

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
June 2, 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 Mike Duncan. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – May 19, 2009 minutes - Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve the May 19, 2009 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Out of Town.

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 \$54138.18; Road Fund \$14790.55; Jail Fund \$44654.66, LGEA Fund \$18086.49; Total \$131669.88. Motion by Magistrate Duncan 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 Welch. Motion carried.

C) Second Reading of Ordinance 2009-3 – Ordinance Relating to the Annual Budget and Appropriations. Motion to approve first reading of Ordinance 2009-3 by Magistrate Riggs and seconded by Magistrate Groves.

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn

Motion carried.

D) Annual Standing Order to Pre-Approve Certain Recurring Expenses. Motion by Magistrate Welch and seconded by Magistrate Wilson to approve the annual standing order to pre-approve certain recurring expenses. Motion carried.

E) Discussion of Huntington Protected Deposit Account. Motion by Magistrate Duncan and seconded by Magistrate Rogers to approve the account change for the Huntington Protected Deposit Account. Motion carried.

Department Reports: None

Report of Magistrates/Committee: None

Old Business: Request from Madisonville Housing Authority for \$15,000.00. Motion by Magistrate Wilson and seconded by Magistrate Welch to pay a partial request of \$5,000.00 from the Community Development Funds to Madisonville Housing Authority. Motion carried.

New Business:

A) Appoint Gary Hunt and Jean Noffsinger to Public Library Board of Trustees for four year terms. Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the appointments. Motion carried.

B) Reappoint David Willis to Earlington Fire Protection Board of Directors for a three year term. Motion by Magistrate Welch and seconded by Magistrate Duncan to approve the reappointment. Motion carried.

C) Approval of parking space lease from Madisonville Tire & Retreading. Motion by Magistrate Welch and seconded by Magistrate Riggs to approve the lease. Motion carried.

D) Resolution 2009-13 – Hopkins County Fiscal Court Pictometry Intelligent Images Project. Motion by Magistrate Wilson and seconded by Magistrate Riggs to approve Resolution 2009-13. Motion carried.

E) Resolution 2009-14 – Hopkins County Sheriff's Office – Power Reflectorless Total Station Equipment. Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve Resolution 2009-14. Motion carried.

F) Accept Bids

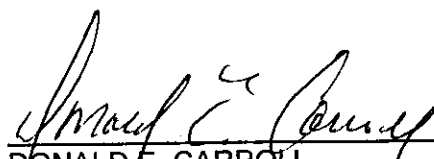
- Ambulance Bids. Only received one bid from Muster Ambulance. The Bid came in higher than the budgeted amount. Judge Carroll suggested we table this bid to next meeting.
- Automated Storage System. Only received one bid from Equipment Marketing Company. Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the bid. Motion carried.

Announcements: Service Pins to Devra Steckler 25 years; Jamie Lampton 5 years & Elaine Zirkelbach 5 years.

Proclamation for Crimestoppers

Grievances from citizens: None

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


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE



Close of Court June 2, 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.

A handwritten signature in cursive script, appearing to read "Devra Stecker", is written over a horizontal line.

DEVRA STECKER
HOPKINS COUNTY COURT CLERK