



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 Williams
Fred Clem, Jr.
Bill Wiseman
E.G. Thompson
Ronnie Goodman
Garry King

AGENDA

Hardin County Fiscal Court Regular Meeting July 13, 2021—3:30 p.m.

I. Call to Order

- a. Roll Call—Clerk Debbie Donnelly
- b. Invocation—Magistrate E. G. Thompson
- c. Pledge of Allegiance—Magistrate Bill Wiseman

II. Department Reports

a. Presentations

- i. Planning Commission—Adam King
- ii. Engineering Department—Charlie Allen
- iii. Road Department—Dwight Morgan

b. Written Reports

- i. Planning Commission
- ii. Animal Control
- iii. Emergency Management

III. Ordinances, Agreements, Resolutions

None

IV. Consent Agenda

- a. Approve Jun Claims Utilities 6.2021, Jun Recurring Claims 6.2021, Jul Claims 7.13.2021
- b. Approve **Resolution No. 2021-125** regarding financial transfers
- c. Approve **Resolution No. 2021-115** relating to Road personnel
- d. Approve **Resolution No. 2021-116** relating to EMS personnel
- e. Approve **Resolution No. 2021-117** relating to Buildings & Grounds personnel
- f. Approve **Resolution No. 2021-118** relating to E-911 personnel
- g. Approve **Resolution No. 2021-119** relating to Animal Care & Control personnel
- h. Approve **Resolution No. 2021-120** relating to the County Attorney's Excess Fees

- i. Approve **Resolution No. 2021-121** relating to the Contract for Indigent Burial and Cremation
- j. Approve **Resolution No. 2021-122** relating to the Contract for Timber Analysis for Pearl Hollow Landfill
- k. Approve **Resolution No. 2021-123** declaring Pro-Tainer trailer as surplus
- l. Approve **Resolution No. 2021-124** relating to an amendment of the Intergovernmental Support Agreement (IGSA) between USAG Knox and Hardin County
- m. Approve **Resolution No. 2021-126** relating to the Service Agreement with Motorola Solutions per State Contract
- n. Approve Public Works Committee 07.06.2021 minutes
- o. Approve Fiscal Court 6.22.2021 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 Williams
- h. Magistrate Fred Clem, Jr.

VI. 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 19, 2021 at 3:00 p.m.
Resources and Community Support Committee	July 20, 2021 at 3:00 p.m.
Emergency Services Committee	July 22, 2021 at 3:00 p.m.
Fiscal Court Regular Meeting	July 27, 2021 at 3:30 p.m.