



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  
E.G. Thompson  
Ronnie Goodman  
Garry King

## **Agenda**

### **Hardin County Fiscal Court Regular Meeting March 26, 2019 – 3:30 p.m.**

- I. Call to Order**
  - a. Roll Call—Clerk Donnelly
  - b. Invocation—Magistrate Thompson
  - c. Pledge of Allegiance—Magistrate King
  
- II. Public Hearing**—conducted by Jennifer Oldham, County Attorney  
To close an undeveloped 50’ foot right-of-way for a future street on the north side of Twelve Point Buck Boulevard
  
- III. Informational Items**
  - a. Hardin County Conservation District FY 2019/2020 Budget—Vincent Thompson, Supervisor and Marsha Buttersworth, Administrator
  - b. County Detention Center’s FY 2019/2020 Budget Submission—Jailer Josh Lindblom
  
- IV. Department/Office Reports:**
  - a. Presentations:
    - i. Detention Center—Jailer Josh Lindblom
    - ii. EMS—Jami Armstrong
    - iii. E-911 Dispatch Center—Bryce Shumate
  - b. Written Reports:
    - i. County Clerk
    - ii. Planning & Development Commission
  
- V. Citizens’ Concerns and/or Comments**
  
- VI. Ordinances/Agreements/Resolutions**
  - a. **Resolution No. 2019-049** approving the closing of the 50’ right-of-way for future street off Twelve Point Buck Boulevard in Deer Field Estates
  - b. **Resolution No. 2019-055** approving the Hardin County Conservation District’s FY 2019/2020 Budget
  - c. **Resolution No. 2019-057** approving an agreement with Hardin County Educational Television to film the Fiscal Court meetings
  - d. **Resolution No. 2019-056** approving the Kentucky Pride grant application to fund the Household Hazardous Waste collection
  - e. **Resolution No. 2019-053** approving a bid to clean up the Miller Road illegal dumpsite
  - f. **Resolution No. 2019-052** approving a bid for concrete replacement/construction at the Government Center


**VII. Consent Agenda**

- a. Approve payrolls dated 2/08/19, 2/12/19, and 2/22/19 with payroll registers
- b. Approve Mar Claims 3.26.19
- c. Approve **Resolution No. 2019-051** relating to financial transfers
- d. Approve **Resolution No. 2019-059** relating to a one-year contract extension to provide animal sheltering services to Larue County
- e. Approve **Resolution No. 2019-054** relating to the declaration of fire trucks as surplus property and the transfer of the surplus to County Volunteer Fire Departments
- f. Acknowledge appointment of Robin Todd to the Judge/Executive's Staff
- g. Approve **Resolution No. 2019-050** relating to E-911 personnel
- h. Approve the Treasurer's February 2019 report
- i. Approve the Detention Center's February 2019 report
- j. Approve Solid Waste Committee's 3/18/19 minutes
- k. Approve Resources and Community Support Committee's 3/19/19 minutes
- l. Approve Emergency Services Committee's 3/21/19 minutes
- m. Approve Fiscal Court's 3/12/19 minutes

**VIII. Magistrates Comments**

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

**IX. Adjourn**

By   
Harry L. Berry  
Hardin County Judge/Executive

**PUBLIC MEETINGS**

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

<b>Public Works Committee</b>	9:00 am	Tuesday	April 2
<b>Fiscal Court Regular Meeting</b>	3:30 pm	Tuesday	April 9
<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 (911 Conference Room)</b>	10:00 am	Tuesday	April 23