



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 October 11, 2022 at 3:30 pm

- I. Call to Order**
 - a. Roll Call—Debbie Donnelly, County Clerk
 - b. Invocation—Magistrate Roy Easter
 - c. Pledge of Allegiance—Magistrate Lisa Williams

- II. Department/Office Reports**
 - a. Presentations:**
 - i. Animal Care and Control—Mike McNutt
 - ii. Emergency Management—Bryce Shumate

 - b. Written Reports:**
 - i. Public Works Department
 - ii. Road Department

- III. Ordinances, Agreements, and Resolutions**
 - a. Second Reading and Adoption of **Ordinance No. 329-1, Series 2022**, amending FY 2022-23 Budget Amendment No. 2
 - b. Second Reading and Adoption of **Ordinance No. 327-1, Series 2021**, Amendment No. 1, amending the Occupational Tax Within the Industrial and Commercial Taxing District and the Administration and Payment of the Tax Therein

- IV. Consent Agenda**
 - a. Approve: Sep Claims Utilities 9.2022, Sep Recurring Claims 9.2022, Oct Claims 10.11.2022
 - b. Approve **Resolution No. 2022-206** relating to financial transfers
 - c. Approve **Resolution No. 2022-202** relating to EMS personnel
 - d. Approve **Resolution No. 2022-203** relating to E-911 personnel
 - e. Approve **Resolution No. 2022-204** relating to FY 22-23 House Bill 1 Project authorizing Resolution to Accept & Transfer Funds to HCWD #2

- f. Approve **Resolution No. 2022-205** relating to the 2022 Deceased Farm Animal Disposal Assistance Program
- g. Approve **Resolution No. 2022-207** relating to appointment of Emily Graham to the Library Board
- h. Approve **Resolution No. 2022-208** relating to First Amendment to Sanitary Landfill Franchise Agreement
- i. Approve **Resolution No. 2022-209** relating to Help America Vote Act (HAVA) Grant
- j. Approve Public Works Committee 10.4.2022 minutes
- k. Approve Fiscal Court 9.27.2022 minutes

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	October 17, 2022 at 3:00 p.m
Resources & Community Support Committee	October 18, 2022 at 3:00 p.m
Emergency Services Committee	October 20, 2022 at 3:00 p.m
Fiscal Court Meeting	October 25, 2022 at 3:30 p.m