

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
JANUARY 20, 2009 at 4:00 P.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. Invocation was given by County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – January 6, 2009 minutes - Motion by Magistrate Duncan and seconded by Magistrate Lynn to approve the January 6, 2009 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report.

REPORT OF COUNTY CLERK: Nothing to report.

REPORT OF SHERIFF: Nothing to report.

REPORT OF JAILER: Nothing to report.

REPORT OF TREASURER: A. Payment of Claims: General Fund in the amount of \$19,346.19; Road Fund \$19,031.28; Jail Fund \$38,850.72, LGEA Fund \$40,498.19; Total \$117,729.38. Motion by Magistrate Riggs and seconded by Magistrate Groves to approve payment of claims. Motion carried.

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

C. Year to Date Financial Statement: Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the Year to Date Financial Statement. Motion carried.

Department Reports: None

Report of Magistrates/Committee: None.

Old Business: None

New Business: A) Resolution 2009-4 – Resolution of the Hopkins County Fiscal Court to make application to the Kentucky Department for Local Government for assistance under the Land and Water Conservation Fund Act of 1965. Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve Resolution 2009-4. Motion carried.

B) Gary Hunt asked for approval to apply for a Grant through the Port Security Grant Program. Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve Gary Hunt to apply for the Grant. Motion carried.

C) First Reading of Ordinance 2009-01 – An Ordinance Regulating Smoking in Enclosed Public Places that allow Persons under the age of 18 to enter. Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve Ordinance 2009-01.

Roll Call

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Duncan
Yes	Mag. Lynn
	Judge Carroll

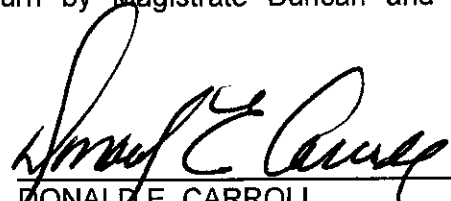
Motion carried.

D) Pauper Burial – Kenneth James Payton. Motion to approve the Pauper Burial by Magistrate Welch and seconded by Magistrate Riggs. Motion carried.

Announcements: Award Service Pins to Hopkins County Employees: Wesley Hehemann (5 years) and Lydon Logan (10 years).

Grievances from citizens: None

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



DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court January 20, 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