

PUBLIC NOTICE FOR CONSISTENCY DETERMINATION  
WITH AREA SOLID WASTE MANAGEMENT PLAN  
MARCH 3, 2009 AT 9:55 A.M.  
AND  
HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
GOVERNMENT CENTER  
March 3, 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. Invocation was given by Magistrate Larry Wilson. Roll call was taken and a quorum was established with all Magistrates being present. Judge Executive Donald Carroll asked if any individuals were present for the area solid waste management plan and there was no response

**APPROVAL OF MINUTES** – February 17, 2009 minutes - Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the February 17, 2009 minutes. Motion carried.

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

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

**REPORT OF SHERIFF:** Declare 2005 Ford Crown Vic and 2006 Ford Crown Vic and attached equipment as surplus. Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the surplus of the vehicles and equipment. Motion carried.

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

**REPORT OF TREASURER:** A) General Fund in the amount of \$113888.84; Road Fund \$11329.44; Jail Fund \$37775.38, LGEA Fund \$31942.01; Total \$194935.67. Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve payment of claims. Motion carried. Motion carried.

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

C) Annual Order Setting Maximum Amount for Deputies and Assistants – Hopkins County Clerk and Hopkins County Sheriff. Motion by Magistrate Duncan and seconded by Magistrate Welch to approve annual orders for Hopkins County Clerk and Hopkins County Sheriff. Motion carried.

D) 2009 Elected Officials Salaries – Motion by Magistrate Wilson and seconded by Magistrate Groves to approve 2009 Elected Officials Salaries. Motion carried.

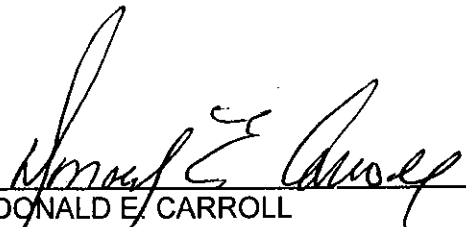
E) Ordinance 2009-02 – Amendment to the annual budget. Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve Ordinance 2009-02.

F) Appoint Marilyn Gates to Richland Volunteer Fire Department for a three year term. Motion by Magistrate Welch and seconded by Magistrate Groves to appoint Marilyn Gates to Richland Volunteer Fire Department. Motion carried.

**Announcements:** Service Pin for Mike Lewis, 5 years with Hopkins County Jail."


**Grievances from citizens:** None

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

  
\_\_\_\_\_  
DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court March 3, 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

## EQUIPMENT REPLACEMENT COST

<b>DAMAGED EQUIPMENT</b>	<b>REPLACEMENT COST</b>
19 Battery Backups (54.99 each)	1044.81
Dell Latitude Power Cord (GIS)	111.99
19 Power Strips (11.88 each)	225.72
Four 36" rolls plotter paper (GIS) (18.75 each)	75.00
One 42" roll plotter paper (GIS)	26.75
3-Panasonic Toughbook Adapters (59.99 each)	179.97
3-Routers (29.67 each)	89.01
Dell Power Adapter	69.99
KM-1810 Copier	3695.00

## EQUIPMENT TO BE DECLARED SURPLUS

2006 Ford Crown Vic (mileage 95,643)  
2005 Ford Crown Vic (mileage 97,241)