



Daniel E. London
Deputy Judge/Executive
Lisa Pearman
Treasurer/Finance Director

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

AGENDA

Hardin County Fiscal Court Regular Meeting July 14, 2020

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

- II. Department Reports**
 - a. **Presentations**
 - i. Engineering Department—Vicki Meredith
 - ii. Road Department—Dwight Morgan

 - b. **Written Reports**
 - i. Animal Control
 - ii. Emergency Management
 - iii. Planning & Development

- III. Ordinances, Agreements, Resolutions**

None

- IV. 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

- V. Closed Session** pursuant to KRS 61.810 (1)(b) to discuss potential property acquisition

- VI. Approve Resolution No. 2020-104** relating to the purchase of real property

VII. Consent Agenda

- a. Approve Jun Claims Utilities 6.2020, Jun Recurring Claims 6.2020, Jul Claims 7.14.2020
- b. Approve **Resolution No. 2020-103** regarding financial transfers
- c. Approve **Resolution No. 2020-095** relating to Animal Care and Control personnel
- d. Approve **Resolution No. 2020-096** relating to Road personnel
- e. Approve **Resolution No. 2020-097** relating to E-911 personnel
- f. Approve **Resolution No. 2020-098** relating to Buildings and Grounds personnel
- g. Approve **Resolution No. 2020-099** relating to re-appointment of John Tindall, Jr. and Howard Williams to HCWD #1 Board
- h. Approve **Resolution No. 2020-100** relating to the grant application to the Kentucky Homeland Security Agency and the Kentucky State Police for funding to upgrade the Sheriff's weapons inventory
- i. Approve **Resolution No. 2020-101** relating to the Contract for Indigent Burial and Cremation between Percell Funeral Directors, Inc. d/b/a Percell & Sons Funeral Home and Hardin County
- j. Approve **Resolution No. 2020-102** relating to EMS personnel
- k. Approve Public Works Committee 07.07.2020 minutes
- l. Approve Fiscal Court 6.23.2020 minutes

VIII. Adjourn

Approved by:



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, 3rd Floor, Elizabethtown

Solid Waste Committee	July 20, 2020 at 3:30 pm
Resources and Community Support Committee	July 21, 2020 at 3:00 pm
Emergency Services Committee	July 23, 2020 at 3:00 pm
Fiscal Court Regular Meeting	July 28, 2020 at 3:30 pm