution No. 2018-112** regarding the rejection of inmate pharmacy services bids
- d. Approve **Resolution No. 2018-122** regarding the FY 2018/2019 Litter Abatement Grant application
- e. Approve **Resolution No. 2018-123** regarding the Operation Target Kentucky agreement

- f. Approve **Resolution No. 2018-114** regarding Road personnel
- g. Approve **Resolution No. 2018-116** regarding Animal Care and Control personnel
- h. Approve **Resolution No. 2018-117** regarding EMS personnel
- i. Approve **Resolution No. 2018-118** regarding IT personnel
- j. Approve **Resolution No. 2018-119** regarding E-911 personnel
- k. Approve Public Works Committee minutes dated 8/7/18
- l. Approve Fiscal Court minutes dated 7/24/18

VI. Magistrates Comments

- a. Magistrate King
- b. Magistrate Thompson
- c. Magistrate Wiseman
- d. Magistrate Clem
- e. Magistrate Boone
- f. Magistrate Goodman
- g. Magistrate Easter

VII. Adjourn

Approved



Harry L. Berry
Hardin County Judge/Executive

County Public Committee Meetings are held in the County Government Building, Third Floor Meeting Room, 150 North Provident Way, Elizabethtown.

Solid Waste Committee	August 20, 2018 at 3:30 pm
Resources and Community Support Committee	August 21, 2018 at 3:00 pm
Emergency Services Committee	August 23, 2018 at 3:00 pm
Fiscal Court Regular Meeting	August 28, 2018 at 3:30 pm