

Hart County Fiscal Court
July 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 Lindell Sexton, Faith Independent Church

COURT APPROVE MINUTES

On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve minutes for June 22, 2017. Vote 6/0, Motion Carried

CITIZENS REQUEST On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve an affiliation agreement with the Hart County Library. Vote 6/0, Motion Carried

REPORTS

Jail Report: Israel Bergenson, Jailor reported that there was 56 C/D, 50 C/C, 3 A/S, 12 C/I, 3 P/V, 5 Federal inmates, 13 Edmonson County, 13 PTS, and 40 Hart County - 155 paying, 195 total inmates.

Road Department: Larry Bunch, On File

COURT APPROVES TO APPLY FOR EMERGENCY ROAD FUNDS

28.758 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve to apply for emergency road funds for Doc Speevack Rd. Vote 6/0, Motion Carried

Maintenance Report: Chris Garmon, On File

Occupational Tax Report: Tammie Branstetter, On File

COURT APPROVES TREASURER'S REPORT

42.662 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve treasurer's report for June 2017, subject to audit. Vote 6/0, Motion Carried

Dead Animal Report: On File

OLD BUSINESS N/A

NEW BUSINESS

COURT APPROVES BUDGET TRANSFER #1

11.690 On a motion made by Randall Riordan and seconded by Lee Miles, ordered by the court to approve budget transfer #1 to the 2017/18 budget. Vote 6/0, Motion Carried

COURT APPROVES BANK TRANSFER #1

17.214 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve bank transfer #1 to the 2017/18 budget. Vote 6/7. Motion Carried

COURT APPROVES PAYMENT OF CLAIMS

13.1503 On a motion by Gary Gardner and seconded by Ricky Alvey, ordered by the court to approve payment of claims. Vote 6/0, Motion Carried
Pages 41-43

COURT APPROVES 2017-2018 PAY SCHEDULE

33.385 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve the 2017/2018 payroll schedule. Vote 6/0, Motion Carried

COURT APPROVES 1ST READING OF AMENDMENT #1 TO 2017/18 BUDGET

16.450 On a motion made by Gary Gardner and seconded by Ronald Riordan, ordered by the court to approve the first reading of amendment #1 to the 2017/2018 budget. Vote 6/0, Motion Carried

COURT APPROVES TO ACCEPT UNIVERSAL NET PROFIT FORMS

61.845 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve to accept the universal net profit forms in addition to the Hart County Occupational Tax/Net Profit forms
Vote 6/0, Motion Carried

COURT APPROVES RESOLUTION & AGREEMENT WITH KDOT ON FD39 FUNDS

22.264 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve resolution and agreement with KDOT on FD39 Funds retro to July 1, 2017. Vote 6/0, Motion Carried

COURT APPROVES COUNTY ATTORNEY TO PREPARE AGREEMENT WITH LIBRARY

43.329 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve County Attorney, Mike Nichols to prepare an agreement with the Hart County Library to attach to the Hart County sewage line located near the Hart County Library.
Vote 6/0, Motion Carried

COURT DISCUSS AND APPROVES HOMELAND SECURITY GRANT

27.758 On a motion made by Lee Miles and seconded by Gary Gardner, ordered by the court to approve the quotes from Kentucky Computer Specialist of \$3,490 and L&W Emergency Equipment of \$12,610 for the homeland security grant to place cameras at the Linwood and Cub Run tower sites.
Vote 6/0, Motion Carried.

COURT APPROVES AGREEMENT WITH KACO

43.330 On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve agreement with Kaco for the Hart County Solid Waste Truck.
Vote 6/0, Motion Carried

COURT APPROVES AGREEMENT WITH EDMONSON COUNTY WATER DEPARTMENT

22.265 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve agreement with the Edmonson County Water Department for two hydrants located in Cub Run District.
Vote 6/0, Motion Carried

COURT APPROVES AGREEMENT WITH EDMONSON COUNTY FISCAL COURT

43.331 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve agreement with the Edmonson County Fiscal Court to house inmates at \$40.00 per day.
Vote 6/0, Motion Carried

COURT APPROVES JUDGE EXECUTIVE TO SIGN GRANT REALLOCATION OF HB 303

28.760 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve Hart County Judge Executive, Terry Martin to sign grant reallocation of HB 303 retro-active 6/27/2017 from sewer project grant that was award to Bonnieville.
Vote 6/0, Motion Carried

COURT APPROVES 2nd READING OF ORDINANCE #520.107 25 MPH ON N NELSON ROAD

46.1282 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve the second reading of ordinance #520.107, 25 mph speed limit on N Nelson Road.
Vote 6/0, Motion Carried

COURT APPROVES JUDGE TO SIGN RESOLUTION FOR CDBC COLLEGE AND CAREER**ACADEMY**

43.332 On a motion made by Ricky Alvey and seconded by Ronald Riordan, ordered by the court to approve Judge Executive, Terry Martin to sign resolution for CDBC College & Career Academy, \$250,000
Vote 6/0, Motion Carried

COURT APPROVES JUDGE TO SIGN RESOLUTION FOR CDBC-FILM STUDIO

43.333 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve Judge Executive, Terry Martin to sign resolution for CDBG for a Film Studio.
Vote 6/0, Motion Carried

COURT APPROVES TO ADVERTISE FOR BIDS ON A 2003 HUSQVARNA WALK BEHIND MOWER

26.714 On a motion made by Gary Gardner and seconded by Doug Wells, to advertise for bids one used 2003 Husqvarna walk behind mower.
Vote 6/0, Motion Carried

COURT APPROVES TO TRANSFER EM VEHICLE TO THE HART COUNTY AMBULANCE SERVICE

27.124 On a motion made by Doug Wells and seconded by Lee Miles, to transfer the 2000 Ford Crown Vic to the Hart County Ambulance Service.
Vote 6/0, Motion Carried

COURT APPROVES TELECOM AGREEMENT

63.121 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the board to approve agreement with Telecom for telephone audit. Savings will be split 50/50 for 18 months.
Vote 6/0, Motion Carried

COURT APPROVES HIRING FULL-TIME ROAD DEPARTMENT EMPLOYEE

32.707 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the board to approve to hire Roy Brandon Wilson full-time as a Heavy Equipment Operator at \$12.50 per hour.
Vote 6/0, Motion Carried

COURT APPROVES CDL SEASONAL PAY

33.385 On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the board to approve CDL seasonal road department employee pay as \$11.50 per hour.
Vote 6/0, Motion Carried

COURT APPROVES HIRING SEASONAL ROAD DEPARTMENT EMPLOYEE

32.708 On a motion made by Ricky Alvey and seconded by Lee Miles, ordered by the board to approve to hire Jeffrey Sturgeon as a seasonal CDL driver at \$11.50 per hour.
Vote 6/0, Motion Carried

COURT APPROVES EASEMENT ON KESSELRING ROAD

46.1283 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the board to approve easement with Amanda Blair on Kesselring Rd.
Vote 6/0, Motion Carried

COURT APPROVES TO CANCEL MEETING

44.288 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the board to approve to cancel August 3, 2017 fiscal court meeting.
Vote 6/0, Motion Carried

COURT APPROVES MAGISTRATE REQUEST

47.213 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the board to approve magistrate request.
Vote 6/0, Motion Carried

COURT APPROVES RESIGNATION

32.709 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the board to accept resignation from Larry Reynolds as seasonal worker for the Road Department. Vote 6/0, Motion Carried

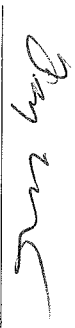
COURT APPROVES TO ADJOURN

44.289 On a motion made by Ricky Alvey and seconded by Ronald Riordan, ordered by the court to approve to adjourn. Vote 6/0, Motion Carried

Next Meeting August 17, 2017

Attest:


Hart Fiscal Court Clerk


Hart County Judge Executive