

Hart County Fiscal Court
October 13, 2016

733

Present: Judge Executive Terry Martin, County Attorney Mike Nichols
Magistrates: Gary Gardner, Ricky Alvey, Ronald Riordan, Doug Wells, Lee Miles
Clerk: Sue Gardner

Meeting called to order by Judge Executive Terry Martin, 9:00 A.M.

INVOCATION Brother Billy Jo Foster, Mt. Pisgah Baptist Church

COURT APPROVE MINUTES

On a motion by Ricky Alvey and seconded by Gary Gardner, ordered by the court to approve minutes for September 29, 2016. Vote 6/0 Motion Carried

CITIZENS REQUEST N/A

REPORTS

Jail Report: Israel Bergenson, Jailor reported that there was 63 C/D, 45 C/C, 7 A/S, 20 C/I, 5 P/V, 12 Edmonson County and 31 Hart County, 152 paying.

Road Report: Larry Bunch, Road Foreman, reported on mowing sites. On file.

Maintenance Report: Chris Garmon, On File

Occupational Tax Report: Tammie Branstetter, On File

OLD BUSINESS N/A

NEW BUSINESS

COURT APPROVES TREASURER'S REPORT

42.653 On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve the September, 2016 treasurer's report, subject to audit. Vote 6/0 Motion Carried

COURT APPROVES BUDGET TRANSFER #3

11.678 On a motion made by Ricky Alvey and seconded by Lee Miles, ordered by the court to approve Budget Transfer #3. Vote 6/0 Motion Carried

COURT APPROVES BANK TRANSFER #4

17.205 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve Bank Transfer #4. Vote 6/0 Motion Carried

COURT APPROVES PAYMENT OF CLAIMS

13.1490 On a motion by Doug Wells and seconded by Ricky Riordan, ordered by the court to approve payment of claims. Vote 6/0 Motion Carried
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COURT APPROVES 1ST READING OF CLOSING HILLTOP ROAD, ORDINANCE #620.158

46.1264 On a motion made by Ricky Alvey and seconded by Gary Gardner, ordered by the court to approve the first reading of ordinance #620.158, closing of Hilltop Road Vote 6/0 Motion Carried

COURT APPROVES 1ST READING OF CLOSING GLEN LILY WEST ROAD, ORDINANCE #620.159

46.1265 On a motion made by Ricky Alvey and seconded by Gary Gardner, ordered by the court to approve the first reading of ordinance #620.159, closing of Glen Lily Road Vote 6/0 Motion Carried

COURT APPROVES 2ND READING OF AMENDMENT #2, ORDINANCE #220.36

16.437 On a motion by Doug Wells and seconded by Lee Miles, ordered by the court to approve 2nd reading of Amendment #2, ordinance #220.36. Vote 6/0 Motion Carried

COURT APPROVES 2ND READING OF JEWELL DRIVE SPEED LIMIT, ORDINANCE #520.104

46.1266 On a motion made by Ricky Alvey and seconded by Gary Gardner, ordered by the court to approve the 2nd reading of ordinance #520.104, 15mph speed limit on Jewell Drive. Vote 6/0 Motion Carried

COURT APPROVES STANDING ORDERS

16.438 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve standing orders for payment on Library Lease and Solid Waste Truck. Vote 6/0 Motion Carried

COURT APPROVES TO ACCEPT BIDS ON TWO TRACTORS/WITH TRADE

26.697 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve to accept the bid from Hobdy Dye & Read bids for two New Holland S100E for \$87,000 with trade in allowance of \$60,000, total cost of \$27,000. All others bids on file. Vote 6/0 Motion Carried

COURT APPROVES TO ACCEPT BIDS ON NEW TRACTOR & BOOM MOWER

26.698 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve to accept the bid from Wright Implement for a John Deere 6105M tractor with a 2015 Tiger TRB50 mower for \$113,775. All other bids on file.
Vote 6/0 Motion Carried

COURT APPROVES TO ACCEPT BID TO SELL JOHN DEERE 5425 TRACTOR

27.112 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to accept the bid from Larry Heath for \$7,852 for the purchase of the John Deere 5425 tractor. All other bids on file.

Vote 6 /0 Motion Carried

COURT APPROVES TO ACCEPT BID TO SELL 1989 CHEVROLET CAMO

27.113 On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve to accept the bid from Lee Mauldon for \$1,001.95 for the purchase of the 1989 Chevrolet Camo. All other bids on file.

Vote 6/0 Motion Carried

COURT APPROVES TO ACCEPT BID TO SELL 2004 GMC PICKUP

27.114 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve to accept the bid from Josh Crump for \$1,750.00 for the purchase of the 2004 GMC pickup. All other bids on file.

Vote 6/0 Motion Carried

COURT ACKNOWLEDGES TOURISM FINANCIAL REPORT FOR YEAR ENDING JUNE 2016**COURT APPROVES MAGISTRATES REQUEST**

47.205 On a motion made by Ronald Riordan and seconded by Ricky Alvey, ordered by the court to approve the magistrate request.

VOOTE 6/0 Motion Carried

COURT APPROVES CANCELING NOVEMBER 3RD FISCAL COURT MEETING

44.248 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve to cancel the November 3, 2016 Fiscal Court meeting.

Vote 6/0 Motion Carried

COURT APPROVES NEXT FISCAL COURT MEETING

44.249 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve the next fiscal court meeting for November 10, 2016.

Vote 6/0 Motion Carried

COURT APPROVES TO GO INTO CLOSED SESSION

44.250 On a motion made by Ronald Riordan seconded by Ricky Alvey, ordered by the court to approve to go into closed session.

Vote 6/0 Motion Carried

COURT APPROVES TO GO INTO OPEN SESSION

44.251 On a motion made by Ricky Alvey seconded by Doug Wells, ordered by the court to approve to go into open session.

Vote 6/0 Motion Carried

COURT APPROVES TO ACCEPT SUE STAPLES RETIREMENT

31.64 On a motion made by Gary Gardner seconded by Ricky Alvey, ordered by the court to approve accept the retirement of Sue Staples, Administrative Assistant, effective December 1, 2016.

Vote 6/0 Motion Carried

COURT APPROVES TO HIRE PART TIME ADMINISTRATIVE ASSISTANT

32.694 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve to hire Janice Thompson as part time administrative assistant at \$9.00 per hour.

Vote 6/0 Motion Carried

COURT APPROVES TO ADJOURN


44.252 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to adjourn.

Vote 6/0 Motion Carried

Next Meeting Thursday November 10, 2016

Attest:


Hart Fiscal Court Clerk


Hart County Judge Executive