Hart County Fiscal Court April 6, 2017

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

Meeting called to order by Judge Executive Terry Martin,

9:00 A.M

INVOCATION Brother Robbie Ward, Pleasant Valley Baptist Church

On a motion made by Ricky Alvey and seconded by Gary Gardner, ordered by the court to approve minutes for Warch 9. 2017.

CITIZENS REQUEST N/A

REPORTS

Jail Report: Israel Bergenson, Jailer reported that there was 49 C/D, 42 C/C, 2 A/S, 14 C/I, County, 42 Hart County and 7 Federal immates, 137 paying, 179 total immates. 3 P/V, 20 Edmonson

Road Department: Larry Bunch, Road Foreman, on file

Maintenance Report: Chris Garmon, On File

OLD BUSINESS

COURT APPROVES BUDGET TRANSFER #10

11.685 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve budget transfer #10 to the 2016/17 budget.

Vote 5/0, Motion Carried

COURT APPROVES BANK TRANSFER #9
17.210 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve bank transfer #9 to the 2016-17 budget.

Vote 5/0 Motion Carried

COURT APPROVES PAYMENT OF CLAIMS

13.1498 On a motion by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve payment of

Vote 5/0, Motion Carried Pages 19-20

COURT APPROVES CONTRACT WITH WARREN COUNTY HUMANE SOCIETY

22.260 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve a one year contract effective April 1, 2017 to March 31, 2018 for \$100.00 per canine with the Warren County Humane Society.

Vote 5/0, Motion Carried

2017/2018 BUDGET WAS PRESENTED TO THE MAGISTRATES

COURT APPROVES TO ADVERTISE FOR BIDS COUNTY ROAD DEPARTMENT MATERIALS

26.706 On a motion made by Ronald Riordan and seconded by Gary Gardner, ordered by the court to approve to

Parametrica for hide road denartment materials, oil, rock, fuel, etc.

Vote 5/0, Motion Carried

COURT APPROVES TO ADVERTISE FOR BIDS TO SELL MISCELLANEOUS SCRAP
26.707 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve to advertise for bids to sell miscellaneous scrap from the Hart County Road Department. Vote 5/0, Motion Carried

COURT APPROVES TO ADVERTISE FOR BIDS TO SELL MISCELLANEOUS EQUIPMENT
26.708 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve to advertise for bids to sell Hart County Road Department equipment: generator, air compressor, chip spreaders, and water tank.

Vote 5/0, Motion Carried

GOURT APPROVES RESOLUTION AND CONTRACT
63.119 On a motion made by Ricky Alvey and seconded by Gary Gardner, ordered by the court to approve resolution #170406 of County Road Aid Coop Program and Judge Executive, Terry Martin to sign the contract with Vote 5/0, Motion Carried.

COURT APPROVES GIFT OF .074 ACRES

22.261 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve Judge Executive Terry Martin to sign the deed accepting .074 acres from Rupert and Patricia Pedigo.

Vote 5/0, Motion Carried

AGREEMENT

43.322 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve Judge Executive Terry Martin, EM Director Kerry McDaniel and County Attorney Mike Nichols to negotiate an affiliation agreement with the Hart County Rescue Squad.

Vote 5/0, Motion Carried

COURT APPROVES PREPARATION OF APPLICATION AND RELEASE FORM FOR COURTHOUSE LAWN

22.262 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve County Attorney Mike Nichols to prepare an application and release form for the Hart County Courthouse lawn.

Vote 5/0, Motion Carried

COURT ACKNOWLEDGED BUDGETS FROM HART COUNTY EXTENSION OFFICE, HART COUNTY CHAMBER AND SOIL CONSERVATION

COURT APPROVES 2ND READING OF ORDINANCE #520.106, DW MEREDITH SPEED LIMIT
46.1277 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve the 2nd reading of ordinance #520.106, 25 mph speed limit on DW Meredith Road.

Vote 5/0, Motion Carried

COURT APPROVES MAGISTRATES REQUEST
47.209 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve Magistrate request.

Vote, 5/0, Motion Carried

COURT APPROVES ADJOURNMENT

44.273 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve to adjourn

Vote, 5/0, Motion Carried

Next Meeting Thursday April 20, 2017

Attest:

Hart County Judge Executive