

HOPKINS COUNTY FISCAL COURT  
SPECIAL MEETING  
GOVERNMENT CENTER  
June 24, 2009 at 4:00 P.M.

The Special 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 Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

**APPROVAL OF MINUTES** – June 2, 2009 minutes - Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the June 2, 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 \$54727.58; Road Fund \$68327.66; Jail Fund \$65064.01, LGEA Fund \$57725.77; Total \$245845.02. Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the Payment of Claims. Motion carried.

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

C) Payment of Claims 2009-2010. Motion to approve Payment of Claims by Magistrate Wilson and seconded by Magistrate Welch. Motion carried.

D) Quarterly Payments. Motion to approve the Quarterly Payments by Magistrate Duncan and seconded by Magistrate Riggs. Motion carried.

**Department Reports:** None

**Report of Magistrates/Committee:** None

**Old Business:** Discussion of Ambulance Bid: Motion by Magistrate Wilson and seconded by Magistrate Riggs to accept the ambulance bid from Muster Emergency Vehicles. Motion carried.

**New Business:**

A. Chip Adams requested a contribution for Women's Triangle Recovery House, Inc. Judge Carroll stated that this would be addressed in a Committee.

B. Rotary Club Agreement. Karol Welch asked if Court members had discussed this agreement. Mike Duncan is on Sports Complex, Larry Wilson & Bill Groves to maybe make some changes and meet with Rotary Club to

discuss agreement.

C. Resolution 2009-15 – County Road Aid. Motion to approve Resolution 2009-15 by Magistrate Riggs and seconded by Magistrate Wilson. Motion carried.

D. Resolution 2009-16 –Darby House Transportation Museum & Welcome Center Roof Repair. Motion to approve Resolution 2009-16 by Magistrate Duncan and seconded by Magistrate Welch. Motion carried.

E. Resolution 2009-17 –Hopkins County Fiscal Court – Nebo Volunteer Fire Department Repairs. Motion to approve Resolution by Magistrate Riggs and seconded by Magistrate Duncan. Motion carried.

F. Joint Resolution 2009-18 - Counties of Hopkins, Muhlenberg, Ohio & Webster County to adopt a joint resolution authorizing the filing of a Kentucky Local Government Economic Development Fund. Motion by Magistrate Riggs and seconded by Magistrate Welch. Motion carried.

G. Resolution 2009-19 – South Hopkins Water District Resolution. Motion to approve Resolution 2009-19 by Magistrate Wilson and seconded by Magistrate Groves. Motion carried.

H. Judge Carroll presented a slide show to the Court concerning the need for a nuisance ordinance for grass and weeds.

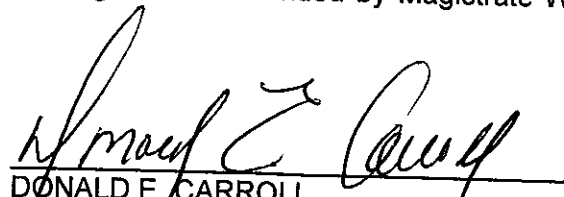
I. Motion to go into Closed Session - KRS 61.810 (1) (b) - deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency by Magistrate Riggs and seconded by Magistrate Groves. Motion carried.

Motion to come out of Closed Session by Magistrate Wilson and seconded by Magistrate Rogers. Motion carried.

**Announcements:** John Peters invited Fiscal Court Members to the 2009 President's Gala & Benefactors Awards Dinner on Saturday, October 17, 2009 in Lexington Center Bluegrass Ballroom.

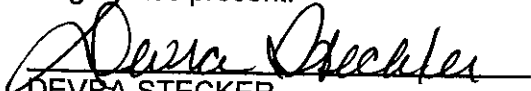
**Grievances from citizens:** None

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

  
DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court June 24, 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", written over a horizontal line.

DEVRA STECKER  
HOPKINS COUNTY COURT CLERK