



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

June 13, 2023 at 3:30 p.m.

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

- II. Judge Executive Taul Opening Comments**

- III. Public Hearing on Hutcherson Lane Cemetery Relocation**
 - a. Approve **Resolution 2023-125** related to Cemetery Relocation

- IV. Approve Hardin County Fiscal Court 5.23.2023 minutes**

- V. Informational Items**
 - a. Highway Department – Annual Rural Secondary Presentation
(Kevin Young, Planning Supervisor – District 4)

- VI. Department/Office Reports**
 - a. **Presentations**
 - i. Animal Control - Mike McNutt
 - ii. Emergency Management – Joey Scott

 - b. **Written Reports**
 - i. Planning - Adam King
 - ii. Engineering – Stephanie Givens
 - iii. Road Department – Dwight Morgan

- 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. Second Reading of **Ordinance No. 332 Series 2023** FY 2023-2024 Budget
- b. Resolutions related to Committee Functions:
 - i. Approve **Resolution 2023-126** related to Committee Functions
 - ii. Approve **Resolution 2023-127** related to Guidelines for Committee Meetings and Establishment of Town Hall Forums

IX. Consent Agenda

- a. Approve Claims Batch 06.13.2023
- b. **Executive Order No. 2023-006** related to provide Notice of the Special Called Fiscal Court Meeting (KRS 61.823)
- c. **Executive Order No. 2023-007** related to Appointment of Chairman of the Board of Assessments of Appeals
- d. Approve **Resolution 2023-110** related to step-in-grade salary increase +3% COLA
- e. Approve **Resolution 2023-111** related to 911 Job Description Revisions
- f. Approve **Resolution 2023-112** related to 911 Personnel
- g. Approve **Resolution 2023-113** related to Finance Job Description Revisions
- h. Approve **Resolution 2023-114** related to Finance Personnel
- i. Approve **Resolution 2023-115** related to Emergency Management Job Description Revisions
- j. Approve **Resolution 2023-116** related to Emergency Management Personnel
- k. Approve **Resolution 2023-117** related to Coroner Job Description Revisions
- l. Approve **Resolution 2023-118** related to Coroner Personnel
- m. Approve **Resolution 2023-119** related to Buildings & Grounds Personnel
- n. Approve **Resolution 2023-120** related to EMS Personnel
- o. Approve **Resolution 2023-121** related to service agreement with Motorola Solutions per State Contract 758-1800000262
- p. Approve **Resolution 2023-122** related to Insight Public Sector Verkada Cloud services for Road Department cameras
- q. Approve **Resolution 2023-123** related to Finance Transfers
- r. Approve **Resolution 2023-124** related to Kentucky Emergency Management Performance Grant Additional EMA Funding Allocation grant application(s)
- s. Approve **Public Works Committee Meeting Minutes 05.22.2023**

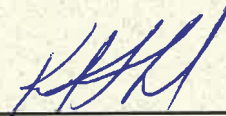
X. County Attorney Comments

XI. County Clerk 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. Adjourn



Keith L. Taul
Hardin County Judge/Executive

PUBLIC MEETINGS

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

Meeting	Date and Time
Emergency Services Committee	Thursday, June 15, 2023 at 5:30 pm
Special Called Fiscal Court Meeting Stonefield Solar Project (KRS 61.823)	Tuesday, June 20, 2023 at 3:30 pm
Special Called Fiscal Court Meeting Stonefield Solar Project (KRS 61.823)	Wednesday, June 21, 2023 at 3:30 pm
Finance Committee	Thursday, June 22, 2023 at 3:30 pm
Resources and Community Support Committee	Thursday June 22, 2023 at 5:30 pm
Public Works Committee	Monday, June 26, 2023 at 5:30 pm
Fiscal Court Meeting	Tuesday, June 27, 2023 at 5:30 pm

**June 2023 Holiday Schedule:
Monday, June 19th**