

HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
GOVERNMENT CENTER  
January 6, 2009 at 10:00 A.M.

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Judge Carroll asked for a moment of silence for the loss of Fifth District Magistrate Larry Rogers. Invocation was given by Magistrate Duncan. Roll call was taken and a quorum was established with all Magistrates being present.

**APPROVAL OF MINUTES** – December 16, 2008 minutes - Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the December 16, 2008 minutes. Motion carried.

**REPORT OF COUNTY ATTORNEY:** Nothing to report.

**REPORT OF COUNTY CLERK:**

A) Approval of 2009 fee account budget. Motion by Magistrate Wilson and seconded by Magistrate Welch to approve the 2009 fee account budget. Motion carried.

B) Surplus Voting Machines. Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the surplus of the voting machines. Motion carried.

**REPORT OF SHERIFF:** Approval of 2009 fee account budget. Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the 2009 fee account budget. Motion carried.

**REPORT OF JAILER:** Nothing to report.

**REPORT OF TREASURER:** A) General Fund in the amount of \$59,660.19; Road Fund \$15,811.24; Jail Fund \$15,929.36, LGEA Fund \$32,697.19; Total \$124,097.98. Motion by Magistrate Riggs and seconded by Magistrate Groves to approve payment of claims. Motion carried.

B) Exception items: Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the exception items. Motion carried.

C) Treasurer's Report: Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the Treasurer's Report. Motion carried.

**Department Reports:** None

**Report of Magistrates/Committee:** None.

**Old Business:** None

**New Business:** A) Resolution 2009-1 – Resolution of the Hopkins County Fiscal Court authorizing the Judge Executive to enter into an agreement with the Department of Local Government for Kentucky Cemetery Preservation Program Funds and authorizing the Judge Executive to sign all related documents. Motion by

Magistrate Riggs and seconded by Magistrate Duncan to approve Resolution 2009-1. Motion carried.

B) Resolution 2009-2 – Resolution of Hopkins County Fiscal Court accepting the grant, approving a grant agreement and grant assignment and assumption agreement and authorizing the Judge Executive to sign all related documents. (White Plains Water Project) Motion by Magistrate Welch and seconded by Magistrate Lynn to approve Resolution 2009-2. Motion carried.

C) Resolution 2009-3 – Resolution of Hopkins County Fiscal Court accepting the grant, approving the grant agreement authorizing the amendment of local budget and authorizing the Judge Executive to sign all related documents. (Nebo Water Project) Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve Resolution 2009-3. Motion carried.

D) Harold Utley presented the Fiscal Court with 2009 Historical Society Yearbooks. Mr. Utley stated that in February the Historical Society will be celebrating its 35<sup>th</sup> anniversary and would like to thank the Fiscal Court for its support.

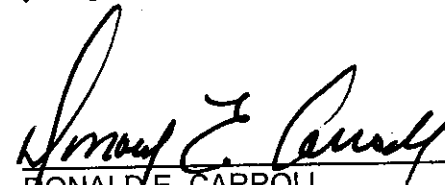
**Announcements:** Service pins were awarded to the following Hopkins County Employees: Jeremy Crick (10 years); Ann Lecornu (15 years) and Darlene Oliver (20 years).

B) Proclamation of "Martin Luther King Day".

**Grievances from citizens:** Hal Latham and Suzanne Henley spoke to the Fiscal Court about a proposed smoking ordinance for Hopkins County.


Judge Carroll appointed a special committee for smoking ordinance consisting of Tim Riggs, Larry Wilson & Mike Duncan to serve along with the County Attorney.

**Adjournment:** Motion to adjourn by Magistrate Riggs and seconded by Magistrate Groves. Motion carried.

  
DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court January 6, 2009

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
DEVRA STECKER  
HOPKINS COUNTY COURT CLERK