

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
April 21, 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 Reverend Roy Ellis. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – April 7, 2009 minutes - Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the April 7, 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) General Fund in the amount of \$24242.89; Road Fund \$27758.42; Jail Fund \$22806.22, LGEA Fund \$968366.08; Total \$1,043,173.61 Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve payment of claims. Motion carried.

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

C) Payment to Madisonville Supply, Inc., from Homeland Security Equipment - Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve the payment to Madisonville Supply. Motion carried.

D) Quarterly Report - Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the Quarterly Report. Motion carried.

Department Reports: None

Report of Magistrates/Committee: Safety Committee met and Magistrate Duncan made a motion to accept White Plains Fire Department's Petition to collect fire dues under Ordinance 2007-14. This was seconded by Magistrate Wilson. Motion carried.

Old Business: None

New Business: A) Approval of KACO 2009-2010 Premium Summary. Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the KACO 2009-2010 Premium Summary. Motion carried

B) Appoint Barry McGaw to the Hopkins County Board of Assessments Appeals. Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the appointment of Barry McGaw. Motion carried

C) Bob Tucker from South Hopkins Water District requested the Court to pass a resolution authorizing South Hopkins Water District to enter into an agreement with Christian County Water District to pursue two emergency connectors. Motion was made by Magistrate Wilson authorizing Judge Carroll to sign a resolution addressing this. This was seconded by Magistrate Welch. Motion carried.

D) Reappoint Ruby Poe to Commissioner/Treasurer of the South Hopkins Water District for a four year term. Motion made by Magistrate Riggs and second by Magistrate Duncan. Motion carried.

E) Appointments to Hopkins County Ethics Commission: Jack Morris & Keith Cartwright. Motion to approve the appointments by Magistrate Riggs and seconded by Magistrate Duncan. Motion carried.


Announcements: None

Grievances from citizens: Received petition from Mr. Back concerning Cotton Back Road.

Motion to go into closed session by Magistrate Riggs and seconded by Magistrate Welch. CLOSED SESSION: KRS 61.810 (1)(f) – Discussions or hearing which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing. Motion carried.

Motion to return from closed session by Magistrate Wilson and seconded by Magistrate Rogers. Motion carried.

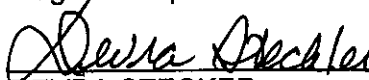
Adjournment: Motion by Magistrate Rogers and seconded by Magistrate Wilson to adjourn. Motion carried.



DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court April 21, 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