



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

July 25, 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**
- III. Approve Hardin County Fiscal Court 7.11.2023 minutes**
- IV. Informational Items**
- V. Department/Office Reports**
 - a. Presentations**
 - i. 911 – Mike Leo
 - ii. Detention Center – Josh Lindblom
 - b. Written Reports**
 - i. Planning – Adam King
 - ii. Clerk – Brian Smith
- 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. Second Reading of Ordinance No. 334, Series 2023, Amending Ordinance No. 269, Series 2009, Establishing the Zoning Map of Unincorporated Hardin County
- b. Second Reading and Adoption of Ordinance No. 335, Series 2023, Establishing the Updated Geographic Boundaries for Magisterial Districts in Hardin County

VIII. Consent Agenda

- a. Approve **Treasurer's Financial Report**
- b. Approve **Treasurer's Year-End FY 2022/2023 Report**
- c. Approve **July Claims**
- d. Approve **June Payroll with registers 06.09.2023, 06.13.2023, 06.23.2023**
- e. Approve **Resolution No. 2023-152** related to adopting procedures of issuance of tax-exempt general obligation bonds
- f. Approve **Resolution No. 2023-153** related to adopting SEC Disclosure Rules
- g. Approve **Resolution No. 2023-154** related to EMS personnel
- h. Approve **Resolution No. 2023-155** related to changes to the Employee Personnel Policies and Procedures Handbook
- i. Approve **Resolution No. 2023-156** related to financial transfers
- j. Approve **Resolution No. 2023-157** related to rejecting all bids for Remount of One 14 FT. Frazer Ambulance Box
- k. Approve **Resolution No. 2023-158** related to bid for Hart Verity Series Optical Scan Voting Systems
- l. Approve **Resolution No. 2023-159** related to E-911 Job Description Revisions
- m. Approve **Resolution No. 2023-160** related to contract with KY Dept of Transportation CB06 Flex Fund agreement \$468,652 Ford Highway & Shipley Road
- n. Approve **Resolution No. 2023-161** related to E-911 Personnel
- o. Approve **Resources & Community Support Committee Meeting Minutes 07.17.2023**
- p. Approve **Finance Committee Meeting Minutes 07.18.2023**
- q. Approve **Public Works Committee Meeting Minutes 07.19.2023**

IX. County Attorney Comments

X. County Clerk Comments

XI. 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

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, August 8, 2023 at 3:30 pm
Finance Committee	Tuesday, August 15, 2023 at 3:30 pm
Public Works Committee	Wednesday, August 16, 2023 at 3:30 pm
Emergency Services Committee	Thursday, August 17, 2023 at 3:30 pm
Resources and Community Support Committee	Monday, August 21, 2023 at 3:30 pm
Town Hall Forum Former West Point School West Point, Kentucky	Tuesday, August 22, 2023 at 5:30 pm