

Hart County Fiscal Court
December 15, 2016

747

Present: Judge Executive Terry Martin, Assistant County Attorney Ally Hensley
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 Billy Joe Foster, Mt. Pisgah Baptist Church

COURT APPROVE MINUTES

On a motion made by Lee Miles and seconded by Gary Gardner, ordered by the court to approve minutes for December 1, 2016. Vote 6/0, Motion Carried

CITIZENS REQUEST

REPORTS

Jail Report: Israel Bergenson, jailer reported that there was 54 C/D, 44 C/C, 6 A/S, 22 C/I, 6 P/V, 18 Edmonson County, 21 Hart County and 12 Federal inmates, 162 paying, 183 total inmates.

Road Department: Larry Bunch, Road Foreman, reported on various project, on file.

COURT APPROVES SELLING OF ROAD SURPLUS ITEM

27.115 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve the selling the GIFFS Spread King Chip Sealer (declared surplus May 19, 2016) for \$25,000 to Gaddie Shamrock. Vote 6/0, Motion Carried

Maintenance Report: Chris Garmon, On File

Occupational Tax Report: Tammy Branstetter, November 2016 on file

OLD BUSINESS N/A

NEW BUSINESS

COURT APPROVES TREASURER'S REPORT

42.655 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve November 2016 treasurer's report subject to audit. Vote 6-0, Motion Carried

COURT APPROVES JUDGE EXECUTIVE TO SIGN FEDERAL INMATE CONTRACT

43.319 On a motion made by Ricky Alvey and seconded by Lee Miles, ordered by the court to approve Judge Executive, Terry Martin to sign contract for Federal Inmates. Vote 6-0, Motion Carried

COURT APPROVES BUDGET TRANSFER #5

11.680 On a motion made by Ronald Riordan and seconded by Gary Gardner, ordered by the court to approve budget transfer #5 to the 2016/17 budget. Vote 6/0, Motion Carried

COURT APPROVES BANK TRANSFER #6

17.207 On a motion made by Doug Wells and seconded by Lee Miles ordered by the court to approve bank transfer #6 to the 2016-17 budget. Vote 6/0, Motion Carried.

COURT APPROVES PAYMENT OF CLAIMS

13.1493 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
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COURT APPROVES AMENDMENT OF COUNTY CLERK'S 2016 BUDGET

16.441 On a motion made by Ronald Riordan and seconded by Ricky Alvey, ordered by the court to approve County Clerk's 2016 budget amendment. Vote 6/0, Motion Carried

COURT APPROVES COUNTY CLERK'S 2017 BUDGET AND SALARY CAPS

16.442 On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve the county clerk's 2017 budget and salary caps. Vote 6/0, Motion Carried

COURT APPROVES SHERIFF'S 2017 BUDGET AND SALARY CAPS

16.443 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve the sheriff's 2017 budget and salary caps. Vote 6/0, Motion Carried

COURT APPROVES TO AMEND SEPTEMBER 1, 2016 MINUTES

26.700 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve to amend September 1, 2016 minutes to include approving bids for culverts. Tampa Brand awarded to Kevin Wilson Dozing for \$26,000; Locust Grove awarded to Hornback Construction for \$27,500; and Gaddie Cemetery awarded to Hornback Construction for \$27,500. Vote 6/0, Motion Carried

COURT APPROVES TO ACCEPT BID FOR 2016 DODGE TRUCK

26.701 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve the bid from Joe Choate of \$27,700 for the 2016 Dodge Ram 2500 VIN #3C6TR5CT5GG158157. Vote 6/0 Motion Carried

COURT ACKNOWLEDGED COUNTY CLERK AND HART COUNTY FISCAL COURT 2014/15 AUDITS**COURT APPROVES 2017 BOARD MEETING DATES**

44.257 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the board to approve the 2017 various board meeting dates. Vote 6/0, Motion Carried

COURT APPROVES 2nd READING OF ORDINANCE #430.2 PROMOTION OF ECONOMIC DEVELOPMENT AND COMMERCE

45.303 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve the 2nd 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 APPOINTMENT TO SOLID WASTE

51.344 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve a two (2) year appointment of Elaine Digg to the Hart County Solid Waste Board, expires December 2018. Vote 6/0, Motion Carried

COURT APPROVES APPOINTMENTS TO THE HART COUNTY AMBULANCE SERVICE BOARD

51.345 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve a two (2) year appointment of John Bunnell and Dr. Kevin Flowers to the Hart County Ambulance Service Board, expires December 2018. Vote 6/0, Motion Carried

COURT APPROVES EASEMENTS FOR LG&E

46.1270 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve easements with LG&E on Davis Bend, Hopewell Church Rd and Hedgepeth Road. Vote 6/0, Motion Carried

COURT APPROVES CLOSED SESSION

44.258 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve to go into closed session. Vote 6/0, Motion Carried

COURT APPROVES OPEN SESSION

44.259 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve to go into open session. Vote 6/0, Motion Carried

COURT APPROVES EMERGENCY SNOW REMOVAL OPERATORS JOB DESCRIPTION

31.66 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve the job description for an emergency snow removal operator. (On File) Vote 6/0, Motion Carried

COURT APPROVES HIRING OF EMERGENCY SNOW REMOVAL OPERATORS

32.698 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve the hiring of emergency snow removal operators with training. (On File) Vote 6/0, Motion Carried

COURT APPROVES TO CANCEL FISCAL COURT MEETINGS

44.260 On a motion made by Gary Gardner and seconded by Ronald Riordan, ordered by the court to cancel January 5th and 19th Fiscal court meetings. Vote 6/0, Motion Carried

COURT APPROVES NEXT FISCAL COURT MEETING

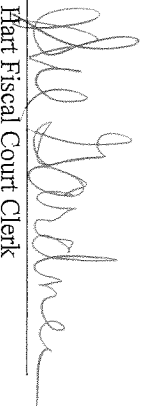
44.261 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve the next fiscal court meeting of January 12, 2017. Vote 6/0, Motion Carried

COURT APPROVES TO ADJOURN

44.262 On a motion made by Ricky Alvey and seconded by Ronald Riordan, ordered by the court to adjourn. Vote 6/0 Motion Carried

Next Meeting Thursday January 12, 2016

Attest:



Hart Fiscal Court Clerk



Hart County Judge Executive