



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

Hardin County Fiscal Court Regular Meeting August 9, 2022 at 3:30 pm

I. Call to Order

- a. Roll Call—Debbie Donnelly, Clerk
- b. Invocation—Magistrate Roy Easter
- c. Pledge of Allegiance—Magistrate Ronnie Goodman

II. Department/Office Reports

- a. Presentations
 - i. Animal Care and Control—Mike McNutt
 - ii. Emergency Management—Bryce Shumate
- b. Written Reports
 - i. Planning & Development Commission
 - ii. Engineering Department
 - iii. Road Department

III. Ordinances/Agreements/Resolutions

- a. **Resolution No. 2022-148** approving Agreement with Kentucky Department of Transportation for CB06 Flex Funding
- b. **Resolution No. 2022-149** approving Agreement with Kentucky Department of Transportation for bridge replacement on Needham Road (CR 1347)

IV. Consent Agenda

- a. Approve Jul Claims Utilities 7.2022, Jul Recurring Claims 7.2022, Aug Claims 8.9.2022
- b. Approve **Resolution No. 2022-145** regarding financial transfers
- c. Approve **Resolution No. 2022-142** regarding EMS personnel
- d. Approve **Resolution No. 2022-143** regarding appointment of viewers for a road closing
- e. Approve **Resolution No. 2022-144** regarding Road personnel
- f. Approve **Resolution No. 2022-146** regarding Sheriff's Grant Application
- g. Approve **Resolution No. 2022-147** regarding Sheriff's 2021 Tax Settlement
- h. Approve **Resolution No. 2022-150** regarding Anti-Litter Control Program Agreement (Litter Abatement Grant)
- i. Approve Public Works Committee minutes dated 8.2.2022
- j. Approve Fiscal Court minutes dated 7.26.2022

V. Magistrates Comments

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

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	August 15, 2022 at 3:00 p.m.
Resources and Community Support Committee	August 16, 2022 at 3:00 p.m.
Emergency Services Committee	August 18, 2022 at 3:00 p.m.
Fiscal Court Regular Meeting	August 23, 2022 at 3:30 p.m.