



*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 27, 2023 at 5:30 p.m.

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

- II. Judge Executive Taul Opening Comments**

- III. Approve Hardin County Fiscal Court 6.13.2023 minutes**
 - a. Approve Hardin County Fiscal Court Special Called Meeting 6.20.2023 minutes
 - b. Approve Hardin County Fiscal Court Special Called Meeting 6.21.2023 minutes

- IV. Informational Items**
 - a. Executive Order No. 2023-008, Appointment of Chairperson and Vice-Chairperson for Town Hall Forums

- V. Department/Office Reports**
 - a. Presentations**
 - i. Coroner – Pat Elmore
 - ii. Clerk – Brian D. 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**
 - 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. Map Amendment Request
 - i. **Resolution No. 2023-138** related to Zoning Map Amendment
 - ii. First Reading of **Ordinance No. 334, Series 2023**, Amending Ordinance No. 269, Series 2009, Establishing the Zoning Map of Unincorporated Hardin County
- b. **Resolution No. 2023-139** related to County Administrative Code

VIII. Consent Agenda

- a. Approve Treasurer's Financial Report
- b. Approve Payrolls dated 5.09.2023, 05.12.2023, 05.26.2023 with payroll registers
- c. Approve June Claims
- d. Approve **Resolution No. 2023-128** related to Agreement between Hardin County and HCEC-TV for FY 2023/2024
- e. Approve **Resolution No. 2023-129** related to Irvington Gas Company –Propane Bulk System Lease Agreement (Hardin County 911 Cell Site of 6300 Valley Creek Road, Etown)
- f. Approve **Resolution No. 2023-130** related to Irvington Gas Company –Propane Bulk System Lease Agreement (Hardin County 911 Cell Site of 1650 W. Lincoln Trl Blvd, Radcliff)
- g. Approve **Resolution No. 2023-131** related to financial transfers
- h. Approve **Resolution No. 2023-132** related to reappointment of Robert Krausman to the Hardin County Board of Adjustments for a 4 year term beginning July 1, 2023 and ending June 30, 2027
- i. Approve **Resolution No. 2023-133** related to finance personnel
- j. Approve **Resolution No. 2023-134** related to Buildings & Grounds personnel
- k. Approve **Resolution No. 2023-135** related to EMS personnel
- l. Approve **Resolution No. 2023-136** related to Finance Department Job Description Revisions
- m. Approve **Resolution No. 2023-137** related to EMS personnel
- n. Approve **Resolution 2023-140** related to FY 23/24 KY Dept of Agriculture Spay/Neuter Grant Application
- o. Approve **Resolution 2023-141** related to service agreement with Park Place Technologies per Contract for IT server and service
- p. Approve **Resources and Community Support Committee Minutes 06.22.2023**

IX. County Attorney Comments

X. County Clerk Comments

XI. Magistrates' Comments

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

XII. Adjourn



Keith L. Taul
Hardin County Judge/Executive

PUBLIC MEETINGS

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

Meeting	Date and Time
Fiscal Court Meeting	Tuesday, July 11, 2023 at 3:30 pm
Fiscal Court Meeting	Tuesday, July 25, 2023 at 5:30 pm
Resources and Community Support Committee	Monday July 17, 2023 at 3:30 pm
Finance Committee	Tuesday, July 18, 2023 at 3:30 pm
Public Works Committee	Wednesday, July 19, 2023 at 3:30 pm
Emergency Services Committee	Thursday, July 20, 2023 at 3:30 pm

July 2023 Holiday Schedule:
Tuesday, July 4th