



Hardin County Fiscal Court

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

Daniel London
Deputy Judge/Executive

Lisa Pearman
Treasurer/Finance Director

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 November 15, 2022 at 3:30 pm

I. Call to Order Regular Meeting

- a. Roll Call—Clerk Debbie Donnelly
- b. Invocation—Magistrate Doug Goodman
- c. Pledge of Allegiance—Magistrate Lisa Williams

II. Department/Office Reports

a. Presentations:

- i. Planning and Development—Adam King
- ii. Public Works—Stephanie Givens
- iii. Road Department—Michael Steck

b. Written Reports:

- i. Planning and Development
- ii. Animal Control
- iii. Emergency Management

III. Ordinances/Agreements/Resolutions

- a. Second Reading and Adoption of **Ordinance No. 329-3, Series 2022**, Amending FY 2022-23 Budget Amendment No. 3

IV. Consent Agenda

- a. Approve Oct Claims Utilities 10.2022, Oct Recurring Claims 10.2022, Nov Claims 11.15.2022
- b. Approve **Resolution No. 2022-222** relating to financial transfers
- c. Approve **Resolution No. 2022-218** relating to EMS personnel
- d. Approve **Resolution No. 2022-219** relating to EMS personnel
- e. Approve **Resolution No. 2022-220** relating to increase in Electrical Inspection Fees
- f. Approve **Resolution No. 2022-221** relating to reappointment of Caleb Bland to the Hardin County Board of Ethics
- g. Approve **Resolution No. 2022-223** relating to Pitman Green LLC Work Order
- h. Approve **Resolution No. 2022-224** relating to reclassification of E-911 personnel
- i. Approve **Resolution No. 2022-225** relating to E-911 personnel

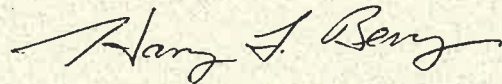
- j. Approve Public Works Committee 11.1.2022 minutes
- k. Approve Solid Waste Committee 11.14.2022 minutes
- l. Approve Resources and Community Support Committee 11.14.2022 minutes
- m. Approve Fiscal Court 10.25.2022 minutes

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

Emergency Services Committee
Fiscal Court Meeting

November 17, 2022 at 3:00 pm
November 29, 2022 at 3:30 pm

**November 2022 Holiday Schedule:
November 24th and November 25th, Thanksgiving**