

HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
GOVERNMENT CENTER
July 7, 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 County Attorney, Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – June 24, 2009 minutes - Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the June 24, 2009 minutes. Motion carried. Any Discussion: Magistrate Wilson stated that the costs of ambulance agreed to pay for on June 24, 2009 and that this Ambulance couldn't be built until after January 2010 in the amount of \$107,000.00 – The ambulance will costs approximately \$103,000.00. Motion carried.

REPORT OF COUNTY ATTORNEY: Delinquent tax bills have been mailed out by the County Attorney's Office.

REPORT OF COUNTY CLERK: Delinquent tax sale will be August 15, 2009.

REPORT OF SHERIFF: A) 2008 – Real Estate Oil & Gas Tax Settlement - Motion to approve the Tax Settlement by Magistrate Wilson and seconded by Magistrate Riggs. Motion carried.

B) 2008 – Franchise Tax Settlement. Motion to approve the Tax Settlement by Magistrate Riggs and seconded by Magistrate Duncan.

REPORT OF JAILER: Received final contract from Kentucky Department of Transportation for inmate labor.

REPORT OF TREASURER: A) General Fund in the amount of \$14178.71; Road Fund \$12157.54; Jail Fund \$16036.93, LGEA Fund \$51940.01; Total \$94313.19. Motion by Magistrate Duncan and seconded by Magistrate Rogers to approve the Payment of Claims. Motion carried.

B) Treasurer's Report. Motion by Magistrate Duncan and seconded by Magistrate Wilson to approve the Treasurer's Report. Motion carried.

Department Reports: None

Report of Magistrates/Committee: None

Old Business: None

New Business:

A) Byron Johnson of the Kentucky Transportation Cabinet 2009-2010 Rural Secondary Program presented the recommendations for the following:

- Old Madisonville-Henderson Road
- Earlington – Richland Road

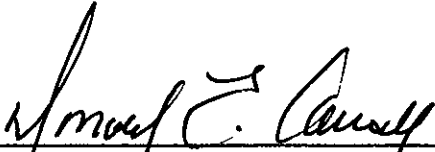
- Manitou-Dixon Road
- Madisonville-Sacramento Road

Motion to approve Recommendation by Magistrate Riggs and seconded by Magistrate Groves. Motion carried.

Announcements: None

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 July 7, 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