

## Hart County Fiscal Court

Special Called Session  
February 29, 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, 12:00 P.M.

### INVOCATION Lee Miles, Magistrate 5<sup>th</sup> District

### COURT APPROVE MINUTES

On a motion by Ricky Alvey, second by Gary Gardner ordered by the court to approve minutes for February 11, 2016. Vote 6/0 Motion Carried

**CITIZENS REQUEST** Judge Terry Martin noted to the court on February 23, 2016 he had received a letter from GSI revising a bid for Robin Lane from \$81,110.29 to \$70,551.19. Bid was previously awarded to GSI on February 11, 2016 by the Fiscal Court.

### OLD BUSINESS N/A

### NEW BUSINESS

#### COURT APPROVES BUDGET TRANSFER #11

11.671 On a motion by Lee Miles, second by Doug Wells ordered by the court to approve Budget Transfer #11. Vote 6/0 Motion Carried

#### COURT APPROVES PAYMENT OF CLAIMS AND WEX GAS CARD

13.1475 On a motion by Gary Gardner second by Ricky Alvey ordered by the court to approve payment of claims. Vote 6/0 Motion Carried  
Pages 690-691

#### COURT APPROVES EXTENSION OF LOCAL RECORDS PROJECT

28.742 On a motion made by Ricky Riordan and seconded by Doug Wells ordered by the court to approve the extension of Local Records Project to June 30, 2017. Vote 6/0 Motion Carried

#### COURT APPROVES JUDGE EXECUTIVE TO SIGN HAZARDOUS MITIGATION PROGRAM GRANT

28.743 On a motion made by Lee Miles and seconded by Ronald Riordan ordered by the court to approve Judge Executive, Terry Martin to sign Hazardous Mitigation Program Grant for 8 outdoor warning sirens. Vote 6/0 Motion Carried

#### COURT APPROVES RESOLUTION FOR DESIGNATING APPLICANT AGENT

28.744 On a motion made by Gary Gardner and seconded by Doug Wells ordered by the court to approve Kerry McDaniel as applicant agent for Hazardous Mitigation Program Grant. Vote 6/0 Motion Carried

#### COURT APPROVES EXCESS FEES FROM COUNTY CLERK

12.732 On a motion made by Doug Wells and seconded by Lee Miles ordered by the court to approve excess fees of \$2,097.00 from Hart County Clerk, Lisa Hensley Sanders. Vote 6/0 Motion Carried

#### COURT APPROVES CANCELLATION OF MARCH 3 AND MARCH 17, 2016 MEETINGS

44.222 On a motion made by Doug Wells and seconded by Lee Miles ordered by the court to approve the cancellation of the March 3<sup>rd</sup> and 17<sup>th</sup>, 2016 meetings. Vote 6/0 Motion Carried

#### COURT APPROVES NEXT FISCAL COURT MEETING

44.223 On a motion made by Ronald Riordan and seconded by Gary Gardner ordered by the court to approve March 24, 2016 as the next Fiscal Court meeting. Vote 6/0 Motion Carried

#### COURT APPROVES TO ADJOURN

44.224 On a motion made by Lee Miles and seconded by Ronald Riordan ordered by the court to approve to adjourn. Vote 6/0 Motion Carried

Next Meeting Thursday March 24, 2016

Attest

Hart Fiscal Court Clerk



Hart County Judge Executive