

Hart County Fiscal Court
December 1, 2016

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 Reverend Stanford Dixon, Allen Seminary Baptist Church

COURT APPROVE MINUTES

On a motion by Gary Gardner and seconded by Doug Wells, ordered by the court to approve minutes for November 10, 2016. Vote 6/0 Motion Carried

CITIZENS REQUEST

The court recognized Leon and Susan Sack, for decorating the court house lawn.

REPORTS

Jail Report: Israel Bergenson, Jailor reported that there was 65 C/D, 38 C/C, 5 A/S, 24 C/L, 3 P/V, 16 Edmonson County and 24 Hart County, 151 paying, 175 total inmates.

Maintenance Report: Chris Gannon, On File

OLD BUSINESS N/A

NEW BUSINESS

COURT APPROVES BUDGET TRANSFER #4

11.679 On a motion made by Ronald Riordan and seconded by Gary Gardner, ordered by the court to approve budget transfer #4 to the 2016/17 budget. Vote 6/0 Motion Carried

COURT APPROVES BANK TRANSFER #5

17.206 On a motion made by Doug Wells and seconded by Ricky Alvey ordered by the court to approve bank transfer #5. Vote 6/0 Motion Carried.

COURT APPROVES PAYMENT OF CLAIMS

13.1492 On a motion by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve payment of claims. Vote 6/0 Motion Carried
Pages 744-746

COURT APPROVES 2ND READING BUDGET AMENDMENT #3 TO 2016/17 BUDGET, ORD #220.37

16.440 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve the 2nd reading of amendment #3 to the 2016/17 budget, ordinance #220.37. Vote 6/0, Motion Carried

COURT APPROVES APPOINTMENTS TO HART COUNTY EXTENSION COUNCIL

51.343 On a motion made by Ronald Riordan and seconded by Ricky Alvey, ordered by the court to approve the three (3) years appointment of Amy Atwell and Mary Mills Turner to the Hart County Extension Council.

Vote 6/0, Motion Carried

COURT APPROVES CONTRACT/AGREEMENT WITH TELECOM AUDIT GROUP

43.317 On a motion made by Gary Gardner and seconded by Lee Miles, ordered by the court to approve the contract/agreement with Telecom Audit Group. Vote 6/0, Motion Carried

COURT APPROVES 1ST READING OF ORDINANCE #430.2 PROMOTION OF ECONOMIC DEVELOPMENT AND COMMERCE

45.302 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve the 1st reading of ordinance #430.2, Promotion of Economic Development and Commerce by Regulation of involuntary payment required of employee in Hart County. Vote 6/0, Motion Carried

COURT APPROVES JUDGE EXECUTIVE TO SIGN PROTECT MY CHECK CONTRACT

43.318 On a motion made by Doug Wells seconded by Lee Miles, ordered by the court to approve the Judge Executive, Terry Martin to sign agreement with Protect my Check. Vote 6/0, Motion Carried

COURT APPROVES 2ND READING OF ORDINANCE #620.158, ROAD CLOSING OF HILL TOP ROAD

46.1268 On a motion made by Gary Gardner seconded by Ricky Alvey, ordered by the court to approve the 2nd reading of ordinance #620.158, road closing of Hill Top Road. Vote 6/0, Motion Carried

COURT APPROVES 2ND READING OF ORDINANCE #620.159, ROAD CLOSING OF GLEN LILY WEST ROAD

46.1269 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve the 2nd reading of ordinance #620.159, road closing of Glen Lily West Road. Vote 6/0, Motion Carried

COURT APPROVES 2017 HOLIDAY SCHEDULE

34.101 On a motion made by Lee Miles seconded by Ricky Alvey, ordered by the court to approve the 2017 holiday schedule. Vote 6/0, Motion Carried

COURT APPROVES PURCHASE OF TWO VANS AT STATE BID PRICE

21.843 On a motion made by Lee Miles and seconded by Ricky Alvey, ordered by the court to approve purchasing two new vans at state bid price for the Hart County Jail. Vote 6/0, Motion Carried

COURT APPROVES TO PURCHASE TWO VEHICLE SAFETY INSERTS FOR THE JAIL

21.844 On a motion made by Lee Miles seconded by Ricky Alvey, ordered by the court to approve to purchase two safety vehicle inserts for transport vans at \$19,800 each for transporting Federal Inmates. Vote 6/0, Motion Carried

COURT APPROVES MAGISTRATE'S REQUEST

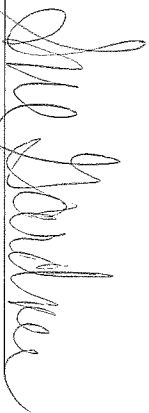
47.206 On a motion made by Gary Gardner seconded by Ricky Alvey, ordered by the court to approve the magistrate's request. Vote 6/0, Motion Carried

COURT APPROVES TO ADJOURN

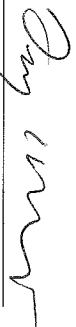
44.265 On a motion made by Gary Gardner and seconded by Ronald Riordan, ordered by the court to adjourn. Vote 6/0 Motion Carried

Next Meeting Thursday December 15, 2016

Attest:



Hart Fiscal Court Clerk



Hart County Judge Executive