

**Hart County Fiscal Court**  
September 29, 2016

**Present:** Judge Executive Terry Martin, County Attorney Mike Nichols  
**Magistrates:** Gary Gardner, Ricky Alvey, Doug Wells  
**Clerk:** Sue Gardner

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

**INVOCATION** Reverend William Dice, Associate Allen Seminary Baptist Church

**COURT APPROVE MINUTES**

On a motion by Gary Gardner and seconded by Doug Wells, ordered by the court to approve minutes for September 29, 2016. Vote 4/0 Motion Carried

**CITIZENS REQUEST**

N/A

**REPORTS**

**Jail Report:** Israel Bergenson, Jailer reported that there was 67 C/D, 46 C/C, 2 A/S, 25 C/I, 5 P/V, 14 Edmonson County and 36 Hart County, 159 paying.

**Road Report:** Larry Bunch, Road Foreman, On File-Magistrates were given discretionary forms for blacktop maintenance.

**Maintenance Report:** Chris Garmon, On File

**Occupational Tax Report:** Tammie Branstetter, On File

**OLD BUSINESS** N/A

**NEW BUSINESS**

**COURT APPROVES TREASURER'S REPORT**

42.652 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve the treasurer's report, subject to audit. Vote 4/0 Motion Carried

**COURT APPROVES BUDGET TRANSFER #2**

11.677 On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve Budget Transfer #2. Vote 4/0 Motion Carried

**COURT APPROVES BANK TRANSFER #3**

17.204 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve Bank Transfer #3. Vote 4/0 Motion Carried

**COURT APPROVES PAYMENT OF CLAIMS**

13.1489 On a motion by Ricky Alvey and seconded by Gary Gardner, ordered by the court to approve payment of claims. Vote 4/0 Motion Carried  
Pages 728-730

**COURT APPROVES 1<sup>ST</sup> READING OF AMENDMENT #2, ORDINANCE #220.36**

16.436 On a motion by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve 1<sup>st</sup> reading of Amendment #2. Vote 4/0 Motion Carried

**COURT APPROVES NEGOTIATION OF JAIL HOUSING CONTRACT**

22.259 On a motion made by Ricky Alvey and seconded by Gary Gardner, ordered by the court to approve Israel Bergenson and Mike Nichols, County Attorney to negotiate housing contract for Hart County Jail. Vote 4/0 Motion Carried

**COURT APPROVES CLOSING HILTON ROAD**

46.1259 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve closing Hilton Road subject to written request with Gary Gardner, Brian Weber and Larry Bunch as viewers. Vote 4/0 Motion Carried

**COURT APPROVES CLOSING GLEN LILY WEST**

46.1260 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve closing Glen Lily West subject to written request with Doug Wells, Brian Weber and Larry Bunch as viewers. Vote 4/0 Motion Carried

**COURT APPROVES ADVERTISING TO ACCEPT BIDS ON TWO TRACTORS/WITH TRADE**

26.693 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve to advertise to take bids on buying two new tractors with trade-ins. Vote 4/0 Motion Carried

**COURT APPROVES ADVERTISING TO ACCEPT BIDS ON NEW TRACTOR & BOOM MOWER**

26.694 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve to advertise to take bids on a new tractor with boom mower. Vote 4/0 Motion Carried

**COURT APPROVES TO ADVERTISE TO ACCEPTS BIDS TO SELL ROAD EQUIPMENT**

26.695 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve to advertise to accept seal bids for the selling of a 2004 GMC truck, 5425 John Deere tractor with side mower and rear trail mower, and a Chevrolet Camo flabed truck. Vote 4/0 Motion Carried

**COURT APPROVES TO PURCHASE A NEW DUMP TRUCK**

21.841 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve to purchase a new dump truck at state contract price. Vote 4/0 Motion Carried

**COURT APPROVES EASEMENT WITH GREEN RIVER VALLEY WATER DISTRICT**

46.1259 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve easement with Green River Valley Water District on H. Davis Rd. Vote 4/0 Motion Carried

**COURT APPROVES JAIL POLICIES**

34.100 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve the updates and additions to the Hart County Jail Policies. Vote 4/0 Motion Carried

**COURT APPROVES 1<sup>ST</sup> READING OF JEWELL DRIVE SPEED LIMIT, ORDINANCE #520.104**

46.1260 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve the 1<sup>st</sup> reading of ordinance #521.04, 15mph speed limit on Jewell Drive. Vote 4/0 Motion Carried

**COURT APPROVES RUBBER MODIFIED ASPHALT BID**

26.696 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve the bid from Pavement Restorations for \$66,628.40 for the rubber modified asphalt state grant. Vote 4/0 Motion Carried

**COURT APPROVES 2<sup>ND</sup> READING OF ORDINANCE #521.00, ADDRESSING & ROAD NAMING**

46.1261 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve the second reading of ordinance #521.00, Addressing and Road Naming. Vote 4/0 Motion Carried

**COURT APPROVES APPOINTMENT OF HEATHER ASH AND TASHA HARPER, TOURISM BOARD**

51.342 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve to appoint Heather Ash and Tasha Harper to the Hart County Tourism Board of a three year term ending December 2019. Vote 4/0 Motion Carried.

**COURT ACKNOWLEDGES GREEN RIVER VALLEY WATER DISTRICT FINANCIALS**

**COURT APPROVES MAGISTRATES REQUEST**

47.204 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve the magistrate request. VOTE 4/0 Motion Carried

**COURT APPROVES CANCELING OCTOBER 6<sup>TH</sup> & 20<sup>TH</sup> FISCAL COURT MEETINGS**

44.245 On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve to cancel the October 6<sup>th</sup> and 20<sup>th</sup>, 2016 Fiscal Court meetings. Vote 4/0 Motion Carried

**COURT APPROVES NEXT FISCAL COURT MEETING**

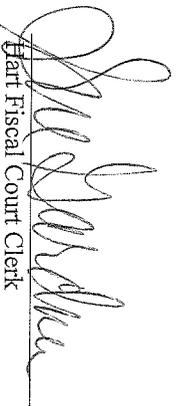
44.246 On a motion made by Ricky Alvey and seconded by Gary Gardner, ordered by the court to approve the next fiscal court meeting for October 13, 2016. Vote 4/0 Motion Carried

**COURT APPROVES TO ADJOURN**

44.247 On a motion made by Ricky Alvey and seconded by Gary Gardner, ordered by the court to adjourn. Vote 4/0 Motion Carried

Next Meeting Thursday October 13, 2016

Attest:

  
Hart Fiscal Court Clerk

  
Hart County Judge Executive