



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

Daniel London
Deputy Judge/Executive

Lisa Pearman
Treasurer/Finance Director

AGENDA

Hardin County Fiscal Court Regular Meeting July 12, 2022—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

- a. First reading of **Ordinance No. 329-1, Series 2022**, amending FY 2022-2023 Budget Amendment No. 1
- b. **Resolution No. 2022-130** approving the purchase of voting machines from Harp Enterprise, Inc.

IV. Consent Agenda

- a. Approve Jun Claims Utilities 6.2022, Jun Recurring Claims 6.2022, Jul Claims 7.13.2022
- b. Approve **Resolution No. 2022-128** regarding financial transfers and authorize opening checking account for County Clerk storage fees
- c. Approve **Resolution No. 2022-125** relating to EMS personnel
- d. Approve **Resolution No. 2022-126** relating to EMS personnel

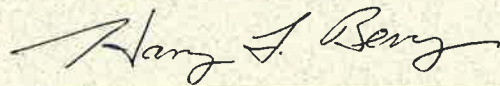
- e. Approve **Resolution No. 2022-127** relating to E-911 personnel
- f. Approve **Resolution No. 2022-129** relating to SAP KY Department of Corrections Women's & Men's Drug Treatment Program at the Hardin County Detention Center
- g. Approve **Resolution No. 2022-131** relating to Hardin County Attorney's Office
- h. Approve Public Works Committee 07.05.2022 minutes
- i. Approve Fiscal Court 6.28.2022 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 Meeting Room, Elizabethtown

Solid Waste Committee	July 18, 2022 at 3:00 p.m.
Resources and Community Support Committee	July 19, 2022 at 3:00 p.m.
Emergency Services Committee	July 21, 2022 at 3:00 p.m.
Fiscal Court Regular Meeting	July 26, 2022 at 3:30 p.m.