

Hart County Fiscal Court
May 19, 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, 9:00 A.M.

INVOCATION Brother Mark Wade, Hardyville Union Church

COURT APPROVE MINUTES

On a motion by Gary Gardner and seconded by Doug Wells, ordered by the court to approve minutes for April 21, 2016. Vote 6/0 Motion Carried

REPORTS

Jail Report: Paul Gentry, Hart County Jail Major reported that there was 43 C/D, 43 C/C, 8 A/S, 27 C/I, 9 P/V, 20 Edmonson County and 28 Hart County, 150 paying.

Road Report: Brian Weber, Road Supervisor-On File

Maintenance Report: Chris Garmon, On File

Occupational Tax: Tammy Branstetter, On File

COURT APPROVES TREASURER'S REPORT

42.647 On a motion by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve treasurer's report for April 2016, subject to audit. Vote 6/0 Motion Carried.

OLD BUSINESS N/A

NEW BUSINESS

COURT APPROVES BUDGET TRANSFER #14

11.674 On a motion by Ronald Riordan and seconded by Ricky Alvey, ordered by the court to approve Budget Transfer #14. Vote 6/0 Motion Carried

COURT APPROVES BANK TRANSFER #5

17.200 On a motion made by Doug Wells and seconded by Ricky Alvey, order ordered by the court to approve Bank Transfer #5. Vote 6/0 Motion Carried

COURT APPROVES PAYMENT OF CLAIMS

13.1480 On a motion by Lee Miles and seconded by Gary Gardner, ordered by the court to approve payment of claims. Vote 6/0 Motion Carried
Pages 703-705

COURT APPROVES 1st READING OF 2015/2016 BUDGET AMENDMENT #3 ORDINANCE #220.30

16.431 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve the first reading of 2015/2016 budget amendment #3, ordinance #220.30. Vote 6/0 Motion Carried

COURT APPROVES 2016/2017 ADMINISTRATIVE CODES AND PERSONNEL POLICIES

34.99 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve 2016/2017 administrative codes and personnel policies. Vote 6/0 Motion Carried

COURT APPROVES EASEMENT ON CD LOCKE ROAD

46.1245 On a motion made by Ronald Riordan and seconded by Lee Miles, ordered by the court to approve to an easement on CD Lock Road with Paul Dennison. Vote 6/0 Motion Carried

COURT APPROVES AGREEMENT WITH EDMONSON COUNTY RE: WOODLAND ROAD AND MARTIN PIERCE ROAD.

146.1246 On a motion made by Lee Miles and seconded by Ricky Alvey, ordered by the court to approve an agreement with Edmonson County in reference to upkeep on Woodland Rd and Martin Pierce Rd. Edmonson County will be responsible for upkeep on Woodland Road and Hart County will be responsible for Martin Pierce Rd. Counties will be responsible for blacktopping roads that are only in their counties. Vote 6/0 Motion Carried

COURT APPROVES ROAD SYSTEM ADDITIONS FROM BRADD

46.1247 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve the road systems additions resolution 16-5-19 from BRADD. Vote 6-0 Motion Carried

COURT ACKNOWLEDGES SHERIFF AUDIT

COURT APPROVES JUDGE TO SIGN ASPHALT CRUMB RUBBER GRANT

28.746 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve Judge Terry Martin to sign the Asphalt Crumb Rubber Grant retro May 16, 2016. Vote 6-0 Motion Carried

COURT APPROVES WEX CARD PAYMENT

13.1481 On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve payment of the Wex gas card upon receipt. Vote 6/0 Motion Carried

COURT APPROVES 2ND READING AND ADOPTION OF 2016/2017 BUDGET

16.432 On a motion made by Ricky Alvey and seconded by Lee Miles, ordered by the court to approve second reading and adoption of the 2016-2017 budget. Vote 6/0 Motion Carried

COURT APPROVES 1ST READING OF SPEED LIMIT ON BUCKNER HILL RD

46.1248 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve the first reading of a 25mph speed limit on Buckner Hill Rd. Vote 6/0 Motion Carried

COURT APPROVES BID FROM SCRTC FOR JAIL

26.681 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve the bid of \$66,710.25 from South Central Rural Telephone Corp for a new phone, internet and camera system. Vote 6/0 Motion Carried

COURT APPROVES BIDS FOR ROAD EQUIPMENT

27.103 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve the following bids on road equipment: \$1,989 from Roger Goodman for 1995 Chevy; \$25 from Leigh Vaughn Thompson for log splitter; \$425 from Vickie Hensley for 8ft Meyers Snow Plow. Vote 6/0 Motion Carried

COURT APPROVES TO DECLARE ROAD EQUIPMENT AS SURPLUS

27.104 On a motion by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve the following equipment as surplus: 2002 GMC 2500 4x4, 2004 GMC 2500 Diesel 4x4, Alamo 10ft Hydro Batwing Rotary Mower, 60" Tiger side rotary hydraulic mower, 1998 Ford F800 Etnyre S-2000 Asphalt Distributor truck, Geffs Chip Spreader, Two (2) Buyers 6 foot stainless steel salt spreaders, 8ft Meyers Snow Plow, and Two (2) Code 3 60" light bars. Vote 6/0 Motion Carried

COURT APPROVES BID ON TOTAL VORTEX

26.682 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve the bid from Equipment Marketing of \$74,100 for the Vortex. Vote 6/0 Motion Carried

COURT APPROVES BID ON TOTAL VORTEX TANK

26.683 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the board to approve the bid from Equipment Marketing of \$46,900 for the tank and \$1,000 for shipping. Vote 6/0 Motion Carried

COURT APPROVES TO CANCEL JUNE 2ND MEETING

44.229 On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the court to cancel June 2, 2016 Fiscal Court meeting. Vote 6/0 Motion Carried

COURT APPROVES MAGISTRATES REQUESTS

47.201 On a motion made by Lee Miles and seconded by Ronald Riordan, ordered by the court to approve magistrate's requests. Vote 6/0 Motion Carried

COURT APPROVES CLOSED SESSION

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

COURT APPROVES OPEN SESSION

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

COURT APPROVES SEASON WORKERS

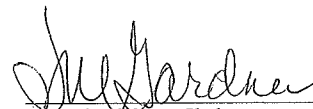
32.692 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve the hiring of George Bruton and Ed Dennison as seasonal workers. Vote 6/0 Motion Carried

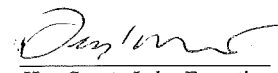
COURT APPROVES ADJOURNMENT

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

Next Meeting Thursday June 16, 2016

Attest:


Gary Gardner
Hart Fiscal Court Clerk


Doug Wells
Hart County Judge Executive