

HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
GOVERNMENT CENTER  
February 17, 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 except for Magistrate Lynn. Judge Executive Donald Carroll swore in Fifth District Magistrate Wilma Rogers.

**APPROVAL OF MINUTES** – February 3, 2009 minutes - Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the February 3, 2009 minutes. Motion carried.

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

**REPORT OF COUNTY CLERK:** 2008 Financial Report – Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the 2008 Financial Report. Motion carried.

**REPORT OF SHERIFF:** Flood Damage due to the Ice Storm. Judge Carroll declared the Sheriff's Office in an Emergency situation and the Sheriff's Office has contacted KACO Insurance.

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

**REPORT OF TREASURER:** A) General Fund in the amount of \$21402.32; Road Fund \$23242.98; Jail Fund \$73207.20, LGEA Fund \$55421.40; Total \$173273.90. Motion by Magistrate Riggs and seconded by Magistrate Groves to approve payment of claims. Motion carried.

B) Exception items: Motion by Magistrate Riggs and seconded by Magistrate Duncan. Motion carried.

**Department Reports:** None

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

**Old Business:** None

**New Business:** None

**Announcements:** Service Pins for Treasurer Cindy Jones, 10 years and Vickie Yarbrough with County Clerk's Office, 15 years.

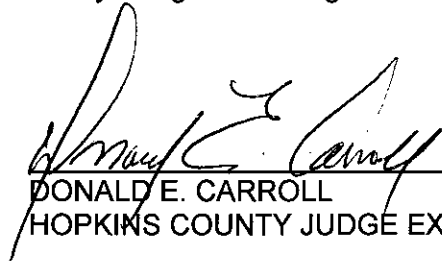
Judge Carroll – Thanked the following businesses, organizations and individuals for their help during the Ice Storm.

- Max Arnold & Sons
- Red Cross
- Dan Gudgel & Staff

- Charles Smiley
- County Employees

**Grievances from citizens:** Matt Conrad spoke to the Court about keeping only one inspector here in Hopkins County.

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

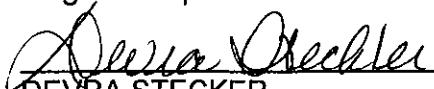


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DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court February 17, 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.



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DEVRA STECKER  
HOPKINS COUNTY COURT CLERK