

Hart County Fiscal Court
June 8, 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. Phillip Trent, Pastor of Immanuel Church

COURT APPROVE MINUTES

On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve minutes for May 18, 2017. Vote 6/0, Motion Carried

CITIZENS REQUEST

REPORTS

Jail Report: Israel Bergenson, Jailer reported that there was 59 C/D, 44 C/C, 0 A/S, 19 C/I, 3 P/V, 7 Federal inmates, 20 Edmonson County, 10 PTS, and 37 Hart County - 162 paying, 199 total inmates.

Road Department: Larry Bunch, On File

Maintenance Report: Chris Garmon, On File

COURT APPROVES TREASURER'S REPORT

42.660 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve treasurer's report for April 2017, subject to audit. Vote 6/0, Motion Carried

OLD BUSINESS N/A

NEW BUSINESS

COURT APPROVES BUDGET TRANSFER #13

11.688 On a motion made by Ronald Riordan and seconded by Gary Gardner, ordered by the court to approve budget transfer #13 to the 2016/17 budget. Vote 6/0, Motion Carried

COURT APPROVES PAYMENT OF CLAIMS

13.1501 On a motion by Ricky Alvey 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 TO ACCEPT BIDS FOR ROOFTOP UNIT

26.711 On a motion made by Ronald Riordan and seconded by Ricky Alvey, ordered by the court to approve to accept bids to sell the rooftop unit from the courthouse. Vote 6/0, Motion Carried

COURT APPROVES 1ST READING BUDGET AMENDMENT #4

16.447 On a motion made by Ricky Alvey and seconded by Doug Wells, ordered by the court to approve a the 1st reading of budget amendment #4 to the 2016/17 budget. Vote 6/0, Motion Carried

COURT APPROVES 2ND READING OF 2017/2018 BUDGET

16.448 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve the 2nd reading of the 2017/18 Budget. Vote 6/0, Motion Carried

COURT APPROVES TITLE SEARCH

21.848 On a motion made by Doug Wells and seconded by Lee Miles, ordered by the court to approve to have a title search performed on the property at 212 Church Street. Vote 6/0, Motion Carried

COURT APPROVES PURCHASE OF LAND

21.849 On a motion made by Ronald Riordan and seconded by Gary Gardner, ordered by the court to purchase land at 212 Church Street, subject to title search. Vote 6/0, Motion Carried

COURT APPROVES RIGHT AWAY EASEMENT

46.1279 On a motion made by Lee Miles and seconded by Doug Wells, ordered by the court to approve right away easement with Ricky Hardy on Kesselring Rd. Vote 6/0, Motion Carried.

COURT APPROVES DEDICATION OF HEALTH DEPARTMENT BUILDING

63.120 On a motion made by Gary Gardner and seconded by Doug Wells, ordered by the court to approve to dedicate the Hart County Health Department Building in honor of Gov. Ernie Fletcher. Vote 6/0, Motion Carried

COURT APPROVES APPLICATION OF ADF GRANT

28.757 On a motion made by Ronald Riordan and seconded by Doug Wells, ordered by the court to approve to apply for the ADF Grant. Vote 6/0, Motion Carried

COURT APPROVES 80/20 BRIDGE AGREEMENT & RESOLUTION #17608

46.1280 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve the 80/20 bridge agreement and resolution #17608. Vote 6/0, Motion Carried

COURT ACKNOWLEDGES SHERIFF TAX SETTLEMENT AUDIT 2015/2016

COURT APPROVES HIRING PART TIME EMPLOYEE

32.706 On a motion made by Doug Wells and seconded by Ricky Alvey, ordered by the court to approve to hire Jimmy Martin as part-time Dog Control Officer at \$14.00 per hour. Vote 6/0, Motion Carried

COURT APPROVES MAGISTRATES REQUEST

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

COURT APPROVES NEXT FISCAL COURT MEETING

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

COURT APPROVES TO ADJOURN

44.284 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 Thursday June 22, 2017

Attest:



Hart Fiscal Court Clerk



Hart County Judge Executive