

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
May 5, 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 Reverend Roy Ellis. Roll call was taken and a quorum was established with all Magistrates being present except for Magistrate Lynn.

Public Meeting for the purpose of obtaining citizens comments regarding the possible uses of the County Road Aid and Local Government Economic Assistance Funds. Judge Carroll asked if anyone had any comments concerning this and no one did.

APPROVAL OF MINUTES – April 21, 2009 minutes - Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the April 21, 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: Surplus Lights - Motion to approve the surplus of lights by Magistrate Riggs and seconded by Magistrate Groves. Motion carried.

REPORT OF TREASURER: A) General Fund in the amount of \$88742.56; Road Fund \$18248.76; Jail Fund \$46549.35, LGEA Fund \$166328.65; Total \$319,869.32. Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the Payment of Claims. Motion carried.

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

C) Treasurer's Report: Motion to approve the Treasurer's Report by Magistrate Duncan and seconded by Magistrate Rogers. Motion carried.

Department Reports: None

Report of Magistrates/Committee: None

Old Business: None

New Business: A) Request from Mary King – Community Clinic in the amount of \$20,000.00. Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the payment of \$20,000.00 to Community Clinic for the 2009-2010 Fiscal Year. Motion carried.

B) Request from John Peters for \$10,000.00 for the Glema Mahr Center for the Arts. Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the payment of \$10,000.00 to Glema Mahr Center for the Arts for the 2009-2010 Fiscal Year. Motion carried.

C) Resolution 2009-09- Resolution to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for the Hopkins County Interoperative Voice Communication System Project. Motion by Magistrate Wilson and seconded by Magistrate Duncan to approve Resolution 2009-2010 Fiscal Year. Motion carried.

D) Pauper Burial – Richard Corbitt – Motion to approve pauper burial by Magistrate Welch and seconded by Magistrate Riggs. Motion carried.

E) Appointment of Roy Ellis to Ethics Commission – Motion to approve appointment of Roy Ellis by Magistrate Duncan and seconded by Magistrate Wilson. Motion carried.

F) Appointment of Barry Vaughn to Economic Development Committee. Motion to approve the appointment of Barry Vaughn by Magistrate Riggs and seconded by Magistrate Welch. Motion carried.

G) Bids:

- Drainage Pipe - Lowest Bid – Woodruff Supply
- Tires – only bid Madisonville Tire
- Petroleum – only bid Max Arnold
- Bituminous Concrete & Stone - Lowest Bid – Madisonville Paving
- Deicing Salt - Lowest Bid - North American
- Calcium Chloride – only bid Woodruff
- Chip & Seal only bid Crown Contracting
- HFRS2 – Lowest Bid - Marathon 1.8754 per gallon

Motion by Magistrate Welch and seconded by Magistrate Riggs to accept the lowest bids. Motion Carried.

Announcements: None

Grievances from citizens:

Motion to go into closed session by Magistrate Riggs and seconded by Magistrate Groves. **CLOSED SESSION: KRS 61.810 (1)(c)** – Discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried.

Motion to return from closed session by Magistrate Riggs and seconded by Magistrate Groves. Motion carried.

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


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court May 5, 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