

Hart County Fiscal Court
July 14, 2016

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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, Marty Edwards, Munfordville Church of Christ

COURT APPROVE MINUTES

On a motion by Gary Gardner and seconded by Lee Miles, ordered by the court to approve minutes for June 16, 2016. Vote 6/0 Motion Carried

CITIZENS REQUEST

Terryn Varney discussed grants for Security for 9111 Communication Towers.

REPORTS

Jail Report: Israel Bergenson, Jailor reported that there was 55 C/D, 50 C/C, 6 A/S, 26 C/I, 13 P/V, 21 Edmonson County and 27 Hart County, 171 paying.

COURT APPROVES PROVIDING JAIL TO PROVIDE LUNCH FOR PUBLIC TRAINING.

70.243 On a motion made by Gary Gardner and seconded by Lee Miles, ordered by the court to approve providing lunch to individuals attending inmate supervision training. Vote 6/0 Motion Carried

Road Report: Larry Bunch, Road Foreman, On File

Maintenance Report: Chris Garmon, On File

Occupational Tax: Tammy Branstetter, On File

COURT APPROVES TREASURER'S REPORT

42.649 On a motion by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve treasurer's reports for June 2016, Quarterly, and Year End, subject to audit. Vote 6/0 Motion Carried.

OLD BUSINESS N/A

NEW BUSINESS

COURT APPROVES BANK TRANSFER #1

17.202 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve Bank Transfer #1. Vote 6/0 Motion Carried

COURT APPROVES PAYMENT OF CLAIMS

13.1485 On a motion by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve payment of claims. Vote 6/0 Motion Carried
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COURT APPROVES PAYMENT TO E&H BRIDGE

13.1486 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve payment to E&H Bridge \$49,329.00 for bridge at Gaddie Cemetery Rd. Vote 6/0 Motion Carried

COURT DISCUSSES HVAC BIDS FOR JAIL

26.685 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve reject the bid from Knights Mechanical for HVAC units at the Jail. Vote 6/0 Motion Carried

COURT APPROVES TO RE-ADVERTISE FOR BIDS FOR JAIL HVAC UNITS

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

COURT APPROVES TO ADVERTISE FOR BIDS ON OLD JAIL HVAC UNITS.

26.687 On a motion made by Doug Wells seconded by Lee Miles, ordered by the court to approve to advertise for bids for the sale of the old Jail HVAC units. Vote 6/0 Motion Carried

COURT APPROVES 1ST READING OF 2016/17 BUDGET AMENDMENT #1 ORDINANCE #220.31

16.434 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve 1st reading of 2016/17 Budget Amendment #1 Ordinance #220.31 for Jail prior year carry over \$283,666.11; 911 prior year carry over \$39,025.00; and Sheriff prior year carry over \$96,338.15. Vote 6/0 Motion Carried

COURT APPROVES AGREEMENT CREATING A BLUEGRASS & CENTRAL KY UNITED POLICE PROTECTION SYSTEM.

43.313 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve interlocal agreement creating a Bluegrass & Central KY Unified Police Protection System. Vote 6/0 Motion Carried

COURT APPROVES JUDGE EXECUTIVE TO SIGN AGREEMENT & RESOLUTION FOR FLEX FUND WITH KDOT

22.257 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve Judge Executive, Terry Martin to sign the agreement and resolution for Flex Fund with Kentucky Department of Transportation. Vote 6/0 Motion Carried

COURT APPROVES 2nd READING OF SPEED LIMIT ORDINANCE #521.01

46.1253 On a motion made by Ronald Riordan and seconded by Gary Gardner, ordered by the court to approve the second reading of ordinance #521.01 for speed limit of 35mph on Fairview Church Rd Vote 6/0 Motion Carried

COURT APPROVES 2nd READING OF SPEED LIMIT ORDINANCE #521.02

46.1254 On a motion made by Ronald Riordan and seconded by Lee Miles, ordered by the court to approve the second reading of ordinance #521.02 for speed limit of 35 mph on Gilead Fairview Rd. Vote 6/0 Motion Carried

COURT APPROVES 2nd READING OF SPEED LIMIT ORDINANCE #521.03

46.1255 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve the second reading of ordinance #521.03 for speed limit of 15 mph on Riordan Cemetery Rd. Vote 6-0 Motion Carried

COURT APPROVES CONTRACT WITH BRAWA, WARREN CO HUMANE SOCIETY AND HORSE CAVE CITY

43.314 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve a six month contact with Barren River Animal Welfare Assoc, (\$7,000), Warren Co Humane Society (\$5000) and Horse Cave City for an animal shelter. Horse Cave City will bill per month based on hours worked. Vote 6/0 Motion Carried

COURT APPROVES TO CANCEL AUGUST 4TH & 18TH, 2016 FISCAL COURT MEETINGS

44.236 On a motion made by Gary Gardner and seconded by Ronald Riordan, ordered by the court to approve to cancel the August 4th and 18th Fiscal Court meetings. Vote 6/0 Motion Carried

COURT APPROVES NEXT FISCAL COURT MEETING AUGUST 11, 2016

44.237 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve the next fiscal court meeting, August 11, 2016. Vote 6/0 Motion Carried

COURT APPROVES GOING INTO CLOSE SESSION FOR PERSONNEL

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

COURT APPROVES RETURNING TO OPEN SESSION

44.239 On a motion made by Ricky Alvey seconded by Doug Wells, ordered by the court to return to open session. Vote 6/0 Motion Carried

COURT APPROVES HIRING OF FULL-TIME EMPLOYEE

32.693 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the board to approve hiring Ronald Thompson as a full-time road department employee. Vote 6/0 Motion Carried

COURT APPROVES EMPLOYEES PROMOTION

33.382 On a motion made by Gary Gardner and seconded by Ronald Riordan, ordered by the court to approve promoting Todd Jefferies to Shop Supervisor and David Bunnell to Yard Supervisor. Each will received a .50 cent per hour raise effective 7/23/2016 and a county vehicle. Vote 6/0 Motion Carried

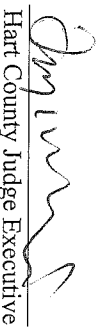
COURT APPROVES TO ADJOURN

44.240 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 August 11, 2016

Attest:


Hart Fiscal Court Clerk


Hart County Judge Executive