

Hart County Fiscal Court
November 10, 2016

737

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

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

INVOCATION Brother Harry Devine, Cedar Cliff Baptist Church

COURT APPROVE MINUTES

On a motion by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve minutes for October 13, 2016. Vote 6/0 Motion Carried

CITIZENS REQUEST

Judge Executive, Terry Martin presented to the Hart County Band a proclamation starting November 10, 2016 as the Hart County Band Day.

Judge Executive, Terry Martin presented retirement plaques to Sue Staples for 15 years of service and Calvin Childress for 19 years of service.

REPORTS

Jail Report: Israel Bergenson, Jailor reported that there was 64 C/D, 38 C/C, 8 A/S, 25 C/I, 5 P/V, 16 Edmonson County and 22 Hart County, 156 paying, 178 total inmates. He also advised the court that the Hart County Jail had been approved to house approximately 25 Federal inmates.

Road Report: Larry Bunch, Road Foreman, 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

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

COURT APPROVES PAYMENT OF CLAIMS

13.1491 On a motion by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve payment of claims. Vote 6/0 Motion Carried
Pages 739-741

DISCUSSION WAS HELD ON THE SOUTHERN KENTUCKY FILM COMMISSION

Members are Terry Martin, Sandra Wilson, Virginia Davis, Coni Sheppard. EX-Officio members are Bart Rowland, Sammy Terry, Branscomb Richmond, Sanford Hampton, George Shammih. Invited counties were Barren, Edmonson, Warren, and Simpson Counties.

COURT APPROVES 1ST READING AMENDMENT #3 TO 2016/17 BUDGET. ORD #220.37

16.439 On a motion made by Gary Gardner and seconded by Lee Miles, ordered by the court to approve the 1st reading of amendment #3 to the 2016/17 budget, ordinance #220.37. Vote 6/0, Motion Carried

DISCUSSION WAS HELD ON THE CAREER CENTER FOR THE HART COUNTY/CAVERNA SCHOOLS

COURT APPROVES BAREN RIVER REGIONAL 2016 HAZARD MITIGATION PLAN UPDATE

61.339 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve the 2016 Barren River Regional Hazard Mitigation Plan Update. Vote 6/0, Motion Carried

COURT APPROVES PURCHASE OF THREE PICKUP TRUCKS

21.842 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve purchasing three new pickup trucks at state contract price. Vote 6/0, Motion Carried

COURT APPROVES TO ADVERTISE FOR BIDS TO SELL 2016 DODGE RAM 2500

26.699 On a motion made by Ricky Alvey seconded by Ronald Riordan, ordered by the court to advertise for bids the sale of 2016 Dodge Ram 2500 VIN #3C6TR5CT5GG158157. Vote 6/0, Motion Carried

COURT APPROVES RIGHT OF WAY EASEMENT WITH GRVWD

46.1267 On a motion made by Doug Wells seconded by Lee Miles, ordered by the court to approve the right of way easement with Barren River Valley Water District on Al Pottinger Rd, Linwood. Vote 6/0, Motion Carried

COURT APPROVES TO GO INTO CLOSED SESSION

44.253 On a motion made by Lee Miles seconded by Doug Wells, ordered by the court to approve to go into closed session.
Vote 6/0 Motion Carried

COURT APPROVES TO GO INTO OPEN SESSION

44.254 On a motion made by Ricky Alvey seconded by Gary Gardner, ordered by the court to approve to go into open session.
Vote 6/0 Motion Carried

COURT APPROVES EXECUTIVE SECRETARY JOB DUTIES

31.645 On a motion made by Doug Wells seconded by Ricky Alvey, ordered by the court to approve the executive secretary job duties.
Vote 6/0 Motion Carried

COURT APPROVES TO HIRE CHARLES ROUNTREE FULLTIME

32.695 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve to hire Charles Rountree for the Road Department effective 11/12/2016, \$9.00 per hour. A 90 day probation period for benefits applies.
Vote 6/0 Motion Carried

COURT APPROVES TO HIRE EDWIN DENNISON FULLTIME

32.696 On a motion made by Ricky Alvey seconded by Doug Wells, ordered by the court to approve to hire Edwin Dennison as janitorial effective 11/12/2016, \$9.00 per hour. A 90 day probation period for benefits applies.
Vote 6/0 Motion Carried

COURT APPROVES TO HIRE JANICE THOMPSON FULLTIME

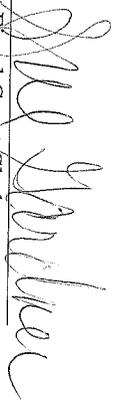
32.697 On a motion made by Doug Wells seconded by Gary Gardner, ordered by the court to approve to hire Janice Thompson as Executive Secretary effective 11/12/2016, \$11.00 per hour. A 90 day probation period for benefits applies.
Vote 6/0 Motion Carried

COURT APPROVES TO ADJOURN

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

Next Meeting Thursday December 1, 2016

Attest:


Mike Shanker
Hart Fiscal Court Clerk


Gary Gardner
Hart County Judge Executive