



Daniel E. London
Deputy Judge/Executive
Lisa Pearman
Treasurer/Finance Director

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

REVISED AGENDA Hardin County Fiscal Court Regular Meeting September 8, 2020 at 3:30 pm

- I. Call to Order**
 - a. Roll Call
 - b. Invocation—Magistrate E. G. Thompson
 - c. Pledge of Allegiance—Magistrate Lisa Boone

- II. Department/Office Reports**
 - a. Presentations:
 - i. Planning and Development Commission—Adam King
 - ii. Engineering Department—Vicki Meredith
 - iii. Road Department—Michael Steck
 - b. Written Reports:
 - i. Animal Care and Control
 - ii. Emergency Management
 - iii. Planning & Development Commission

- III. Public Hearing**

2020 County Property Tax Rates—Conducted by Jenny Oldham, County Attorney

- IV. Ordinances/Resolutions/Agreements**
 - a. Second Reading and Adoption of **Ordinance No. 321-1, Series 2020**, amending FY 2020-2021 Budget Amendment No. 1
 - b. **Resolution No. 2020-128** approving the 2020 County Property Tax Rates

- V. Consent Agenda**
 - a. Approve Aug Claims Utilities 8.2020, Aug Recurring Claims 8.2020, Sep Claims 9.08.2020
 - b. Approve **Resolution No. 2020-125** regarding financial transfers
 - c. Approve **Resolution No. 2020-123** regarding EMS personnel
 - d. Approve **Resolution No. 2020-124** regarding contract for Non-Public School Transportation
 - e. **Resolution No. 2020-127** approving Hardin Memorial Health Board Designated Fund Transfer

- f. Approve **Resolution No. 2020-126** regarding Lease Agreement with Baptist Healthcare Systems, Inc. for 11969 South Dixie Highway (EMS Station #3 Sonora)
- g. Approve Public Works Committee meeting 9.01.2020 minutes
- h. Approve Fiscal Court meeting 8.25.2020 minutes

VI. Magistrates' Comments

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

VII. Adjourn



Harry L. Berry
Hardin County Judge/Executive

PUBLIC MEETINGS

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

Solid Waste Committee	September 14, 2020 at 3:30 pm
Resources and Community Support Committee	September 15, 2020 at 3:00 pm
Emergency Services Committee	September 17, 2020 at 3:00 pm
Fiscal Court Regular Meeting	September 22, 2020 at 3:30 pm