



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
Ronnie Goodman
Garry King

Daniel E. London
Deputy Judge/Executive

Lisa Pearman
Treasurer

REVISED AGENDA Hardin County Fiscal Court Regular Meeting November 26, 2019—3:30 p.m.

- I. Call to Order Meeting**
 - a. Roll Call—Clerk Debbie Donnelly
 - b. Invocation—Magistrate Roy Easter
 - c. Pledge of Allegiance—Magistrate Bill Wiseman

- II. Public Hearing on the Refunding of the Adjustable Rate Industrial Revenue Note, Series 2011 (St. James Catholic Regional School Project) — Conducted by County Attorney Jenny Oldham**

- III. Department/Office Reports**
 - a. Presentations:
 - i. EMS—Jamie Armstrong
 - ii. E-911—Mike Leo
 - iii. Detention Center—Jailer Lindblom
 - b. Written Reports:
 - i. County Clerk
 - ii. Planning & Development Commission

- IV. Ordinances/Agreements/Resolutions**
 - a. **Resolution No. 2019-176** approving the engineering services of Bradley T. Spalding for Laurel Ridge Bridge
 - b. **Resolution No. 2019-177** approving Hardin Memorial Hospital Board Designated Fund Transfer
 - c. **Resolution No. 2019-180** approving the Refunding of the Adjustable Rate Industrial Revenue Note, Series 2011 (St. James Catholic Regional School Project)

- V. Magistrates Comments**
 - a. Magistrate Clem
 - b. Magistrate Boone
 - c. Magistrate D. Goodman
 - d. Magistrate Easter

- e. Magistrate King
- f. Magistrate R. Goodman
- g. Magistrate Thompson
- h. Magistrate Wiseman

VI. Closed Session pursuant to KRS 61.810 (1) (f) to discuss personnel issues

VII. Consent Agenda

- a. Approve payrolls dated 10.4.19, 10.8.19, 10.18.19 with October payroll registers
- b. Approve Nov Claims 11.26.19
- c. Approve **Resolution No. 2019-179** relating to financial transfers
- d. Approve **Resolution No. 2019-171** relating to EMS personnel
- e. Approve **Resolution No. 2019-172** relating to changes to the Personnel Policies and Procedure Handbook (Job Classification, Equal Employment Opportunity)
- f. Approve **Resolution No. 2019-173** relating to EMS personnel
- g. Approve **Resolution No. 2019-174** relating to E-911 personnel
- h. Approve **Resolution No. 2019-178** approving Tetra Tech Work Order No. 30
- i. Approve the Treasurer's October Report
- j. Approve the Detention Center's October report
- k. Approve Solid Waste Committee 11.18.19 minutes
- l. Approve Resources and Community Support Committee 11.19.19 minutes
- m. Approve Emergency Services Committee 11.21.19 minutes
- n. Approve Fiscal Court 11.12.19 minutes



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*

Public Works Committee	December 3, 2019 at 9:00 a.m.
Fiscal Court Regular Meeting	December 10, 2019 at 3:30 p.m.
Solid Waste Committee	December 16, 2019 at 3:30 p.m.
Resources & Community Support Committee	December 17, 2019 at 3:00 p.m.
Emergency Services Committee	December 19, 2019 at 3:00 p.m.
Fiscal Court Regular Meeting	Friday, December 27, 2019 at 10:00 a.m.

December Holidays: Tuesday, December 24th; Wednesday, December 25th; and Tuesday, December 31st