



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

May 9, 2023 at 3:30 p.m.

- I. Call to Order**
 - a. Roll Call - Brian D. Smith, County Clerk
 - b. Invocation – Magistrate Chris Yates
 - c. Pledge of Allegiance – Magistrate Larry Hicks

- II. Judge Executive Taul Opening Comments**

- III. Public Hearing on County Road Aid and Local Government Economic Assistance Funds (County Attorney Jenny Oldham)**

- IV. Approve Hardin County Fiscal Court 4.25.2023 minutes**

- V. Informational Items**
 - a. **Aryah Clark** – honoree and guest for her poll worker recruitment and advocacy
 - b. Judge Executive Presentation of FY 2023-2024 Proposed Budget

- VI. Department/Office Reports**
 - a. **Presentations**
 - i. Planning - Adam King
 - ii. Engineering - Stephanie Givens
 - iii. Road Department - Dwight Morgan

 - b. **Written Reports**
 - i. Animal Control - Mike McNutt
 - ii. Emergency Management - Joey Scott
 - iii. Planning – Adam King

VII. 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

VIII. Ordinances/Resolutions/Agreements

- a. First Reading of **Ordinance No. 332 Series 2023** FY 2023-24 Budget
- b. Reading and Adoption of **Ordinance No. 333, Series 2023** – Annual Standing Order to Pre-Approved Recurring Expenses
- c. Second Reading and Adoption of **Ordinance No. 254, Series 2007**, Amendment #1 relating to Flood Damage Prevention
- d. Approve **Resolution No. 2023-097** related to approve Inducement Resolution and Memorandum of Agreement to undertake issuance of Industrial Revenue Bonds for costs related to the Blue Oval SK project

IX. Closed Session

- a. Pursuant to KRS 61.810(1)(g) – Discussions concerning a specific proposal if open discussions would jeopardize the siting, retention, expansion or upgrading of the business

X. Consent Agenda

- a. Approve Treasurer's March 2023 Report
- b. Approve April Utilities Claims 4/2023
- c. Approve April Recurring Claims 4/2023
- d. Approve May Claims 5/9/2023
- e. Approve **Resolution No. 2023-090** related to approve financial transfers
- f. Approve **Resolution No. 2023-091** related to approve bid for New Never Titled Single Axle 4x2 Cab and Chassis
- g. Approve **Resolution No. 2023-092** related to approve 2023 Kentucky Waste Tire Collection Agreement
- h. Approve **Resolution No. 2023-093** related to approve termination of contract with Guardian Cleaners LLC
- i. Approve **Resolution No. 2023-094** related to approve EMS personnel
- j. Approve **Resolution No. 2023-095** related to approve Coroner personnel
- k. Approve **Resolution No. 2023-096** related to approve E-911 personnel
- l. Approve **Resolution No. 2023-098** related to approve a Grant application to the Victims of Crime Act (VOCA) 2023, for funding for a Hardin County Sheriff's Victim Advocate

- m. Approve Special Called Finance Committee Meeting Minutes 04.24.2023
- n. Approve Special Called Finance Committee Meeting Minutes 04.28.2023
- o. Approve Public Works Committee Minutes 04.24.2023

XI. County Attorney Comments

XII. 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

XIII. Closed Session

- a. Pursuant to KRS 61.810(1)(c) – Discussions of proposed or pending litigation against or on behalf of the public agency

XIV. Adjourn



Keith L. Taul
Hardin County Judge/Executive

PUBLIC MEETINGS

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

Meeting	Date and Time
Resources and Community Support Committee	Monday, May 15, 2023 at 5:30 pm
Finance Committee	Tuesday, May 16, 2023 at 5:30 pm
Emergency Services Committee	Thursday, May 18, 2023 at 5:30 pm
Public Works Committee	Monday, May 22, 2023 at 5:30 pm
Fiscal Court Meeting	Tuesday, May 23, 2023 at 5:30 pm

May 2023 Holiday Schedule:
Monday, May 29th