

HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
GOVERNMENT CENTER  
March 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 Magistrate Mike Duncan. Roll call was taken and a quorum was established with all Magistrates being present except Magistrate Welch.

**APPROVAL OF MINUTES** – March 3, 2009 minutes - Motion by Magistrate Groves and seconded by Magistrate Rogers to approve the March 3, 2009 minutes. Motion carried.

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

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

**REPORT OF SHERIFF:** Approve the sale of the 2005 Crown Victoria to Mortons Gap for the price of \$4500.00 and the sale of the 2006 Ford Crown Victoria to Deputy Coroner, James Matthews for the price of \$6000.00. Motion carried.

**REPORT OF JAILER:** Surplus Kawasaki Mule to be used for trade in for a diesel mule – Motion by Magistrate Wilson and seconded by Magistrate Groves to surplus the Kawasaki Mule. Motion carried.

**REPORT OF TREASURER:** A) General Fund in the amount of \$36566.77; Road Fund \$33435.28; Jail Fund \$20943.82, LGEA Fund \$24182.78; Total \$115128.65. Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve payment of claims. Motion carried.

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

C) Treasurer's Report - Motion by Magistrate Duncan and seconded by Magistrate Groves to approve Treasurer's Report. Motion carried.

D) 2009 County Attorney Salary - 42,336.20 – Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve 2009 County Attorney Salary. Motion carried.

E) Ordinance 2009-02 – Second Reading of the Amendment to the annual budget. Motion by Magistrate Riggs and seconded by Magistrate Groves to approve Ordinance 2009-02. Roll Call:

Not here	Mag. Welch
Y	Mag. Groves
Y	Mag. Riggs
Y	Mag. Wilson
Y	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn

Motion carried.

**Department Reports:** None

**Report of Magistrates/Committee:** Solid Waste Committee Recommendation to request for proposals for Solid Waste and to extend our solid waste contract until we get the process of bidding. Motion by Magistrate Duncan & seconded by Magistrate Lynn. Motion carried.

Safety Committee met and advised that Sheriff Latham will work with process helping develop committees for new voice communication system and convey back to committee. Motion made by Magistrate Duncan & second by Magistrate Wilson. Motion carried.

Safety Committee also recommended paying the sum of \$4978.00 which is a 10% match for Fire School training 10% match local fireman to have national fire training. Motion made by Magistrate Duncan and seconded by Magistrate Riggs. Motion carried.

Magistrate Riggs made a motion since the new convention center is being built at the Fairgrounds that the Farmers Market needs to be moved and Fiscal Court agrees to pay up to the sum of \$6500.00 out of the Community Development Account for the costs of moving the Farmers Market. Motion by Magistrate Riggs and seconded by Magistrate Lynn. Motion carried.

**Old Business:** None

**New Business:**

A) Resolution 2009-06 – A Resolution of Hopkins County, Kentucky, to rename a section of Liberty Church Loop to Liberty Church Extension, Madisonville, Kentucky. Motion to approve Resolution 2009-06 by Magistrate Riggs and seconded by Magistrate Groves. Motion carried.

B) Appoint Robert J. Tucker to serve on South Hopkins Water District for a four year term from May 6, 2008 to May 6, 2012. Motion by Magistrate Duncan and seconded by Magistrate Riggs. Motion carried.

C) Approval to advertise for the following bids:

1. Drainage Pipe
2. Bituminous Concrete and Stone (in place and picked up)
3. Petroleum Products
4. Tires
5. De-Icing Salt and Calcium Chloride
6. HFRS-2
7. Chip and Seal Application

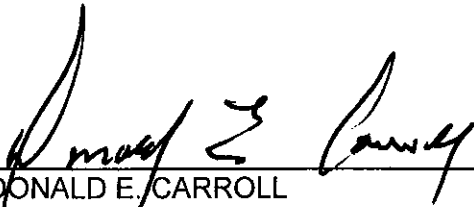
Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve the advertisement of the bids. Motion carried.

D) Surplus two (15') monitors. Motion by Magistrate Riggs and seconded by Magistrate Lynn to surplus the monitors. Motion carried.

**Announcements:** Arbor Day Proclamation

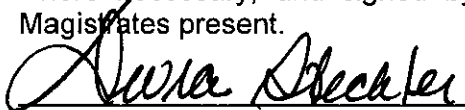
**Grievances from citizens:** None

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

  
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DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court March 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