

Hart County Fiscal Court
September 1, 2016

723

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 Max Cody, Campground United Methodist

COURT APPROVE MINUTES

On a motion by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve minutes for August 11, 2016. Vote 6/0 Motion Carried

CITIZENS REQUEST

N/A

REPORTS

Jail Report: Israel Bergenson, Jailor reported that there was 71 C/D, 47 C/C, 2 A/S, 16 C/I, 6 P/Y, 17 Edmonson County and 42 Hart County, 159 paying.

Road Report: Larry Bunch, Road Foreman, On File

Maintenance Report: Chris Garmon, On File

OLD BUSINESS N/A

NEW BUSINESS

COURT APPROVES BUDGET TRANSFER #1

11.676 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve Budget Transfer #1. Vote 6/0 Motion Carried

COURT APPROVES PAYMENT OF CLAIMS

13.1488 On a motion by Doug Wells and seconded by Lee Miles, ordered by the court to approve payment of claims. Vote 6/0 Motion Carried
Pages 725-727

COURT APPROVES EASEMENT WITH GREEN RIVER VALLEY WATER DISTRICT ON WOOTENS KNOB

46.1257 On a motion made by Lee Miles and seconded by Ronald Riordan, ordered by the court to approve an easement with Green River Valley Water District on Wootens Knob. Vote 6/0 Motion Carried

COURT APPROVES RESOLUTION & CONTRACT WITH KENTUCKY DEPARTMENT OF TRANSPORTATION

22.258 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve resolution and contract with Kentucky Department of Transportation on 80/20 bridge 2016-17 for \$79,200. Vote 6/0 Motion Carried

COURT APPROVES TO ADVERTISE FOR BIDS FOR RE-SEALING JAIL ROOF.

26.692 On a motion made by Lee Miles seconded by Ricky Alvey, ordered by the court to advertise for bids to re-seal the Hart County Jail roof. Vote 6/0 Motion Carried

COURT APPROVES 2nd READING ORDINANCE #220.32 RENEWAL OF CABLE FRANCHISE

45.301 On a motion made by Ricky Alvey and seconded by Gary Gardner, ordered by the court to approve the 2nd reading of Ordinance #220.32, renewal of cable franchise with Mediacom. Vote 6/0 Motion Carried

COURT APPROVES 2nd READING OF 2016/17 HART COUNTY TAX RATES

12.735 On a motion made by Ricky Alvey and seconded by Lee Miles, ordered by the court to approve the 2nd reading of the 2016/17 Hart County Compensating Tax Rates of Real Property 10.50, Tangible 12.19 and Motor 12.10. Vote 6/0 Motion Carried

COURT APPROVES TO EXEMPT INVENTORY TAX

12.736 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve to exempt inventory tax for 2016-17. Vote 6/0 Motion Carried

COURT APPROVES 1st READING OF ADDRESSING & ROAD NAME ORDINANCE #521.00

46.1258 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve the 1st reading of Addressing & Road Name Ordinance #521.00 Vote 6/0 Motion Carried

COURT APPROVES DECLARING JAIL A/C UNITS AS SURPLUS

27.107 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve to declare the used roof top a/c units at the Jail as surplus since no bids were received. Vote 6-0 Motion Carried

COURT APPROVES DECLARING ROAD EQUIPMENT AS SURPLUS

27.108 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve to declare 2008 New Holland T6020 Boom Mower and 1994 International Bucket Truck as surplus equipment, no bids were received. Vote 6/0 Motion Carried

COURT APPROVES TO REJECT BIDS ON 2001 INTERNATIONAL DUMP TRUCK

27.109 On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the court to reject all bids received on the 2001 International Dump Truck and declare as surplus. Bids received were \$8,050 from Lee Thompson and \$12,900 from Richard Roe. Vote 6/0 Motion Carried

COURT APPROVES TO REJECT BIDS ON 2007 KENWOOD DUMP TRUCK

27.110 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to reject all bids received on the 2007 Kenwood Dump Truck and declare as surplus. Bid received was \$12,050.00 from Lee Thompson. Vote 6/0 Motion Carried

COURT APPROVES BID ON COMFORT AIR CONDITION UNITS

27.111 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve the bid from Nick Weber of \$100 for four comfort air a/c units. Vote 6/0 Motion Carried

COURT APPROVES ADVERTISING FOR BIDS FOR ROAD EQUIPMENT AND MISCELLANOUS

26.693 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve the bid from Scotty's of \$60,772.80 for rubber modified asphalt subject to Frankfort's approval of bid. Vote 6/0 Motion Carried.

COURT APPROVES CANCELING SEPTEMBER 15TH FISCAL COURT MEETING

44.242 On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve to cancel the September 15, 2016 fiscal court meeting. Vote 6/0 Motion Carried.

COURT APPROVES NEXT FISCAL COURT MEETING

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

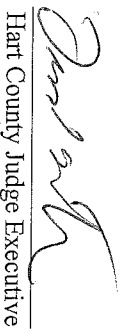
COURT APPROVES TO ADJOURN

44.244 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to adjourn. Vote 6/0 Motion Carried

Next Meeting Thursday September 29, 2016

Attest:


Hart Fiscal Court Clerk


Hart County Judge Executive