Hart County Fiscal Court

February 22, 2017

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

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

INVOCATION Gary Gardner, District 1 Magistrate

COURT APPROVE MINUTES

On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve minutes for February

Vote 6/0, Motion Carried

and update CITIZENS REQUEST Roger Goodman and Connie Meador from the Hart County Soil Conservation gave a report

School Juniors and Seniors. Paul Hawkins with the Hart County Scholarship Alliance gave a report on scholarships given to Hart County High

REPORTS

Jail Report: Israel Bergenson, Jailer reported that there was 54 C/D, 44 C/C, 5 A/S, 19 C/I, County, 38 Hart County and 11 Federal inmates, 153 paying, 191 total inmates. 2 P/V, 18 Edmonson

Road Department: Larry Bunch, Road Foreman, on file

Maintenance Report: Chris Garmon, On File

Occupational Tax Report: Tammie Branstetter, January 2017 on file

OLD BUSINESS . N/A

COURT APPROVES TREASURER'S REPORT

42.657 On a motion made by Ronald Riordan and seconded by Lee Miles, ordered by the court to approve January
2017 treasurer report subject to audit.

Vote 6-0, Motion Carried

COURT APPROVES BUDGET TRANSFER #8
11.683 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the transfer #8 to the 2016/17 budget. Vote 6/0, Motion Carried

COURT APPROVES BANK TRANSFER #7

17.208 On a motion made by Ronald Riordan and seconded by Lee Miles, ordered by the court to approve bank

Vote 6/0 Motion Carried

COURT APPROVES PAYMENT OF CLAIMS

13.1496 On a motion by Doug Wells and seconded by Lee Miles, ordered by the court to approve payment of

Vote 6/0, Motion Carried Pages 11-12

COURT APPROVES HIRING OF DEPUTY CORONER

32.701 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve to hire Jamie Pippin as deputy coroner effective 2/25/2017.

Vote 6/0, Motion Carried

COURT APPROVES TO ACCEPT HISTORICAL MARKER APPLICATION FORM
61.841 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to accept the application forms prepared by County Attorney, Mike Nichols for placing Historical Markers on county property.

Vote 6/0, Motion Carrie Carried

COURT APPROVES TO ACCEPT HISTORICAL MARKER APPLICATION
61.842 On a motion made by Gary Gardner and seconded by Lee Miles, ordered by the court to approve the application from the Munfordville Tourism for Historical Marker for one room school houses.

Vote 6/0, Motion Carried

COURT ACKNOWLEGES HART COUNTY CLERK EXCESS FEE
The Hart County Fiscal Court acknowledges excess fees receipts of \$15,900.33 from the Hart County Clerk, Lisa

COURT APPROVES ROAD VIEWERS FOR BLUEBIRD ROAD

46.1273 On a motion made by Lee Miles and seconded by Ronald Riordan, ordered by the court to approve Larry Bunch, Ronnie Thompson and Israel Bergenson as road viewers for the closing of Bluebird Road.

6/0, Motion Carried

COURT APPROVES ACCEPTING BIDS

27.117 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve to accept a \$650.00 bid from Kellwell Foods for the purchase of the meat slicer and Imperial oven from the Jail.

Vote 6/0, Motion Carried

COURT APPROVES DECLARE ITEM AS SURPLUS

27.118 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve to declare the jail refrigerator, toaster oven, and garage doors; the road department 21 foot trailer; and the old courtroom railing as

Vote 6/0, Motion Carried

COURT APPROVES CANCELING MARCH 2ND AND 16TH FISCAL COURT MEETINGS

44.267 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve to cancel March 2nd and 16th, 2017 Fiscal Court meetings.

Vote 6/0, Motion Carried

COURT APPROVES NEXT FISCAL COURT MEETING

44.268 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve the next fiscal court meeting on March 9, 2017.

Vote 6/0, Motion Carried

COURT APPROVES TO GO INTO CLOSED SESSION

44.269 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve to go into

Vote 6/0, Motion Carried

COURT APPROVES TO GO INTO OPEN SESSION

44.270 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to go into open

Vote 6/0 Motion Carried

COURT APPROVES MAINTENANCE/ELECTRICAL INSPECTOR JOB DESCRIPTION
31.67 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve the job description for Maintenance/Electrical Inspector.

Vote 6/0, Motion Carried

COURT APPROVES APPOINTMENT OF MAINTENANCE/ELLECTRICAL INSPECTOR

32.702 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve John Greg Nichols as maintenance/electrical inspector effective 3/4/2017.

Vote 6/0, Motion Carried

COURT APPROVES COMPENSATION FOR MAINTENANCE/ELECTRICAL INSPECTOR
33.383 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve a \$2.00 per hour increase to John Greg Nichols rate of pay for Maintenance/Electrical Inspector effective 3/4/2017. Vote 6/0, Motion Carried

COURT APPROVES HEAVY EQUIPMENT OPERATOR JOB DESCRIPTION
31.68 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve the job description for Heavy Equipment Operator.

Vote 6/0, Motion (Vote 6/0, Motion Carried

COURT APPROVES APPOINTMENT OF HEAVY EQUIPMENT OPERATOR
32.703 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve Charles
Rountree as Heavy Equipment Operator effective 3/4/2017.

Vote 6/0, Motion Carried

COURT APPROVES COMPENSATION FOR HEAVY EQUIPMENT OPERATOR 33.384 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve a pay of rate of \$11.00 per hour for Charles Rountree as Heavy Equipment Operator effective 3/4/2017. Vote 6/0, Motion Carried

COURT APPROVES DONATION OF 2008 CHEVROLET AMBULANCE
21.845 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve the donation from the Hart County Ambulance Service of a 2008 Chevrolet Ambulance.

Vote 6/0, Motion Carried

COURT APPROVES ADJOURNMENT

44.271 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 March 9, 2017

Attest:

Court Clerk

Hart County Judge Executive