



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 November 10, 2020 at 3:30 pm

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

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

- III. Ordinances/Agreements/Resolutions**
 - a. First Reading of **Ordinance No. 321-2, Series 2020**, amending FY 2020-21 Budget Amendment No. 2
 - b. Reading and Adoption of **Ordinance No. 322-1, Series 2020**, Amending Annual Standing Order to Pre-Approve Certain Recurring Expenses

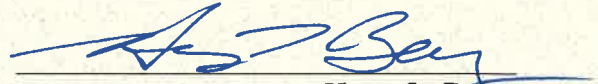
- IV. Consent Agenda**
 - a. Approve Oct Claims Utilities 10.2020, Oct Recurring Claims 10.2020, Nov Claims 11.10.2020
 - b. Approve **Resolution No. 2020-161** relating to financial transfers
 - c. Approve **Resolution No. 2020-155** relating to Road personnel
 - d. Approve **Resolution No. 2020-156** accepting streets and drainage ways within Habersham Subdivision, Sections 1, 2 and 3 into the Hardin County Road System
 - e. Approve **Resolution No. 2020-157** relating to EMS personnel
 - f. Approve **Resolution No. 2020-158** relating to Animal Care & Control personnel
 - g. Approve **Resolution No. 2020-159** relating to CARES Provider Relief Fund from HHS – EMS Stimulus
 - h. Approve **Resolution No. 2020-160** relating to HAVA Pass-through Funds from State Department Board of Elections

- i. Approve **Resolution No. 2020-162** relating to the Emergency Management Performance Grant Program (EMPG)
- j. Approve Public Works Committee 11.4.2020 minutes
- k. Approve Hardin County Fiscal Court 10.27.2020 minutes

V. 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

VI. Adjourn


Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

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

<u>Meeting</u>	<u>Date and Time</u>
Solid Waste Committee	November 16, 2020 at 3:30 pm
Resources and Community Support Committee	November 17, 2020 at 3:00 pm
Emergency Services Committee	November 19, 2020 at 3:00 pm
Fiscal Court Meeting	November 24, 2020 at 3:30 pm

November County Holidays: November 11th, 26th and 27th