



# 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  
E.G. Thompson  
Ronnie Goodman  
Garry King

Daniel E. London  
Deputy Judge/Executive

Lisa Pearman  
Treasurer/Finance Director

## Agenda

### Hardin County Fiscal Court Regular Meeting March 10, 2020–3:30 pm

- I. Call to Order**
  - a. Roll Call—County Clerk Donnelly
  - b. Invocation—Magistrate Roy Easter
  - c. Pledge of Allegiance—Magistrate Ronnie Goodman
  
- II. Informational Items**

Kentucky Department of Transportation Rural and Secondary Roads—Paul Sanders
  
- III. Department/Office Reports**
  - a. **Presentations**
    - i. Planning and Development Commission—Adam King
    - ii. Engineering Department—Vicki Meredith
    - iii. Road Department—Dwight Morgan
  - b. **Written Reports**
    - i. Animal Care & Control
    - ii. Emergency Management
  
- IV. Ordinances/Resolutions/Agreements**
  - a. Second reading and adoption of **Ordinance No. 318-3, Series 2019**, amending FY 2019-2020 Budget Amendment No. 3
  - b. **Resolution No. 2020-030** approving the KY Department of Agriculture Spay/Neuter Grant Application
  - c. **Resolution No. 2020-031** approving the Maddie’s Fund Implementation Grant Application
  
- V. Consent Agenda**
  - a. Approve Feb Claims Utilities 2.2020, Feb Recurring Claims 2.2020, and Mar Claims 3.10.2020
  - b. Approve **Resolution No. 2020-032** relating to financial transfers
  - c. Approve **Resolution No. 2020-029** relating to EMS personnel
  - d. Approve **Resolution No. 2020-033** relating to bid for two (2) new tractors
  - e. Approve Public Works Committee 3.03.2020 minutes
  - f. Approve Fiscal Court 2.25.2020 minutes

**VI. Magistrates' Comments**

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

**VII. Adjourn**

Approved by:



Harry L. Berry  
Hardin County Judge/Executive

*County Public Meetings are in the County Government Building  
150 North Provident Way, Third Floor Meeting Room, Elizabethtown*

Solid Waste Committee	March 16, 2020 at 3:30 pm
Resources & Community Support Committee	March 17, 2020 at 3:00 pm
Emergency Services Committee	March 19, 2020 at 3:00 pm
Fiscal Court Regular Meeting	March 24, 2020 at 3:30 pm