

Hart County Fiscal Court
May 18, 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 Bro. Kevin Denton, Horse Cave Baptist Church

COURT APPROVE MINUTES

On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve minutes for April 20, 2017. Vote 6/0, Motion Carried

CITIZENS REQUEST

OPEN LGEA HEARING

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

CLOSE LGEA HEARING

43.326 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve to close LGEA hearing.

REPORTS

Jail Report: Israel Bergenson, Jailor reported that there was 66 C/D, 45 C/G, 1 A/S, 19 C/L, 4 P/V, 5 PTS, 19 Edmonson County, 34 Hart County and 7 Federal inmates, 166 paying, 200 total inmates.

Road Department: Larry Bunch, On File

Maintenance Report: Chris Garmon, On File

Occupational Tax Report: Tammie Branstetter, On File for April, 2017

Dead Animal Report: On File for April 2017

OLD BUSINESS N/A

NEW BUSINESS

COURT APPROVES BUDGET TRANSFER #12

11.687 On a motion made by Lee Miles and seconded by Ricky Alvey, ordered by the court to approve budget transfer #12 to the 2016/17 budget. Vote 6/0, Motion Carried

COURT APPROVES BANK TRANSFER #11

17.212 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve bank transfer #11 to the 2016-17 budget. Vote 6/0 Motion Carried

COURT APPROVES PAYMENT OF CLAIMS

13.1500 On a motion by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve payment of claims. Vote 6/0, Motion Carried
Pages 27-29

ACKNOWLEDGEMENT OF THE HART COUNTY FISCAL COURT 2015/2016 AUDIT

The Hart County Fiscal Court acknowledged the 2015/2016 audit

COURT APPROVES ADMINISTRATIVE/PERSONNEL POLICIES

34.102 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve the changes to the 2017/18 Administrative/Personnel Policies. Vote 6/0, Motion Carried

COURT APPROVES PLEDGE TO GREEN RIVER COLLEGE & CAREER ACADEMY

28.754 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve a pledge along with the Hart County Industrial Board of \$800,000 total to the Green River College & Career Academy. The academy received a 3.25 million grant. Vote 6/0, Motion Carried

COURT APPROVES TO APPLY FOR A CDRG GRANT

28.755 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve to apply for a \$250,000 CDRG grant in partners with Horse Cave. Vote 6/0, Motion Carried

COURT APPROVES RESOLUTION FOR RUBBERIZED ASPHALT GRANT

28.756 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve a resolution for rubberized asphalt grant. Vote 6/0, Motion Carried

COURT APPROVES BID SPECIFICATIONS FOR HART COUNTY SOLID WASTE 2018 TRUCK

26.710 On a motion made by Ronald Riordan and seconded by Ricky Alvey, ordered by the court to approve bid specifications for Hart County Solid Waste 2018 truck. Vote 6/0, Motion Carried

COURT APPROVES JUDGE EXECUTIVE TO SIGN AGREEMENT WITH KDOT

61.843 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 KDOT. Vote 6/0, Motion Carried.

COURT APPROVES RESOLUTION WITH KDOT

61.844 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve resolution with KDOT. Vote 6/0, Motion Carried

COURT APPROVES MAGISTRATES REQUEST

47.210 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve magistrate's request. Vote 6/0, Motion Carried

COURT APPROVES CANCELLING JUNE 1ST AND 15TH, 2017 MEETINGS

44.278 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve to cancel the June 1st and 15th, 2017 meetings. Vote 6/0, Motion Carried

COURT APPROVES NEXT FISCAL COURT MEETING

44.279 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve the next fiscal court meeting for June 8, 2017. Vote 6/0, Motion Carried

COURT APPROVES CLOSED SESSION

44.280 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve to go into closed session for personnel and acquisition of property. Vote 6/0, Motion Carried

COURT APPROVES OPEN SESSION

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

COURT APPROVES HIRING SEASONAL EMPLOYEE

32.705 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve to hire George Ballard as a seasonal Road employee at \$9.00 per hour. Vote 6/0, Motion Carried

COURT APPROVES CLOSED SESSION ACTION


21.847 On a motion made by Ronald Riordan and seconded by Gary Gardner, ordered by the court to approve to take action on closed session subject to KRS 61-810 sub section 1. Vote 6/0, Motion Carried


COURT APPROVES TO ADJOURN

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

Next Meeting Thursday June 8, 2017

Attest:


Hart Fiscal Court Clerk


Hart County Judge Executive