## Hart County Fiscal Court June 22, 2017

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

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

Clerk:

Sue Gardner

# INVOCATION Sam Norrod, Associate Pastor of Horse Cave Baptist Church

## COURT APPROVE MINUTES On a motion made by Doug Wells

∞. and seconded by Ricky Alvey, ordered by the court to approve minutes for June Vote 6/0, Motion Carried

## CITIZENS REQUEST

### REPORTS

Jail Report: Israel Bergenson, Jailer reported that there was 59 C/D, 51 C/C, 0 A/S, 9 C/I, 3 P/V, 7 Federal Inmates, 23 Edmonson County, 6 PTS, 2 C/H, and 32 Hart County - 158 paying, 192 total inmates.

Larry Bunch, On File

Maintenance Report: Chris Garmon, On File

Occupational Tax Report: Tammie Branstetter, On File

COURT APPROVES TREASURER'S REPORT
42.661 On a motion made by Ronald Riordan and seconded by Lee Miles, ordered by the court to approve treasurer's report for May 2017, subject to audit.

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

OLD BUSINESS N/A

## NEW BUSINESS

COURT APPROVES BUDGET TRANSFER #14

11.689 On a motion made by Ricky Alvey and seconded by Lee Miles, ordered by the court to approve budget

Vote 6/0, Motion Carried

## COURT APPROVES BANK TRANSFER #12

transfer #12 to the 2016/17 budget 17.213 On a motion made by Ronald Riordan and seconded by Ricky Alvey, ordered by the court to approve bank transfer #12 to the 2016/17 budget.

COURT APPROVES PAYMENT OF CLAIMS

13.1502 On a motion by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve payment of

Vote 6/0, Motion Carried Pages

COURT APPROVES INTERLOCAL AGREEMENT WITH CITIES

43.327 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve interlocal agreement with Munfordville, Bonnieville and Horse Cave Cities.

Vote 6/0, Motion Carried

COURT APPROVES 1<sup>ST</sup> READING OF ORDINANCE #520.107, SPEED LIMIT ON N NELSON RD
46.1281 On a motion made by Ronald Riordan and seconded by Ricky Alvey, ordered by the court to approve a the 1<sup>st</sup> reading ordinance #520.107, 25 mph speed limit on N. Nelson Rd.

Vote 6/0, Motion Carried

COURT APPROVES REAPPOINTMENT OF LIBRARY BOARD
51.349 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve David Houk and Patricia Kirkpatrick to the Hart County Library Board.

Vote 6/0, Motion Ca , Motion Carried

COURT APPROVES TO ADVERTISE FOR CDL /HEAVY EQUIPMENT OPERATOR

31.69 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to advertise for a CDL/Heavy Equipment Operator (Job Description provided) starting at \$12.50 per hour. Vote 6/0, Motion ( Vote 6/0, Motion Carried

COURT APPROVES JUDGE EXECUTIVE TO SIGN AGREEMENTS/RESOLUTION FOR FLEX FUNDS 22.263 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve Terry Martin Indee Executive to sign agreements and resolution for flex funds.

Vote 6/0, Motion Carried

COURT APPROVES 2<sup>ND</sup> READING OF 2016/2017 BUDGET AMENDMENT #4

16.449 On a motion made by Ronald Riordan and seconded by Lee Miles, ordered by the court to approve the 2<sup>nd</sup> reading of 2016/2017 budget amendment #4.

Vote 6/0, Motion Carried.

COURT APPROVES BIDS ON BOX CULVERTS
26.713 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve the following box culvert bids from Hornback Construction: Lester Gardner Rd \$27,350, Whickerville Rd \$23,870 and Gaddie Cemetery \$28,750.

Vote 6/0, Motion Carried

COURT APPROVES SURPLUS PROPERTY

27.123 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve to declare the old air unit from the courthouse as surplus since no bids were received.

Vote 6/0, Motion Carried

COURT APPROVES TO PARTICIPATE IN THE PAC ROCKET DOCKET

43.327 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve to continue to participate in the PAC Rocket Docket with the Commonwealth of Kentucky Attorney's Office.

Vote 6/0, Motion Carried

COURT APPROVES TO CANCEL JULY 2 FISCAL COURT MEETING
44.285 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve to cancel the July 6, 2017 Fiscal Court meeting.

Vote 6/0, Motion Carried

COURT APPROVES NEXT FISCAL COURT MEETING
44.286 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve the next fiscal court meeting for July 20, 2017.

Vote 6/0, Motion Carried

COURT APPROVES MAGISTRATES REQUEST
47.212 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 TO ADJOURN

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

Vote 6/0, Motion Carried

Next Meeting Thursday July 20, 2017

Attest:

Hart County Judge Executive