



Hardin County Government

Judge/Executive Keith L. Taul

P.O. Box 568, Elizabethtown, Kentucky 42702-0568

*Vicki B. Meredith, P.E.
Deputy Judge/Executive*

*Lisa Pearman
Treasurer/Finance Director*

*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 September 12, 2023 at 3:30 p.m.

- I. Call to Order**
 - a. Roll Call – Brian D. Smith, County Clerk
 - b. Invocation – Magistrate Patsy Whitehead
 - c. Pledge of Allegiance – Magistrate Aaron Pennington
- II. Judge Executive Taul Opening Comments**
- III. Approve Hardin County Fiscal Court 8.29.2023 minutes**
- IV. Informational Items – Property Tax Rates**
 - a. Hardin County Soil Conservation – Vincent Thompson
 - b. Hardin County Extension Office – Zach Heibert
 - c. Lincoln Trail District Health Department – Sara Jo Best
 - d. Judge Executive proposed tax rate presentation
- V. Public Hearing on 2023 County Property Tax Rates –**
Conducted by Jenny Oldham, County Attorney
- 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. Approve **Resolution No. 2023-195** related to approval of 2023 Property Tax Rates
- b. **Second Reading of Ordinance No. 336, Series 2023**, Relating to Creating a Guide for the Design and Construction of County Roadways
- c. **First Reading of Ordinance No. 333-1, Series 2023 FY 2023-24** Standing Order to Preapprove Certain Recurring Expenses for the Library Expansion
- d. **Executive Order 2023-009** to Purchase 3 Ambulances
- e. **Reading and Adoption of Ordinance No. 332-2, Series 2023 FY 2023-24 Emergency Budget Amendment** to Move Funds into General Account for non-budgeted Ambulances
- f. Approve **Resolution No. 2023-199** related to approval of purchase of 3 ambulances

IX. Consent Agenda

- a. Approve **Claims Batch – 9-12-2023**
- b. Approve **Resolution No. 2023-190** related to approval of 911 personnel
- c. Approve **Resolution No. 2023-191** related to approval of EMS personnel
- d. Approve **Resolution No. 2023-192** related to approval of Engineering personnel
- e. Approve **Resolution No. 2023-193** related to approval of Engineering job description revisions
- f. Approve **Resolution No. 2023-194** related to approval of financial transfers and open checking account for Library's construction project
- g. Approve **Resolution No. 2023-196** related to approval of EAP agreement
- h. Approve **Resolution No. 2023-197** related to approval of accepting surplus of stretchers from Shelby County EMS
- i. Approve **Resolution No. 2023-198** related to approval of Vicki Meredith, P.E. as acting Senior Engineer
- j. Approve **Resources & Community Support Committee – Special Called Meeting Minutes 09.06.2023**
- k. Approve **Finance Committee – Special Called Meeting Minutes 09.06.2023**

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
Resources and Community Support Committee	Monday, September 18, 2023 at 3:30 pm
Finance Committee	Tuesday, September 19, 2023 at 3:30 pm
Public Works Committee	Wednesday, September 20, 2023 at 3:30 pm
Emergency Services Committee	Thursday, September 21, 2023 at 3:30 pm
Fiscal Court Meeting	Tuesday, September 26, 2023 at 5:30 pm