

Hart County Fiscal Court
April 20, 2017

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 Magistrate, Ronald Riordan

COURT APPROVE MINUTES

On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve minutes for April 6, 2017. Vote 6/0, Motion Carried

CITIZENS REQUEST Debra Dudley, Owner of Oscarware was recognized for being inducted into the 2017 Pacesetter Business Recognition Program

REPORTS

Jail Report: Israel Bergenson, Jailer reported that there was 58 C/D, 45 C/C, 2 A/S, 14 C/L, 4 P/V, 20 Edmonson County, 35 Hart County and 7 Federal inmates,150 paying, 185 total inmates.

Road Department: N/A

Maintenance Report: Chris Garmon, On File

Occupational Tax Report: Tammie Branstetter, On File for March

COURT APPROVES TREASURER'S REPORT

42.659 On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve March treasurer's report, subject to audit. Vote 6/0, Motion Carried

Dead Animal Report: On File

OLD BUSINESS N/A

NEW BUSINESS

COURT APPROVES BUDGET TRANSFER #11

11.686 On a motion made by Ronald Riordan and seconded by Gary Gardner, ordered by the court to approve budget transfer #11 to the 2016/17 budget. Vote 6/0, Motion Carried

COURT APPROVES BANK TRANSFER #10

17.211 On a motion made by Doug Wells and seconded by Lee Mills, ordered by the court to approve bank transfer #10 to the 2016-17 budget. Vote 6/0 Motion Carried

COURT APPROVES PAYMENT OF CLAIMS

13.1499 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
Pages

COURT APPROVES TO ADVERTISE LGEA HEARING

43.3323 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve to advertise LGEA Hearing on May 18, 2017. Vote 6/0, Motion Carried

COURT APPROVES SHERIFF'S 2016 ANNUAL FEE SETTLEMENT

15.87 On a motion made by Ricky Alvey and seconded by Ronald Riordan, ordered by the court to approve the Sheriff's 2016 Annual Fee Settlement. Vote 6/0, Motion Carried

COURT APPROVES EASEMENT WITH GREEN RIVER VALLEY WATER DISTRICT

46.1278 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve an easement on Bale Road with the Green River Valley Water District. Vote 6/0, Motion Carried

COURT APPROVES TO PURCHASE 2005 FORD ANIMAL CONTROL VAN

21.846 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve to purchase a 2005 Ford animal control van from the City of Bowling Green for \$8,305.50, retroactive April 11, 2017. Vote 6/0, Motion Carried

COURT APPROVES JUDGE EXECUTIVE TO SIGN AGREEMENT WITH CITIZENS FIRST BANK

43.324 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve Judge Executive, Terry Martin to sign agreement with Citizens First Bank for the Hart County Industrial Board. Vote 6/0, Motion Carried

COURT APPROVES COUNTY ROAD BIDS

26.709 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve all bids received by Log Cabin Oil, Charles Dewesse Construction, Asphalt Materials, Scotty's, and Hansom Aggregates for fuel, rock, oil, hot mix and asphalt. Vote 6/0, Motion Carried.

COURT APPROVES TO SELL ROAD DEPARTMENT CHIP BOXES & WATER TANK

27.119 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to accept the bid from Malon Schuler of \$325.00 for four chip boxes and \$50.00 for 1100 gallon water tank. No other bids were received on the chip boxes. Chris Garmon bid \$50.00 for the water tank but Malon Schuler's bid was received first.

Vote 6/0, Motion Carried

COURT APPROVES TO SELL AIR COMPRESSOR

27.120 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to accept bid from Lee Vaughn Thompson of \$100.00 for the air compressor. No other bids were received. Vote 6/0, Motion Carried

COURT APPROVES TO SELL GENERATOR

27.121 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to accept bid from Nick Weber of \$50.00 for the generator. No other bids were received. Vote 6/0, Motion Carried

COURT APPROVES TO SURPLUS ROAD DEPARTMENT SCRAP METAL

27.122 On a motion made by Doug Wells and seconded by Ronald Rioridan, ordered by the board to surplus scrap metal located at Road Department since no bids were received. Vote 6/0, Motion Carried

COURT APPROVES 1st READING OF 2017/2018 BUDGET

16.445 On a motion made by Doug Wells and seconded by Ronald Rioridan, ordered by the court to approve the 1st reading of the 2017/2018 Budget. Vote 6/0, Motion Carried

COURT APPROVES 2017-2018 STANDING ORDERS

16.445 On a motion made by Doug Wells and seconded by Ronald Rioridan, ordered by the court to approve the 2017/18 Standing Orders. Vote 6/0, Motion Carried

COURT APPROVES HART COUNTY INTELLIGENCE LIAISON

28.753 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve Kerry McDaniel as Hart County Intelligence Liaison. Vote 6/0, Motion Carried

COURT APPROVES CLOSED SESSION

44.274 On a motion made by Ronald Rioridan and seconded by Doug Wells, ordered by the court to approve to go into closed session. Vote 6/0, Motion Carried

COURT APPROVES OPEN SESSION

44.275 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve to go into open session. Vote 6/0, Motion Carried

COURT APPROVES HIRING SEASONAL EMPLOYEE

32.704 On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve to hire Larry Reynolds as a seasonal Road employee at \$9.26 per hour. Vote 6/0, Motion Carried

COURT APPROVES CANCELLING MAY 4, 2017 MEETING

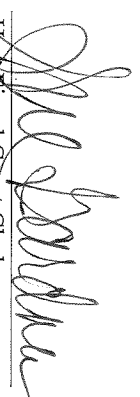
44.276 On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve to cancel the May 4, 2017 meeting. Vote 6/0, Motion Carried

COURT APPROVES TO ADJOURN

44.277 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve to adjourn. Vote 6/0, Motion Carried

Next Meeting Thursday May 18, 2017

Attest:



Hart Fiscal Court Clerk



Hart County Judge Executive