



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/Finance Director

REVISED AGENDA **Hardin County Fiscal Court Regular Meeting** **May 12, 2020 at 3:30 p.m.**

- I. Call to Order**
 - a. Roll Call – Debbie Donnelly, Clerk
 - b. Invocation—Magistrate Fred Clem, Jr.
 - c. Pledge of Allegiance—Magistrate Garry King

- II. Public Hearing on County Road Aid and Local Government Economic Assistance Funds—Conducted by County Attorney Jennifer Oldham**

- III. Department/Office Supervisor Reports**
 - a. **Presentations**
 - i. Planning and Development Commission—Adam King
 - ii. Engineering Department—Vicki Meredith
 - iii. Road Department – Dwight Morgan
 - b. **Written Reports**
 - i. Animal Care and Control
 - ii. Emergency Management

- IV. FY 2020/2021 Budget Proposal Discussion**

- V. Ordinances/Agreements/Resolutions**
 - a. First Reading of **Ordinance No. 321, Series 2020** for FY 2020/2021 Budget
 - b. Reading and Adoption of **Ordinance No. 322, Series 2020** Annual Standing Order to Pre-Approved Recurring Expenses
 - c. **Resolution No. 2020-072** approving the County Road Aid Cooperative Program Agreement between Hardin County and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid
 - d. **Resolution No. 2020-066** approving Amendment No. 13 to Southern Health Partners Agreement to provide medical care for Detention Center inmates

VI. Consent Agenda

- a. Approve Apr Claims Utilities 04.2020, Apr Recurring Claims 4.2020, and May Claims 5.12.2020
- b. Approve **Resolution No. 2020-068** relating to financial transfers
- c. Approve **Resolution No. 2020-067** relating to EMS personnel
- d. Approve **Resolution No. 2020-069** relating to bid for Two (2) New Never Titled 4x4 Crew Cab Trucks & Beds
- e. Approve **Resolution No. 2020-070** relating to bid for New Never Titled 4x4 Full-Sized Special Service SUV
- f. Approve **Resolution No. 2020-071** relating to US Mint Police agreement
- g. Approve **Resolution No. 2020-073** relating to Road personnel
- h. Approve HMH Credentials Recommendations
- i. Approve Resources and Community Support Committee 5.5.2020 minutes
- j. Approve Fiscal Court 4.28.2020 minutes

VII. Magistrates' Comments

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

VIII. Adjourn

Approved by:



Harry L. Berry
Hardin County Judge/Executive

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

Solid Waste Committee	3:30 pm	Monday	May 18
Resources & Community Support Committee	3:00 pm	Tuesday	May 19
Emergency Services Committee	3:00 pm	Thursday	May 21
Fiscal Court Regular Meeting	3:30 pm	Tuesday	May 26