



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

## REVISED AGENDA

### Hardin County Fiscal Court Regular Meeting

November 27, 2018—3:30 p.m.

- I. **Call to Order Meeting**
  - a. Roll Call—Clerk Debbie Donnelly
  - b. Invocation—Magistrate Goodman
  - c. Pledge of Allegiance—Magistrate Boone
- II. **Public Hearing**—conducted by Jennifer Oldham, County Attorney  
To receive public comments and discussion regarding the Fiscal Court's intent to enter into a lease with the Kentucky Association of Counties Leasing Trust for the purpose of updating 911 communication transmission equipment
- III. **Department/Office Reports**
  - a. Presentations:
    - i. EMS—Jamie Armstrong
    - ii. E-911—Mike Leo
    - iii. Detention Center—Jailer Allen
  - b. Written Reports:
    - i. County Clerk
    - ii. Planning & Development Commission
- IV. **Citizens' Concerns or Comments**
- V. **Ordinances/Agreements/Resolutions**
  - a. **Ordinance 315, Series 2018** second reading and approval of a lease to finance the E-911 System Phase II Project
  - b. **Ordinance 313-3, Series 2018** second reading and approval of FY 2018/2019 Budget Amendment No. 3
  - c. **Ordinance 316, Series 2018** first reading to consider the establishment of a County Library Taxing District
  - d. **Resolution No. 2018-175** approving the FY 2019/2020 Kentucky Board of Emergency Medical Services grant application
  - e. **Resolution No. 2018-179** approving a request to State Local Finance Officer for an exception to KRS 68.310 relating to the 65% limitation on expenditures or encumbrances
- VI. **Consent Agenda**
  - a. Approve payrolls dated 10/5/18, 10/9/18, 10/19/18 with October payroll registers
  - b. Approve Nov Claims 11.27.18 and Election 11.6.2018
  - c. Approve **Resolution No. 2018-176** relating to financial transfers

- d. Approve **Resolution No. 2018-177** relating to the appointment of Jennifer Lee Snyder and Joshua Don Wilson to the Hardin County Extension District Board
- e. Approve **Resolution No. 2018-178** relating to EMS personnel
- f. Approve the Treasurer's October Report
- g. Approve the Detention Center's October report
- h. Approve Solid Waste Committee 11/19/18 minutes
- i. Approve Resources and Community Support Committee 11/20/18 minutes
- j. Approve Fiscal Court 11/13/18 minutes

**VII. Magistrates Comments**

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

**VIII. Adjourn**



Harry E. Berry  
Hardin County Judge/Executive

*County Public Committee Meetings are held in the County Government Building*

Public Works Committee	December 4, 2018 at 9:00 a.m.
Fiscal Court Regular Meeting	December 11, 2018 at 3:30 p.m.
Solid Waste Committee	December 17, 2018 at 3:30 p.m.
Resources & Community Support Committee	December 18, 2018 at 3:00 p.m.
Emergency Services Committee	December 20, 2018 at 3:00 p.m.
Fiscal Court Regular Meeting	<b>Thursday, December 27, 2018 at 10:00 a.m.</b>