



Daniel London  
Deputy Judge/Executive  
Lisa Pearman  
Treasurer

# Hardin County Fiscal Court

Judge/Executive Harry L. Berry

P.O. Box 568, Elizabethtown, Kentucky 42702

## *Magistrates*

Roy Easter  
Doug Goodman  
Lisa Boone  
Fred Clem, Jr.  
Bill Wiseman  
Ronnie Goodman  
E.G. Thompson  
Garry King

## Agenda

### Hardin County Fiscal Court Regular Meeting

April 9, 2019—3:30 p.m.

#### **I. Call to Order**

- a. Roll Call—Clerk Donnelly
- b. Invocation—Magistrate Easter
- c. Pledge of Allegiance—Magistrate Wiseman

#### **II. Information Item**

Central Kentucky Community Action Annual Presentation  
Hal Goode, Executive Director

#### **III. Department/Office Reports**

##### **a. Presentations**

- i. Animal Control—Mike McNutt
- ii. Landfill—Sonny Ashlock
- iii. Emergency Management—Bryce Shumate

##### **b. Written Reports**

- i. Engineering Department
- ii. Road Department

#### **IV. Citizens' Comments and/or Concerns**

#### **V. Ordinances/Agreements/Resolutions**

- a. **Resolution No. 2019-063** approving the Kentucky Transportation Cabinet FY 2019/2020 Rural and Municipal Aid agreement
- b. **Resolution No. 2019-062** approving an agreement with Securus Technologies for inmate-telecommunication service


#### **VI. Consent Agenda**

- a. Approve Mar Claims Utilities 3.2019, Mar Recurring Claims 3.2019, Apr Claims 4.9.19
- b. Approve **Resolution No. 2019-061** relating to financial transfers
- c. Approve **Resolution No. 2019-060** relating to E-911 personnel
- d. Approve Public Works Committee 4/2/19 minutes
- e. Approve revised Public Works Committee 3/5/19 minutes
- f. Approve Fiscal Court minutes dated 3/26/19

**VI. Magistrates' Comments**

- a. Magistrate King
- b. Magistrate Ronnie Goodman
- c. Magistrate Thompson
- d. Magistrate Wiseman
- e. Magistrate Clem
- f. Magistrate Boone
- g. Magistrate Doug Goodman
- h. Magistrate Easter

**VII. Adjourn**

By   
Harry L. Berry  
Hardin County Judge/Executive

**PUBLIC MEETINGS**

**County Government Building, 150 North Provident Way, Elizabethtown**

<b>Solid Waste Committee</b>	3:30 pm	Monday	April 15
<b>Resources &amp; Community Support Committee</b>	3:00 pm	Tuesday	April 16
<b>Emergency Support Committee</b>	3:00 pm	Thursday	April 18
<b>Fiscal Court Regular Meeting</b>	3:30 pm	Tuesday	April 23
<b>E-911 Board Meeting</b>	10:00 am	Tuesday	April 23