



*Vicki B. 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 April 11, 2023 at 3:30 p.m.**

- I. Call to Order**
  - a. Roll Call - Brian D. Smith, County Clerk
  - b. Invocation - Magistrate Aaron Pennington
  - c. Pledge of Allegiance - Magistrate Patsy Whitehead
  
- II. Judge Executive Taul Opening Comments**
  
- III. Approve Hardin County Fiscal Court 3.28.2023 minutes**
  
- IV. Informational Items**
  - a. Hardin County Water District No. 1 Annual Presentation – Stephen Hogan
  - b. Hardin County Water District No. 2 Annual Presentation – Shaun Youravich
  - c. Acknowledge Hardin County's FY 2021/2022 Audit
  
- V. Department/Office Reports**
  - a. Presentations**
    - i. Animal Control – Mike McNutt
    - ii. Emergency Management – Joey Scott
  
  - b. Written Reports**
    - i. Engineering – Stephanie Givens
    - ii. Road Department – Dwight Morgan
  
- VI. 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 enforce the above limitations

## **VII. Ordinances/Resolutions/Agreements**

- a. First Reading of Ordinance No. 329-6. Series 2022, amending FY 2022-2023 Budget Amendment No. 6

## **VIII. Consent Agenda**

- a. Approve March Utilities Claims 3/2023
- b. Approve March Recurring Claims 3/2023
- c. Approve April Claims 4/11/2023
- d. Approve **Resolution No. 2023-069** relating to appoint Greg Lowe to the Hardin County Planning Commission for a 4-year term beginning May 1, 2023 and ending April 30, 2026
- e. Approve **Resolution No. 2023-070** relating to appoint Steve Steck to the Hardin County Planning Commission for a 4-year term beginning May 1, 2023 and ending April 30, 2026
- f. Approve **Resolution No. 2023-071** relating to approval of EMS personnel
- g. Approve **Resolution No. 2023-072** relating to approval of Contract between Hardin County Fiscal Court and Commonwealth of KY, Transportation Cabinet, Dept of Rural and Municipal Aid (County Road Aid CRA)
- h. Approve **Resolution No. 2023-073** relating to fill dirt with Lincoln Trail Area Development District from 200 S. Provident Way
- i. Approve **Resolution No. 2023-074** relating to approval of 2023 Waste Tire Market Development Rubberized Asphalt Grant Application
- j. Approve **Resolution No. 2023-075** relating to approval of Memorandum of Agreement (MOA) between Hardin County Animal Control and Kentuckiana Cat Rescue, Inc.
- k. Approve **Resolution No. 2023-076** relating to approval of Amending Res# 2022-261 HCWD#1 SLFRF/ARPA Expenditure Approval for Pirtle Springs & Other Water Projects
- l. Approve **Resolution No. 2023-077** relating to approval of financial transfers
- m. Approve **Resolution No. 2023-078** relating to approval for bid of Trailer Mounted Pipe Jetter
- n. Approve Public Works Committee Minutes 03.27.2023
- o. Approve Special Called Finance Committee Minutes 04.05.2023

## **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. Adjourn**



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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>
Resources and Community Support Committee	Monday, April 17, 2023 at 5:30 pm
Finance Committee	Tuesday, April 18, 2023 at 5:30 pm
Emergency Services Committee	Thursday, April 20, 2023 at 5:30 pm
Public Works Committee	Monday, April 24, 2023 at 5:30 pm
Fiscal Court Meeting	Tuesday, April 25, 2023 at 5:30 pm