



Vicki Meredith, P.E.  
Deputy Judge/Executive  
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**  
**February 28, 2023 at 5:30 p.m.**

- I. Call to Order**
  - a. Roll Call – Brian D. Smith, County Clerk
  - b. Invocation – Magistrate Kenny Saltsman
  - c. Pledge of Allegiance – Magistrate Kenny Muse
  
- II. Judge Executive Taul Opening Comments**
  - a. Proclamation – Susan Duvall ExCel Award
  - b. Proclamation - Elias Carter
  
- III. Public Hearing**
  - a. Road Closing – West Anjou Court, The Orchard Subdivision
    - i. Conducted by Jenny Oldham, County Attorney
    - ii. Presentation and Written Reports – Adam King
  
- IV. Approve Hardin County Fiscal Court 2.14.2023 minutes**
  
- V. Department/Office Reports**
  - a. Presentations**
    - i. Coroner – Pat Elmore
    - ii. Sheriff – John Ward
    - iii. Clerk – Brian Smith
  
  - b. Written Reports**
    - i. EMS – Mark Peterson
    - ii. 911 – Mike Leo
    - iii. Detention Center – Josh Lindblom
    - iv. Planning – Adam King
  
- VI. Citizen's Concerns or Comments**
  - a. Will be limited to 3 minutes and must be related to specific agenda item
  - b. The Judge Executive reserves the right to enforce the above limitations

**VII. Ordinances/Resolutions/Agreements**

- a. First Reading **Ordinance No. 329-5**, Series 2022, amending FY 2022-2023, Budget Amendment No. 5
- b. Approve **Resolution No. 2023-039** Road Closing – Portion of West Anjou Court (undeveloped 50' Right-of-Way for Future Street), In The Orchard Subdivision, Elizabethtown
- c. Approve **Resolution No. 2023-043** relating to Healthcare Services at the Hardin County Detention Center per Emergency Executive Order 2023-003
- d. Approve **Resolution No. 2023-044** Application for HB1 County Clerk Election Equipment Grant

**VIII. Consent Agenda**

- a. Treasurer's Financial Report
- b. Approve February Claims 2.28.23
- c. Approve **Resolution No. 2023-036** EMS Personnel
- d. Approve **Resolution No. 2023-037** Financial Transfers
- e. Approve **Resolution No. 2023-038** Bid for Electronic Poll Book Systems
- f. Approve **Resolution No. 2023-040** approval for IT Personnel
- g. Approve **Resolution No. 2023-041** MOU for 911 backup between HC911 and Fort Knox
- h. Approve **Resolution No. 2023-042** approve Vertiv Corporation to provide Standard Maintenance for the Hardin County 911 Site
- i. Approve Hardin County Public Works Committee Meeting Minutes 2.9.2023
- j. Approve Hardin County Finance Committee Meeting Minutes 2.21.2023
- k. Approve Hardin County Emergency Services Committee Meeting Minutes 2.16.2023

**IX. County Attorney Comments**

**X. 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

- XI. **Closed Session** pursuant to KRS 61.810 (m) KRS 61.878(1)(c)(2)(b) to discuss Blue Oval SK

**XII. Adjourn**



Keith L. Taul  
Hardin County Judge/Executive

## PUBLIC MEETINGS

County Government Building, 150 North Provident Way, 3<sup>rd</sup> Floor, Elizabethtown

<b>Meeting</b>	<b>Date and Time</b>
Fiscal Court Meeting	Tuesday, March 14, 2023 at 3:30 pm
Emergency Services Committee	Thursday, March 23, 2023 at 5:30 pm
Resources and Community Support Committee	Monday, March 20, 2023 at 5:30 pm
Finance Committee	Tuesday, March 21, 2023 at 5:30 pm
Public Works Committee	Monday, March 27, 2023 at 5:30 pm