



Lisa Pearman
Treasurer/Finance Director

Hardin County Government

Judge/Executive Keith L. Taul

P.O. Box 568, Elizabethtown, Kentucky 42702-0568

Magistrates

Chris Yates
Kenny Saltsman
Patsy Whitehead
Fred Clem, Jr.
Aaron Pennington
E.G. Thompson
Larry Allen Hicks
Kenny Muse

Agenda

Hardin County Fiscal Court Regular Meeting January 10, 2023 at 3:30 p.m.

- I. Call to Order**
 - a. Roll Call—Brian D. Smith, County Clerk
 - b. Invocation—Magistrate E.G. Thompson
 - c. Pledge of Allegiance—Magistrate Larry Hicks

- II. Judge Executive Taul Opening Comments**

- III. Approve Hardin County Fiscal Court 12.29.2022 minutes**

- IV. Department/Office Reports**
 - a. **Presentations**
 - i. Planning & Development Commission—Adam King
 - ii. Public Works Department—Stephanie Givens
 - iii. Road Department—Dwight Morgan
 - b. **Written Reports**
 - i. Animal Control
 - ii. Emergency Management

- V. Citizen's Concerns or Comments**
 - i. Will be limited to 3 minutes and must be related to specific agenda item
 - ii. The Judge Executive reserves the right to limit comments

- VI. Ordinances/Resolutions/Agreements**
 - a. Approve **Resolution No. 2023-002** relating to reappointment of Dwight Morgan, Road Supervisor (4 year term)
 - b. Approve **Resolution No. 2023-004** relating to reappointment of Lisa Pearman, Treasurer/Finance Director (4 year term)
 - c. Approve **Resolution No. 2023-005** relating to county line of succession for emergencies in the absence/disability of Judge/Executive
 - d. Approve **Resolution No. 2023-006** relating to Fiscal Court member to preside in absence of Judge Executive
 - e. Approve **Resolution No. 2023-008** relating to establishment and membership of county government committees

VII. Consent Agenda

- a. Approve payrolls dated 12.9.22, 12.13.22 and 12.23.22 with payroll registers
- b. Approve Dec Utilities Claims 12.2022, Dec Recurring Claims 12.2022, January Claims 1.10.2023
- c. Approve **Resolution No. 2023-003** relating to financial transfers
- d. Approve **Resolution No. 2023-001** relating to reappointment of all county employees
- e. Approve **Resolution No. 2023-007** relating to EMS Personnel

VIII. County Attorney Comments

IX. Magistrates' Comments

- a. Magistrate Chris Yates
- b. Magistrate Kenny Saltsman
- c. Magistrate Patsy Whitehead
- d. Magistrate Fred Clem, Jr.
- e. Magistrate Aaron Pennington
- f. Magistrate E.G. Thompson
- g. Magistrate Larry Hicks
- h. Magistrate Kenny Muse

X. Adjourn



Keith L. Taul
Hardin County Judge/Executive

PUBLIC MEETINGS

County Government Building, 150 North Provident Way, 3rd Floor, Elizabethtown

<u>Meeting</u>	<u>Date and Time</u>
Public Works Committee	Thursday, January 12, 2023 at 5:30 pm
Finance Committee	Tuesday, January 17, 2023 at 5:30 pm
Emergency Services Committee	Thursday, January 19, 2023 at 5:30 pm
Resources and Community Support Committee	Monday, January 23, 2023 at 5:30 pm
Fiscal Court Meeting	Tuesday, January 24, 2023 at 5:30 pm

**January 2023 Holiday Schedule:
Monday, January 16th**