



Daniel E. 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 July 23, 2019

#### I. Call to Order

- a. Roll Call
- b. Invocation-Magistrate Fred Clem, Jr.
- c. Pledge of Allegiance-Magistrate Bill Wiseman

#### II. Informational Items

- a. Stephanie Bell, Vice President of Government Affairs, Windstream

#### III. Department/Office Reports

##### a. Presentations:

- i. EMS—Jamie Armstrong
- ii. E-911 Dispatch Center—Mike Leo
- iii. Hardin County Detention Center—Jailer Josh Lindblom

##### b. Written Reports:

- i. Planning & Development Commission

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#### IV. Ordinances/Agreements/Resolutions

- a. Second Reading and Adoption of **Ordinance No. 318-1 Series 2019**, FY 2019-2020 Budget Amendment 1
- b. Second Reading and Adoption of **Ordinance No. 320, Series 2019**, relating to Post-Construction Runoff Control Maintenance in Hardin County, Kentucky
- c. **Resolution No. 2019-112** approving FY 20 Flex Agreement with the Transportation Cabinet, Department of Rural and Municipal Aid
- d. **Resolution No. 2019-111** approving Comcast of the South Extension Agreement
- e. **Resolution No. 2019-117** approving bid for Remount of Two (2) 14 ft. Frazer Ambulance Boxes
- f. **Resolution No. 2019-118** approving bid for EMS Vehicle

**V. Consent Agenda**

- a. Approve payrolls dated 6/11/19, 6/14/19, 6/28/19 with registers
- b. Approve Jul claims 7/23/19
- c. Approve **Resolution No. 2019-116** relating to financial transfers
- d. Approve **Resolution No. 2019-113** relating to E-911 personnel
- e. Approve **Resolution No. 2019-114** relating to Road personnel
- f. Approve **Resolution No. 2019-115** relating to EMS personnel
- g. Approve **Resolution No. 2019-119** relating to surplus equipment
- h. Approve HMH Credential Recommendations
- i. Approve Detention Center's June 2019 report
- j. Approve Treasurer's Year-End FY 2018/2019 report
- k. Approve Treasurer's June 2019 report
- l. Approve Solid Waste Committee 7/15/19 minutes
- m. Approve Resources and Community Support Committee 7/16/19 minutes
- n. Approve Emergency Services Committee 7/18/19 minutes
- o. Approve Fiscal Court 7/9/19 minutes

**VI. Magistrates' Comments**

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

**VII. Adjourn**



Harry L. Berry  
Hardin County Judge/Executive

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

Public Works Committee	August 6, 2019 at 9:00 am
Fiscal Court Regular Meeting	August 13, 2019 at 3:30 pm
Solid Waste Committee	August 19, 2019 at 3:30 pm
Emergency Services Committee	August 22, 2019 at 3:00 pm