

Hart County Fiscal Court

June 16, 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, Paul Hines, Mumfordsville Baptist Church

COURT APPROVE MINUTES

On a motion by Lee Miles and seconded by Gary Gardner, ordered by the court to approve minutes for May 19, 2016. Vote 6/0 Motion Carried

CITIZENS REQUEST

Kerry McDaniel, Emergency Management, reported that a bill had passed to increase all volunteer Fire Departments state funding by \$3,000 a year.

REPORTS

Jail Report: Israel Bergenson, Jailor reported that there was 49 C/D, 47 C/C, 9 A/S, 20 C/L, 8 P/V, 21 Edmonson County and 23 Hart County, 154 paying.

COURT APPROVES TO ADVERTISE FOR BIDS FOR JAIL HVAC UNITS

26.684 On a motion made by Doug Wells seconded by Ricky Alvey, ordered by the court to approve to advertise for bids on new HVAC unit at the jail. Vote 6/0 Motion Carried

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

42.648 On a motion by Ronald Riordan and seconded by Ricky Alvey, ordered by the court to approve treasurer's report for May 2016, subject to audit. Vote 6/0 Motion Carried.

OLD BUSINESS N/A

NEW BUSINESS

COURT APPROVES BUDGET TRANSFER #15

11.675 On a motion by Gary Gardner and seconded by Ronald Riordan, ordered by the court to approve Budget Transfer #15. Vote 6/0 Motion Carried

COURT APPROVES BANK TRANSFER #6

17.201 On a motion made by Gary Gardner and seconded by Ricky Alvey, order ordered by the court to approve Bank Transfer #6. Vote 6/0 Motion Carried

COURT APPROVES PAYMENT OF CLAIMS

13.1482 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 MOA WITH COUNTY EXTENSION BOARD

43.308 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve MOA with County Extension Board. Vote 6/0 Motion Carried

COURT APPROVES COUNTY ROAD AID WITH KDOT AND RESOLUTION

22.254 On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve county road aid with KDOT and resolution. Vote 6/0 Motion Carried

COURT APPROVES 1st READING OF SPEED LIMIT ORDINANCE #521.01

46.1249 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve the first reading of ordinance #521.01 for speed limit of 35mph on Fairview Church Rd Vote 6/0 Motion Carried

COURT APPROVES 1st READING OF SPEED LIMIT ORDINANCE #521.02

46.1250 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve the first reading of ordinance #521.02 for speed limit of 35 mph on Gillead Fairview Rd. Vote 6/0 Motion Carried

COURT APPROVES 1ST READING OF SPEED LIMIT ORDINANCE #521.03

46.1251 On a motion made by Ronald Riordan and seconded by Gary Gardner, ordered by the court to approve the first reading of ordinance #521.03 for speed limit of 15 mph on Riordan Cemetery Rd. Vote 6-0 Motion Carried

COURT APPROVES PAYMENT TO SCOTTY'S CONTRACTING & STONE

13.1483 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve payment to Scotty's Contracting & Stone for work performed on Robin Lane. VOTE 6-0 Motion Carried

COURT APPROVES WEX GAS CARD PAYMENT

13.1484 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve WEX gas card payment. Vote 6-0 Motion Carried

COURT DISSOLVES CONTRACT W/EDMONSON COUNTY ANIMAL SHELTER

43.309 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve dissolve the contract with Edmonson County Animal Shelter. Vote 6/0 Motion Carried

COURT DISCUSSES ANIMAL SHELTER

43.310 Temporary services will be provided by the City of Horse Cave, Barren and Warren County. On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve Judge Executive Terry Martin and Hart County Attorney, Mike Nichols to negotiate a contract for/with an animal shelter. Vote 6/0 Motion Carried

COURT APPROVES JUDGE EXECUTIVE TO SIGN RESOLUTION FOR HOMELAND SECURITY GRANT

28.747 On a motion made by Ricky Alvey and seconded by Gary Gardner, ordered by the court to approve Judge Executive Terry Martin to sign resolution for Homeland Security Grant. Vote 6/0 Motion Carried

COURT APPROVES APPLICATION W/KDOT FOR FLEX & DISCRETIONARY FUNDS

22.255 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve the application w/ KDOT for flex & discretionary funds. Vote 6/0 Motion Carried

COURT APPROVES 2ND READING OF AMENDMENT #3 ORDINANCE #220.30

16.433 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve the 2nd reading of amendment #3 ordinance #220.30. Vote 6/0 Motion Carried

COURT REJECT SALT BIDS

27.105 On a motion by Doug Wells and seconded by Lee Miles, ordered by the court to approve to reject all salt bids. Vote 6/0 Motion Carried

COURT APPROVES JUDGE EXECUTIVE AND TREASURER TO MAKE INVESTMENTS FOR 2016/17

70.242 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve the Judge Executive and County Treasurer to make investments for 2016-17. Vote 6/0 Motion Carried

COURT APPROVES RESOLUTION 16-6-16 PERMITTING RETENTION BY DART CONTAINER

43.311 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the board to approve resolution 16-6-16 permitting retention by Dart Container. Vote 6/0 Motion Carried

COURT APPROVES APPLICATION TO KDOT FOR DIE SHIOLEY & HORSE BRANCH RD

22.256 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve application to KDOT for Die Shioley & Horse Branch Rd. Vote 6/0 Motion Carried

COURT APPROVES 2016-2017 SALARY SCHEDULE

33.381 On a motion made by Gary Gardner and seconded by Ronald Riordan, ordered by the court to approve the 2016/17 salary schedule. Vote 6/0 Motion Carried

COURT APPROVES 2ND READING OF SPEED LIMIT ORDINANCE #521.00

46.1252 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve a 25 mph speed limit on Buckner Hill Rd. Vote 6/0 Motion Carried

COURT APPROVES 911 CONTRACT

43.312 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve the 911 contract with the Kentucky State Police. Vote 6/0 Motion Carried

COURT APPROVES AT APPLY FOR AML PILOT PROGRAM GRANT

28.748 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve applying for the \$500,000 AML (Abandoned Mine) Pilot project. Vote 6/0 Motion Carried

COURT APPROVES TO APPLY FOR WORKFORCE & ECONOMIC REVITALIZATION POWER INITIATIVE GRANT

28.749 On a motion made by Ronald Riordan and seconded by Ricky Alvey, ordered by the court to approve to apply for the \$550,000 Workforce & Economic Revitalization Power Initiative Grant. Vote 6/0 Motion Carried

COURT APPROVES TO CANCEL JULY 7TH & 21ST FISCAL COURT MEETINGS

44.233 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve to cancel the July 7th & 21st Fiscal Court meetings. Vote 6/0 Motion Carried

MAGISTRATE REQUEST

47.202 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve magistrate requests.

Vote 6/0 Motion Carried

COURT APPROVES NEXT FISCAL COURT MEETING JULY 14, 2016

44.234 On a motion made by Ronald Riordan and seconded by Lee Miles, ordered by the court to approve the next fiscal court meeting, July 14, 2016.

Vote 6/0 Motion Carried

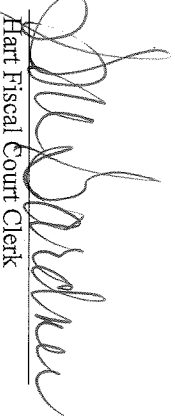
COURT APPROVES TO ADJOURN


44.235 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to adjourn

Vote 6/0 Motion Carried

Next Meeting Thursday July 14, 2016

Attest:


Hart Fiscal Court Clerk


Hart County Judge Executive