

**Hart County Fiscal Court**  
August 17, 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 Brother Billy Joe Foster, Mt Pisgah Baptist Church

COURT APPROVE MINUTES

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

CITIZENS REQUEST N/A

REPORTS

**Jail Report:** Israel Bergenson, Jailer reported that there was 59 C/D, 45 C/C, 2 A/S, 15 C/I, 0 P/V, 4 Federal Inmates, 18 Edmonson County, 23 PTS, and 36 Hart County - 166 paying, 202 total inmates.

**Road Department:** Larry Bunch, On File

**Occupational Tax Report:** Tammie Branstetter, July Report on File

COURT APPROVES TREASURER'S REPORT

42.663 On a motion made by Lee Miles and seconded by Gary Gardner, ordered by the court to approve treasurer's report for July 2017, subject to audit. Vote 6/0, Motion Carried

**Dead Animal Report:** July, 2017, On File

OLD BUSINESS N/A

NEW BUSINESS

COURT APPROVES BUDGET TRANSFER #2

11.691 On a motion made by Randall Riordan and seconded by Doug Wells, ordered by the court to approve budget transfer #2 to the 2017/18 budget. Vote 6/0, Motion Carried

COURT APPROVES BANK TRANSFER #2

17.215 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve bank transfer #2 to the 2017/18 budget. Vote 6/0, Motion Carried

COURT APPROVES PAYMENT OF CLAIMS

13.1504 On a motion by Ronald Riordan and seconded by Gary Gardner, ordered by the court to approve payment of claims. Vote 6/0, Motion Carried  
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COURT APPROVES RESOLUTION & MOA WITH INDUSTRIAL BOARD

63.122 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve Resolution and MOA with CEA on KIA loan with Industrial Authority. Vote 6/0, Motion Carried

COURT APPROVES 1<sup>ST</sup> READING OF 2014/18 TAX RATES

12.737 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve the first reading of 2017/18 tax rates, Real Property 10.60, Tangible 12.10, and Motor Vehicle 12.10. Vote 6/0, Motion Carried

COURT APPROVES 2<sup>ND</sup> READING OF AMENDMENT #1 TO 2017/18 BUDGET ORD#220.39

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

COURT APPROVES 2016 SHERIFF TAX SETTLEMENT

15.88 On a motion made by Doug Wells and seconded by Gary Gardner, ordered by the court to approve to accept the 2016 Sheriff Tax Settlement. Vote 6/0, Motion Carried

COURT ACKNOWLEDGED HART COUNTY CONSERVATION 2016/17 ANNUAL FINANCIAL REPORT

COURT APPROVES DECLARING SURPLUS PROPERTY

27.125 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve to declare the Husqvama walk behind mower surplus property since no bids were received. Vote 6/0, Motion Carried

**COURT APPROVES NEW ROAD EASEMENT FORM**

**46.1284** On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve a new road easement form that requires Road Department Foreman overseeing project and approval. Vote 6/0, Motion Carried.

**COURT APPROVES ONE YEAR WAIVER OF SUBDIVISION REGULATIONS**

**45.304** On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve a one year waiver of subdivision regulations of the Planning Commission from August 17, 2017 to August 16, 2018. Vote 6/0, Motion Carried

**COURT APPROVES BUILDING CODE RESIDENTIAL & ELECTRICAL COMMITTEE**

**51.350** On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve Greg Nichols, Don Cox, Lee Miles, and Doug Wells to the Building Code Residential & Electrical Committee. County Attorney, Mike Nichols will be advisor. Vote 6/0, Motion Carried

**COURT APPROVES TO CANCEL FISCAL MEETING**

**44.290** On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the board to approve to cancel September 7 and 21, 2017 fiscal court meeting. Vote 6/0, Motion Carried

**COURT APPROVES NEXT FISCAL COURT MEETING**

**44.291** On a motion made by Gary Gardner and seconded by Ricky Alvey, ordered by the board to set September 14, 2017 as next fiscal court meeting. Vote 6/0, Motion Carried

**COURT APPROVES MAGISTRATE REQUEST**

**47.214** On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the board to approve magistrate request. Vote 6/0, Motion Carried

**COURT APPROVES TO GO INTO CLOSED SESSION**

**44.292** On a motion made by Ricky Alvey and seconded by Lee Miles, ordered by the board to go into closed session. Vote 6/0, Motion Carried

**COURT APPROVES TO GO INTO OPEN SESSION**

**44.293** On a motion made by Lee Miles and seconded by Doug Wells, ordered by the board to go into open session. Vote 6/0, Motion Carried

**COURT APPROVES BUILDING INSPECTOR**

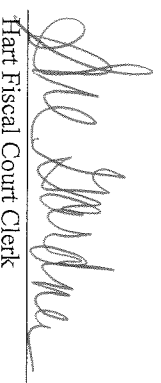
**32.710** On a motion made by Lee Miles and seconded by Doug Wells, ordered by the board for Don Cox to continue being Hart County Building and Electrical Inspector with Greg Nichols as assistant Inspector. Greg Nichols pay will be \$14.85 per hour with mobile phone fringe benefit. Vote 6/0, Motion Carried

**COURT APPROVES TO ADJOURN**

**44.294** On a motion made by Doug Wells and seconded by Ronald Riordan, ordered by the court to approve to adjourn. Vote 6/0, Motion Carried

Next Meeting September 14, 2017

Attest:

  
Hart Fiscal Court Clerk

  
Hart County Judge Executive