



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 January 12, 2021 at 3:30 p.m.

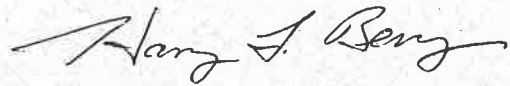
- I. Call to Order**
  - a. Roll Call—Debbie Donnelly, County Clerk
  - b. Invocation—Magistrate Roy Easter
  - c. Pledge of Allegiance—Magistrate Bill Wiseman
  
- II. Department/Office Reports**
  - a. **Presentations**
    - i. Planning & Development Commission—Adam King
    - ii. Engineering Department—Vicki Meredith
    - iii. Road Department—Dwight Morgan
  - b. **Written Reports**
    - i. Animal Control
    - ii. Emergency Management
  
- III. Ordinances/Resolutions/Agreements**
  - a. Second Reading and Adoption of **Ordinance No. 321-3, Series 2020**, amending FY 2020-21 Budget Amendment No. 3
  
- IV. Consent Agenda**
  - a. Approve Dec utilities claims 12.2020, Dec recurring claims 12.2020, and Jan claims 1.12.2021
  - b. Approve **Resolution No. 2021-006** relating to financial transfers
  - c. Approve **Resolution No. 2021-001** regarding E-911 personnel
  - d. Approve **Resolution No. 2021-002** regarding EMS personnel
  - e. Approve **Resolution No. 2021-003** relating to MOA Between Pets in Need Society (Meade County) and Hardin County Government
  - f. Approve **Resolution No. 2021-004** relating to Voluntary Payroll Deductions Listing
  - g. Approve **Resolution No. 2021-005** relating to Kentucky Agriculture Development Board Grant for Dead Farm Animal Disposal Assistance Program.

- h. Approve Public Works Committee 01.05.2021 minutes
- i. Approve Fiscal Court 12.22.2020 minutes

**V. Magistrates' Comments**

- a. Magistrate Bill Wiseman
- b. Magistrate E.G. Thompson
- c. Magistrate Ronnie Goodman
- d. Magistrate Garry King
- e. Magistrate Roy Easter
- f. Magistrate Doug Goodman
- g. Magistrate Lisa Boone
- h. Magistrate Fred Clem, Jr.

**VI. Adjourn**



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Harry L. Berry  
Hardin County Judge/Executive

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

<u>Meeting</u>	<u>Date and Time</u>
Solid Waste Committee	Tuesday, January 19, 2021 at 3:30 pm
Resources and Community Support Committee	Tuesday, January 19, 2021 at 3:00 pm
Emergency Services Committee	Thursday, January 21, 2021 at 3:00 pm
Fiscal Court Meeting	Tuesday, January 26, 2021 at 3:30 pm

**January 2021 Holiday Schedule:  
Monday, January 18<sup>th</sup>**