Hart County Fiscal Court February 2, 2017

Magistrates: Present: Judge Executive Terry Martin, County Attorney Mike Nichols Gary Gardner, Ricky Alvey, Ronald Riordan, Doug Wells, Lee Miles Sue Gardner

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

INVOCATION Kerry McDaniel, EM Director

COURT APPROVE MINUTES

On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve minutes for January 12, 2017.

Vote 6/0, Motion Carried

CITIZENS REQUEST N/A

REPORTS

Jail Report: port: Israel Bergenson, Jailer reported that there was 52 C/D, 37 C/C, 5 33 Hart County and 12 Federal immates, 152 paying, 185 total inmates. 5 A/S, 22 C/I, 6 P/V, 18 Edmonson

Road Department: N/A

Maintenance Report: Chris Garmon, On File

Occupational Tax Report: N/A

NEW BUSINESS

COURT APPROVES BUDGET TRANSFER #7
11.682 On a motion made by Gary Gardner and seconded by Lee Miles, ordered by the court to approve budget transfer #7 to the 2016/17 budget.

Vote 6/0, Motion Carried

COURT APPROVES PAYMENT OF CLAIMS

13.1495 On a motion by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve payment of claims.
Vote 6/0, Motion Carried Pages

COURT APPROVES RESOLUTION WITH HOMELAND SECURITY

28.752 On a motion by Doug Wells and seconded by Gary Gardner, ordered by the court to approve the resolution with Homeland security for a grant for Horse Cave and Bonnieville site microwave.

Vote 6/0, Motion Carried

COURT ACKNOWLEDGE HART COUNTY AMBULANCE SERVICE AUDIT
The Hart County Fiscal Court acknowledged the receipt of the Hart County Ambulance Service audit

COURT DISCUSSED HISTORICAL MARKERS
61.840 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve County
Attorney Mike Nichols to prepare rules and regulations for putting historical markers in the courthouse lawn.

Vote 6/0, Motion Carried

COURT APPROVES MEMBERS TO SOUTHERN KENTUCKY FILM COMMISION
51.346 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve Ann Stewart, Glasgow Barren Co Tourism; Vicki Fitch, Warren County Tourism; Rhonda Clemmons, Edmonson County Tourism; Sharon Tabor, Cave City Tourism to the Southern Kentucky Film Commission.

Vote 6/0, Motion Carried

COURT APPROVES RIGHT OF WAY EASEMENT FOR MURRAY ROAD
46.1271 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve right of way easement on Murray Road for Green River Valley Water District.

Vote 6/0 Motion Carried

COURT APPROVES REAPPOINTMENT TO GREEN RIVER VALLEY WATER DISTRICT BOARD 51.347 On a motion made by Ronald Riordan and seconded by Gary Gardner, ordered by the board to approve the reappointment of John Bunnell (4 year term) to the Green River Valley Water District. Vote 6/0, Motion Carried

COURT APPROVES CLOSING PROCEDURES FOR CLOSING BLUEBIRD RD
46.1272 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve the advertising and posting of three (3) notices for the closing on Blue Bird Rd.

Vote 6/0, Motion Carried

COURT APPROVES ADVERTISING OF ACCEPTING BIDS FOR SELLING OF EQUIPMENT
26.703 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve to advertise for bids the selling of wood railing from the old courtroom and a 21 ft. flatbed trailer from the road

Vote 6/0, Motion Carried

COURT APPROVES ADVERTISING OF ACCEPTING BIDS FOR JAIL EQUIPMENT
26.704 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve to advertise for bids the selling of jail equipment: Imperial gas double oven stove, refrigerator, Hobart meat slicer, and toaster oven.

Vote 6/0 Motion Carried

COURT APPROVES DONATION TO HISTORICAL SOCIETY

27.116 On a motion made by Gary Gardner and seconded by Lee Miles, ordered by the board to approve to donate a

Vote 6/0, Motion Carried

COURT APPROVES CANCELING SCHEDULE FISCAL COURT MEETING
44.264 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the board to approve to cancel
February 16, 2017 meeting.

Vote 6/0, Motion Carried COURT APPROVES EQUIPMENT BID FOR EMERGENCY MANAGEMENT GRANT
26.705 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the board to approve the bid from Federal Signal of \$47,103.12 for eight (8) federal signal receivers.

Vote 6/0, Motion Carried

COURT APPROVES NEXT FISCAL MEETING
44.265 On motion made by Lee Miles and seconded by Doug Wells, ordered by the board to approve the next fiscal court meeting on February 22, 2017.

Vote 6/0, Motion Carried

COURT APPROVES MAGISTRATE REQUEST 47.207 On a motion made by Doug Wells and second

magistrate request T APPROVES MAGISTRATE KEQUEST.
On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the board to approve the
Vote 6/0, Motion Carried

COURT APPROVES ADJOURNMENT

44.266 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the board to approve to adjourn.

Vote 6/0, Motion Carried

Next Meeting Thursday February 22, 2017

Attest:

Hart County Judge Executive