



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 September 13, 2022 at 3:30 pm

- I. **Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate Fred Clem, Jr.
 - c. Pledge of Allegiance—Magistrate Bill Wiseman

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

- III. **Ordinances/Resolutions/Agreements**
 - a. Approve **Resolution No. 2022-174** regarding property disposition
 - b. Approve **Resolution No. 2022-175** regarding property disposition
 - c. Approve **Resolution No. 2022-176** regarding property disposition

- IV. **Consent Agenda**
 - a. Approve Aug Claims Utilities 8.2022, Aug Recurring Claims 8.2022, Sep Claims 9.13.2022
 - b. Approve **Resolution No. 2022-171** regarding financial transfers
 - c. Approve **Resolution No. 2022-164** regarding EMS personnel
 - d. Approve **Resolution No. 2022-165** regarding Road personnel
 - e. Approve **Resolution No. 2022-166** regarding EMS personnel
 - f. Approve **Resolution No. 2022-167** regarding bid for New Right-of-Way Boom Mower
 - g. Approve **Resolution No. 2022-168** regarding bid for Dozer D6K2 LGP
 - h. Approve **Resolution No. 2022-169** regarding Animal Care & Control personnel
 - i. Approve **Resolution No. 2022-170** regarding declaring surplus for online auction

- j. Approve **Resolution No. 2022-172** regarding Safe Haven Baby Boxes, Inc., Lease and Service Agreement
- k. Approve **Resolution No. 2022-173** regarding Solid Waste Management Plan 2023-2027 Update
- l. Approve Public Works Committee meeting 9.06.2022 minutes
- m. Approve Fiscal Court meeting 8.23.2022 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, Elizabethtown

Solid Waste Committee	September 19, 2022 at 3:00 pm
Resources and Community Support Committee	September 20, 2022 at 3:00 pm
Emergency Services Committee	September 22, 2022 at 3:00 pm
Fiscal Court Regular Meeting	September 27, 2022 at 3:30 pm