### Hart County Fiscal Court August 11, 2016

Magistrates: Gary Gardner, Ricky Judge Executive Terry Martin, Alvey, Ronald Riordan, County Attorney Mike Nichols Doug Wells

Sue Gardner

Clerk:

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

INVOCATION Horace Graham, Mt Gilboa Baptist Church

# COURT APPROVE MINUTES

On a motion by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve minutes for July 14, Vote 5/0 Motion Carried

# CITIZENS REQUEST

### REPORTS

**Jail Report:** Israel Bergenson, Jailer reported that there was 64 C/D, 46 C/C, 2 A/S, 24 C/I, 6 P/V, 22 Edmonson County and 36 Hart County, 164 paying.

Road Report: Larry Bunch, Road Foreman, On File

Maintenance Report: Chris Garmon, On File

Occupational Tax: Tammy Branstetter, On File

# COURT APPROVES TREASURER'S REPORT

**42.650** On a motion by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve treasurer's reports for July 2016, subject to audit.

Vote 5/0 Motion Carried.

## OLD BUSINESS

COURT APPROVES BANK TRANSFER #2

17.203 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve Bank

Vote 5/0 Motion Carried

COURT APPROVES PAYMENT OF CLAIMS

13.1487 On a motion by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve payment of

Vote 5/0 Motion Carried 720-722

COURT APPROVES ADVERTISING FOR CHIP/SEAL & CRUMB RUBBER CHIP/SEAL

26.688 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve advertising

Vote 5/0 Motion Carried

COURT APPROVES SHERIFF FEE SETTLEMENT AND TAX SETTLEMENT
15.86 On a motion made by Ronald Riordan seconded by Gary Gardner, ordered by the court to approve the Sheriff's Fee Settlement and Tax Settlement.

Vote 5/0 Motion Carried

COURT APPROVES 1st READING ORDINANCE #220.32 RENEWAL OF CABLE FRANCHISE
45.300 On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve the 1st reading of Ordinance #220.32, renewal of cable franchise with Mediacom.

Vote 5/0 Motion Carried COURT APPROVES THE CREATION OF SOUTHERN KENTUCKY FILM COMMISSION
42.651 On a motion made by Doug Wells seconded by Ricky Alvey, ordered by the court to approve to approve the creation of Southern Kentucky Film Commission.

Vote 5/0 Motion Carried

COURT APPROVES DONATING OIL TANKER TO BRECKINRIDGE COUNTY FISCAL COURT 27.106 On a motion made by Ricky Alvey and seconded by Gary Gardner, ordered by the court to approve donating the road department oil tanker to Breckinridge County Fiscal Court.

Vote 5/0 Motion Carried

COURT APPROVES CONTRACT WITH ALERT SENSE

43.315 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve a three

Vote 5/0 Motion Carried

COURT APPROVES 1st READING OF 2016/17 HART COUNTY TAX RATES

12.733 On a motion made by Gary Gardner and seconded by Ronald Riordan, ordered by the court to approve the first reading of the 2016/17 Hart County Compensating Tax Rates of Real Property 10.50, Tangible 12.19 and

Vote 5/0 Motion Carried

COURT APPROVES LIBRARY AND AMBULANCE TAX RATES

12.734 On a motion made by Ronald Riordan and seconded by Ricky Alvey, ordered by the court to approve the Hart County Library tax rates as Real Property 7.6, Personal Property 12.30 and the Hart County Ambulance Service tax rates as Real Property 7.40, Watercraft 4.50, Motor 4.50

Vote 5/0 Motion Car Vote 5/0 Motion Carried

COURT APPROVES ROCKET DOCKET AGREEMENT
43.316 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve a Rocket Docket agreement with the Commonwealth Attorney's Office for \$10,000 per year. Vote 5-0 Motion Carried

COURT APPROVES RIGHTAWAY EASEMENT FOR ROWLETTS BAPTIST CHURCH
46.1265 On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve a right away easement with the Rowlett's' Baptist Church.

Vote 5/0 Motion Carried

COURT APPROVES HIRING OF SEASONAL WORKERS

32.694 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve the hiring of Charles Rountree and Jay Cottrell as road department seasonal worker.

Vote 5/0 Motion Carried

COURT APPROVES TO ADVERTISE FOR CULVET BIDS

26.689 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve to

Caracteria Connect Grove and Tampa Branch Roads. Vote 5/0 Motion Carried

COURT APPROVES BID ON HVAC UNITS FOR THE HART COUNTY JAIL

26.690 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve the low bid of \$49,000 from Mike's Heating and Cooling for HVAC units for the Hart County Jail.

Vote 5/0 Motion Carried

26.691 On a motion made by Ricky Alvey and seconded by Gary Gardner, ordered by the court to approve to advertise for bids for the following road equipment: 2008 New Holland T6020 Boom Mower, 2007 Kenworth Dump Truck, 2001 International Dump Truck, and 1994 International Bucket Truck and the following miscellaneous equipment: 2 Comfort Air A/C Units Model A-DMH12SB-0, 1 Comfort Air A/C Unit Model A-DMH09SB-0 and 1 Comfort Air A/C Unit Model A-SMH12SB. Vote 5/0 Motion Carried.

# COURT APPROVES 2nd READING OF 2016/17 BUDGET AMENDMENT #1 ORDIANCE #220.31

16.435 On a motion made by Doug Wells seconded by Ronald Riordan, ordered by the court to approve the second reading of the 2016/17 budget amendment #1ordiance #220.31.

Vote 5/0 Motion Carried

# COURT ACKNOWLEDGES HART COUNTY CONSERVATION ANNUAL FINANCIAL REPORT

COURT APPROVES MAGISTRATES REQUEST
47.203 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve the
Vote 5/0 Motion Carried

COURT APPROVES TO ADJOURN

44.241 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to adjourn Vote 5/0 Motion Carried

Next Meeting Thursday September 1, 2016

Attest:

Hart County Judge Executive